

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 21, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
WILLIE T. GRANT
DUANE CAPPS
DONNELL WHITFIELD

*COMMISSIONER BOWDEN ABSENT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY

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

THE SECOND PUBLIC HEARING WAS HELD ON CALHOUN COUNTY ORDINANCE #96-02. THIS ORDINANCE IS TO CHANGE THE CLASSIFICATION OF BILL NORRIS' PROPERTY LAND USE FROM AG-I TO MIXED USE TO ENABLE MR. NORRIS TO PUT A MEAT PACKING FACILITY ON HIS PROPERTY.

MR. CHARLIE YON ADDRESSED THE BOARD STATING THAT HIS WIFE, MRS. MARGARET YON WOULD LIKE TO STATE HER OPPOSITION TO THE CHANGE OF LAND USE TO THE BCC. HE FURTHER STATED THAT THE AREA HAS BEEN A RESIDENTIAL AREA AND THAT MRS. YON FEARS THAT IF THE AREA IS COMMERCIALIZED THINGS WILL BEGIN TO CHANGE.

MR. BILL NORRIS STATED TO THE BCC THAT HE CAN GUARANTEE THAT THERE WILL BE NO SLAUGHTERING DONE ON THE PREMISES, THERE WILL BE NO FOUL ODOR. THE FACILITY WILL BE USDA INSPECTED DAILY AND WILL BE INSPECTED BY THE CALHOUN COUNTY PUBLIC HEALTH UNIT AS WELL. MR. NORRIS THEN PRESENTED THE BOARD A LIST OF ADJACENT LAND OWNERS WITH SIGNATURES SHOWING WHETHER THE LAND OWNER OBJECTS OR DOES NOT OBJECT TO THE LAND USE CHANGE.

THE PUBLIC HEARING IS CLOSED AT THIS TIME.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT ORDINANCE #96-02, SECONDED BY COMMISSIONER CAPPS. THE MOTION CARRIED 4-0.

CDBG ADMINISTRATOR CHARLES LECROY ADDRESSED THE BOARD TO REPORT HE HAS INVESTIGATED GLEASON ENTERPRISES AND THAT THEY APPEAR TO BE A REPLICABLE CONTRATOR.

FOLLOWING DISCUSSION IT WAS DETERMINED THE BCC CONCURS TO REJECT THE BIDSD OF GLEASON ENTERPRISES, INC. DUE TO THEIR BEING NON-RESPONSIVE BY FAILING TO PROVIDE PROPER DOCUMENTATION AS PER BID SPECIFICATIONS.

CHARLES LECROY RECOMMENDED THE BOARD REJECT THE BID ON THE HICKS UNIT DUE TO THEM NOT BEING IN LINE WITH THE STAFF'S PROJECTED COST.

THE BOARD CONCURED WITH THE REJECTION OF THE BIDS ON THE HICKS UNIT.

JAMES RODDENBERRY OF RODDENBERRY CONSTRUCTION WITHDREW HIS BID ON THE ROBERT DAVIS UNIT DUE TO THE BID BEING SPLIT.

MOTION MADE BY COMMISSIONER CAPPS TO AWARD THE LOW BIDS PER HOUSE, PER CONTRACTOR, PER SEPTIC TANK, WELL AND REHAB. THE DEMONT UNIT WILL GO TO THE NEXT LOWEST BIDDER IF PUMPHREY CONSTRUCTION CAN NOT COMPLETE THE PROJECT WITHIN THE GIVEN TIME LIMIT. COMMISSIONER GRANT SECONDED THE MOTION AND IT CARRIED 4-0.

MR. DON A. "SONNY" O'BRYAN REPORTED THAT HE WILL BE ATTENDING THE HURRICANE CONFERENCE IN TAMPA THE WEEK OF JUNE 2.

MR. O'BRYAN REMINDED THE BOARD THAT THREE CLOSINGS ARE SCHEDULED ON THE HAZARD MITIGATION BUY-OUT ON THURSDAY MORNING.

MR. JERRY PARRISH OF STANDARD FARM REALTY PRESENTED THE BCC A PLAT OF LAKE MCKENZIE SUBDIVISION FOR APPROVAL. THE SUBDIVISION IS 32 LOTS WITH A ROAD 66' IN WIDTH, 4" CLAY WITH RECEDING SHOULDERS THAT WILL NOT BE PAVED AT THIS TIME.

COMMISSIONER CAPPS MADE THE MOTION TO APPROVE THE PRELIMINARY PLAT OF LAKE MCKENZIE SUBDIVISION, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

MR. PARRISH PAID THE \$100 FOR THE RECORDING OF THE PLAT.

FOLLOWING DISCUSSION, COMMISSIONER WHITFIELD MADE THE MOTION TO ADVERTISE FOR PORPOSALS ON GROUP HELATH INSURANCE FOR THE COUNTY EMPLOYEES, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MRS. BETTY SUE DOYLE ADDRESSED THE BOARD TO APPEAL THEM TO RECONSIDER THEIR DECISION ON THE DETERMINATION THAT THE PROPERTY ADJOINING HER PORPERTY BE CONSIDERED MIXED-USE.

FOLLOWING DISCUSSION THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO TABLE THE INSURANCE ISSUE ON THE SEARCH & RESCUE UNTIL A BUDGET REVIEW IS HELD. THE NOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

MRS. DOYLE AGAIN ADDRESSED THE BOARD REGARDING HER POSITION ON THE ZONE CHANGE IN HER NEIGHBORHOOD.

THE BOARD WAS POLLED AND ALL MEMBERS CONCUR WITH DENYING THE APPEAL TO CHANGE THEIR DECISION ON THE ZONE CHANGE.

COUNTY ATTORNEY MATT FUQUA REPORTED ON THE UNION MEETING. LABOR ATTORNEY MIKE MATTIMORE STATED THE BCC DOES NOT OWE MR. MORGAN TUCKER ANY ADDITIONAL WAGES AT THIS TIME. THE BCC HAS OVERPAID MR. TUCKER.

COUNTY ATTORNEY FUQUA AND LABOR ATTORNEY MATTIMORE BOTH SUGGESTED TO THE BCC THAT THEY NOT PAY THE ADDITIONAL PAY TO MR. TUCKER. THE BAORD CONCURRED WITH THIS RECOMMENDATION.

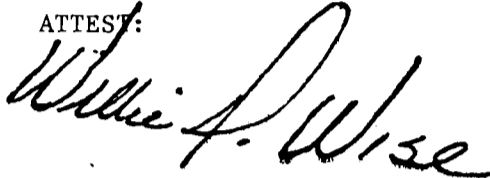
COUNTY ATTORNEY WILL MEET WITH JANICE HOLLEY, PAYROLL CLERK AND FIGURE THE AMOUNT THAT HAS BEEN PAID AND THE AMOUNTY ACTUALLY OWED TO MR.

TUCKER A SEND A LETTER TO MR. TUCKER.

IT WAS REPORTED THAT CLAY MARY PARK WILL HAVE TO BE SURVEYED BEFORE
THE MAYHAW HISTORICAL COMMITTEE CAN BEGIN THEIR PROJECT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN