

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 7, 1996
2:00 P.M.

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD
*WILLIE T. GRANT (ABSENT)

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
WARREN TANNER, DEPUTY SHERIFF

DEPUTY TANNER CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MRS. FRANCES PRICE CAME BEFORE THE BOARD AND PRESENTED A BREAKDOWN ON THE PANHANDLE PIONEER SETTLEMENT GRANT. MRS. PRICE ASKED THE BCC FOR AUTHORIZATION TO APPLY FOR ANOTHER GRANT FOR THE PANHANDLE PIONEER SETTLEMENT THROUGH THE DIVISION OF HISTORICAL RESOURCES, BUREAU OF OF HISTORIC PRESERVATION.

COMMISSIONER WHITFIELD MADE THE MOTION TO AUTHORIZE THE PANHANDLE PIONEER SETTLEMENT TO APPLY FOR A GRANT UP TO THE AMOUNT OF \$500,000 THROUGH THE DIVISION OF HISTORICAL RESOURCES, BUREAU OF HISTORIC PRESERVATION. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

MR. ALVIN ROBERTS ADDRESSED THE BOARD REGARDING QUOTES HE HAS OBTAINED ON A MOWER WITH CATCHER. THIS MOWER IS NEEDED TO MAINTAIN COUNTY OWNED PROPERTIES.

CHAIRMAN ATTAWAY POLLED THE BOARD AND ALL CONCUR WITH MR. ROBERTS PURCHASING THE MOWER WITH CATCHER FROM BLOUNTSTOWN SMALL ENGINE WHO GAVE THE LOWEST QUOTE IN THE AMOUNT OF \$1,789.00.

MR. ROBERTS REPORTED ON THE CONDITION OF THE COURTHOUSE AIR CONDITIONING SYSTEM. HE REPORTED THAT SEVERAL LEAKS HAVE BEEN FOUND IN THE COMPRESSOR.

THE BOARD GAVE MR. ROBERTS AUTHORIZATION TO CONTACT AND GET QUOTES ON THE NECESSARY REPAIRS.

MR. TONY MILLS ADDRESSSED THE BOARD REGARDING THE ADOPTION OF THE COUNTY'S CITIZEN PARTICIPATION PLAN. THE PURPOSE OF THIS PLAN IS TO PROVIDE THE CITIZENS OF CALHOUN COUNTY WITH AN ADEQUATE OPPORTUNITY FOR MEANINGFUL INVOLVEMENT ON A CONTINUING BASIS AND FOR PARTICIPATION

IN THE PLANNING, DEVELOPMENT, IMPLEMENTATION AND ASSESSMENT OF THAT JURISDICTIONS'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE CALHOUN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CITIZEN PARTICIPATION THIS MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 4-0.

MR. MILLS GAVE THE BOARD AN UPDATE ON THE HAZARD MITIGATION PROGRAM. MR. MILLS REPORTED THAT THE DEPARTMENT OF COMMUNITY AFFAIRS STATES THAT ANY SALE OF ANY PROPERTIES ACQUIRED THROUGH THE HAZARD MITIGATION PROGRAM, THE FUNDS ACQUIRED FROM SUCH SALE MUST BE RETURNED THE THE DEPARTMENT OF COMMUNITY AFFAIRS UNLESS THE FUNDS A "REPROGRAMMED". DCA STATES THESE FUNDS CAN BE REPROGRAMMED AS SOON AS DCA WRITES THE PROCEDURES BY WHICH THIS MAY BE DONE.

MR. MILLS REPORTED THAT THREE CLOSINGS HAVE BEEN SCHEDULED FOR NEXT WEEK.

MR. KEN DAVIS ADDRESSED THE BOARD REGARDING A BILL HE HAS FOR TIRE REPLACEMENT. MR. DAVIS INFORMED THE BOARD THAT HIS WIFE WAS TRAVELLING ALONG HIGHWAY 286, OCHEESSEE ROAD, DURING A STORM AND HIT A HOLE THAT HAD A METAL OBJECT IN IT WHICH CAUSED TWO TIRES TO BURST ON THE LEFT HAND SIDE OF HER CAR. MR. DAVIS CALLED THE SHERIFF'S DEPARTMENT TO LOOK INTO THIS AND REMOVED THE METAL OBJECT FROM THE HOLE TO PREVENT ANY OTHER DRIVER TO HAVE AN ACCIDENT.

THE BOARD INFORMED MR. DAVIS THAT THIS IS NOT NEGLIGENCE ON THE COUNTY'S PART, BUT A ROAD HAZARD AND THE COUNTY CAN NOT BE HELD LIABLE FOR IT. THE ROAD SUPERINTENDENT RESPONDED TO THE REPORT OF THE OBJECT IN THE ROAD AND WHEN HE ARRIVED THE OBJECT HAD BEEN REMOVED.

MR. MIKE CASTLEBERRY CAME BEFORE THE BOARD TO DISCUSS HIS REVIEW OF THE LAND DEVELOPMENT REGULATIONS DRAWN UP BY CLARK, ROUMELIS & ASSOCIATES. MR. CASTLEBERRY STATED THE LDR'S ARE WRITTEN SO THAT THE COUNTY MAY ENFORCE THEM BUT ARE LENIENT ENOUGH TO ALLOW THE BOARD TO CONSIDER THE LAND OWNERS DESIRES FOR THEIR PROPERTY.

MR. CASTLEBERRY HAS EXPERIENCE IN WORKING WITH JACKSON COUNTY ON THEIR LAND DEVELOPMENT REGULATIONS AND FEELS THAT THE CALHOUN COUNTY BOARD OF COMMISSIONERS SHOULD HAVE NO RESERVATIONS ON ADOPTING THE LDR'S AS WRITTEN.

COUNTY ATTORNEY MATTHEW FUQUA STATED THE BCC SHOULD REVIEW THE LAND DEVELOPMENT CODES AND FAMILIARIZE THEMSELVES WITH THEM. THE COUNTY NEEDS TO DO THREE THINGS: 1) ADOPT THE LAND DEVELOPMENT REGULATIONS, 2) HIRE AN INDIVIDUAL TO LEARN THE LDR'S AND 3) REVIEW THE DEVELOPMENT AND APPROVAL PROCESS.

THE BOARD INSTRUCTED THE COUNTY ATTORNEY TO WRITE A REQUEST FOR PROPOSALS FOR A CONSULTANT TO IMPLEMENT THE LAND DEVELOPMENT REGULATIONS.

A PUBLIC HEARING WILL BE HELD ON WEDNESDAY, MAY 15, 1996 AT 6:00 FOR A PROPOSED CHANGE OF LAND USE.

FOLLOWING DISCUSSION, COMMISSIONER WHITFIELD MADE THE MOTION TO SIGN A LEASE AGREEMENT WITH ST. JOE PAPER COMPANY ON THE CHIPOLA RIVER PARK LOCATED ON HIGHWAY 20 WITH THE COUNTY PROVIDING INSURANCE IN THE AMOUNT OF \$500,000. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

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COMMISSIONER WHITFIELD MADE THE MOTION AND COMMISSIONER CAPPS SECONDED, TO ADOPT A RESOLUTION TO THE ARMY CORPS OF ENGINEERS TO INSTALL A "DIAL A RIVER LEVEL" SO THE CITIZENS CAN OBTAIN RIVER READINGS. MOTION CARRIED 4-0.

A RESOLUTIONS ACKNOWLEDGING THE W. T. NEAL CIVIC CENTER AS THE LOCAL ARTS AGENCY FOR CALHOUN COUNTY WAS SIGNED. THIS RESOLUTION WAS APPROVED IN JANUARY 1996 BY THE BCC.

MR. AND MRS. KOEPKE ADDRESSED THE BCC REGARDING THEIR PROPOSED DEVELOPMENT OF A MOBILE HOME PARK CONSISTING OF 20 LOTS.

THE BOARD INFORMED MR. AND MRS. KOEPKE THAT THE SUBDIVISION WILL HAVE TO ADHERE BY THE SUBDIVISION ORDINANCE WHICH REQUIRES 60' WIDE ROADS, STORM WATER DRAINAGE PLAN AND THAT THE ROADS MUST BE BUILT ACCORDING TO DOT SPECIFICATIONS.

MR. KOEPKE STATED HE WISHED TO WITHDRAW HIS REQUEST FOR APPROVAL OF HIS PROPOSED DEVELOPMENT PLAN AT THIS TIME.

COUNTY ATTORNEY FUQUA INFORMED THE BOARD THAT THEY NEED TO APPOINT SOMEONE TO ACCOMPANY FRANK BAKER, ATTORNEY TO MEDIATE THE CASE OF CALHOUN COUNTY VS. REX LUMBER COMPANY.

THE BCC APPOINTED COMMISSIONER BOWDEN TO ACCOMPANY MR. BAKER TO THIS MEDIATION.

BIDS WERE RECEIVED AND OPENED ON THE SHIP PROGRAM. BIDS WERE AS FOLLOWS:

UNIT	WEBB CONST.	PUMPHREY CONST.	RODDENBERRY CONST.
L. STEPHENS	\$ 15,310.00	\$ 14,397.00	\$ 13,998.00
A. WHITE	2,200.00	2,430.00	2,800.00
L. DEMONT	4,760.00	4,923.00	5,800.00
A. BOYD	14,298.00	9,815.00	14,500.00

MOTION MADE BY COMMISSIONER CAPPS TO AWARD LOW BID, PER HOUSE, PER CONTRACTOR. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED AT THIS TIME. DEPUTY CLERK TODD INFORMED THE BOARD THAT JOE WEBB'S BID HAD BEEN OPENED AND CLOCKED BY THE FRONT OFFICE IN ERROR. MR. WEBB ACKNOWLEDGED THE PROBLEM AND STATED THAT HE HAD NO PROBLEM WITH THIS ERROR.

WEATHERIZATION BIDS WERE AS FOLLOWS:

UNIT	PUMPHREY CONST.	BAILEY, JR.	WEBB CONST.
D. WILLIAMS	\$ 3,060.00	\$ 2,280.00	\$ 3,420.00
J. DANLEY	3,475.00	2,390.00	3,480.00

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

MOTION MADE TO AUTHORIZE COMMISSIONER WHITFIELD AND COMMISSIONER ATTAWAY TO APPLY FOR A \$50,000 DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR FOUR MILE CREEK WAS MADE BY COMMISSIONER BOWDEN WITH COMMISSIONER CAPPS SECONDED. MOTION CARRIED 4-0.

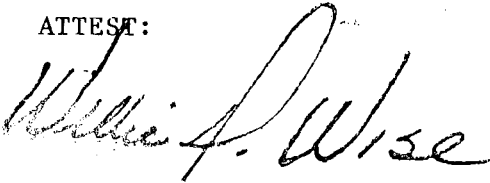
MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING "DEADHEADING", SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

COMMISSIONER CAPPS MADE THE MOTION TO RENEW THE COUNTY'S COMMERCIAL PROPERTY, AUTO AND INLAND MARINE INSURANCE COVERAGE WITH PAT THOMAS & ASSOCIATES. COMMISSIONER BOWDEN SECONDED THE MOTION AND THE MOTION CARRIED 4-0.

FOLLOWING DISCUSSION, THE BOARD CONCURRED WITH THE RAILS TO TRAILS PROGRAM BEING IN THE CITY LIMITS ONLY.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN