

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 7, 1995

PRESENT & ACTING:

DUANE CAPPS, CHAIRMAN
DONNELL WHITFIELD, VICE-CHAIRMAN
WILLIE T. GRANT
PACK BOWDEN

BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD
LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MS. LINDA SMITH, REPRESENTING THE PANHANDLE PIONEER SETTLEMENT PROJECT
ADDRESSED THE BOARD TO REQUEST AUTHORIZATION TO ADVERTISE FOR
ELECTRICAL CONTRACTORS FOR THE SETTLEMENT PROJECT.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER BOWDEN
TO AUTHORIZE ADVERTISEMENT FOR ELECTRICAL PROJECT FOR THE PANHANDLE
PIONEER SETTLEMENT. MOTION CARRIED 4-0.

TONY MILLS, DISASTER RESOURCE MANAGEMENT CONSULTANT, GAVE A BRIEF
UPDATE ON THE ACTIVITIES RELATING TO THE HAZARD MITIGATION PROJECT.

A HAZARD MITIGATION TASK FORCE MEETING WILL BE HELD WEDNESDAY,
NOVEMBER 8, 1995 AT 6:00 P.M.

LENWOOD HERRON, SOUTHERN RESEARCH CENTER, INC. INFORMED THE BOARD
THAT CALHOUN COUNTY IS THE TOP RANKED APPLICATION FOR THE \$600,000
CDBG HOUSING GRANT.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE AWARD OF THE CDBG
HOUSING GRANT IN THE AMOUNT OF \$600,000 FROM THE DEPARTMENT OF
COMMUNITY AFFAIRS. COMMISSIONER GRANT MADE THE SECOND AND THE MOTION
CARRIED 4-0.

COMMISSIONER GRANT MADE THE MOTION TO AUTHORIZE ADVERTISEMENT FOR CDBG
CONSULTANT BASED ON THE COUNTY'S NEW PROCUREMENT POLICY, SECONDED BY
COMMISSIONER WHITFIELD AND CARRIED 4-0.

MS. MARGARET BROCK ADDRESSED THE BOARD CONCERNING THE CIRCULATION OF A
PETITION REGARDING HER LEASING THE HOSPITAL.

COUNTY ATTORNEY MATT FUQUA STATED THAT MS. BROCK, AS OWNER OF THE
CALHOUN-LIBERTY HOSPITAL ASSOCIATION, IS ENTITLED TO SELL OR LEASE THE
HOSPITAL AS SHE SEES FIT.

FIRST READING WAS HELD ON ORDINANCE \$95-04, CALHOUN COUNTY FLOOD
PREVENTION ORDINANCE.

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SECOND READING WAS HELD ON THE NEW CONTRACTOR'S LICENSING ORDINANCE #95-03.

BUILDING INSPECTOR NEEDS TO NOTIFY CONTRACTORS TO REAPPLY.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT ORDINANCE #95-03, SECONDED BY COMMISSIONERS GRANT. MOTION CARRIED 3-1 WITH COMMISSIONER BOWDEN VOTING AGAINST.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO AN INTERLOCAL AGREEMENT TO RECIPROCATE WITH GULF COUNTY ON CONTRACTORS LICENSES, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 3-1, COMMISSIONER BOWDEN VOTING AGAINST.

COUNTY ATTORNEY FUQUA REPORTED TO THE BOARD HE HAS BEEN CONTACTED REGARDING A SUIT AGAINST NORTH FLORIDA CONSTRUCTION COMPANY CONCERNING THE OLD COURTHOUSE COMMITTEE BY J. DAVID HOUSE, ATTORNEY.

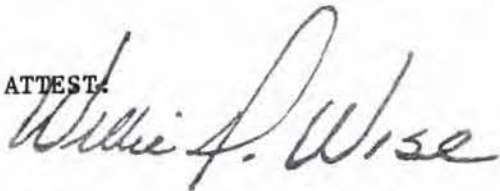
CHAIRMAN POLLED THE BOARD AND ALL AGREE FOR MR. FUQUA TO ASSIST ON THIS CASE.

RESOLUTION TO BE DRAFTED REGARDING THE FOUR LANING OF HIGHWAY 20 FROM THE APALACHICOLA RIVER THROUGH THE CITY OF BLOUNTSTOWN.

MOTION BY COMMISSIONER BOWDEN AND SECOND BY COMMISSIONER WHITFIELD TO APPROVE THE HOLD HARMLESS AGREEMENT REGARDING THE DRAINAGE PROJECT OF FLORIDA DEPARTMENT OF TRANSPORTATION ON THE FLATBOTTOM/RUSS WHITFIELD ROAD. MOTION CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST.



CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

DUANE CAPPS, CHAIRMAN