

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 1, 1996

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

DISCUSSION WAS HELD REGARDING THE LEASE AGREEMENT WITH ST. JOE LAND AND DEVELOPMENT COMPANY ON THE CHIPOLA RIVER PARK LOCATED ON STATE HIGHWAY 20 WEST. COUNTY ATTORNEY FUQUA RECOMMENDED THE BOARD NOT SIGN THE LEASE WITH THE CLAUSE INDEMNIFYING ST. JOE LAND AND DEVELOPMENT COMPANY AS WRITTEN IN THE LEASE AS PRESENTED.

CLERK WISE RECOMMENDED THE BOARD SIGN THE LEASE. CHAIRMAN ATTAWAY POLLED THE BOARD AND ALL ARE IN AGREEMENT THAT THE PARK NEEDS TO REMAIN OPEN.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO THE LEASE AGREEMENT WITH ST. JOE LAND AND DEVELOPMENT COMPANY ON THE CHIPOLA RIVER PARK LOCATED ON HIGHWAY 20 WEST WITH THE LEASED PROPERTY BEING ADDED TO THE COUNTY'S INSURANCE. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

CORRESPONDENCE WAS PRESENTED FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE WASTEWATER TREATMENT PLANT.

DISCUSSION WAS HELD REGARDING THE NEED TO MAKE SURE THAT PRIDE IS MADE AWARE OF ANY AND ALL CORRESPONDENCE FROM DEP REGARDING THE WASTEWATER TREATMENT PLANT.

A LETTER FROM THE STATE ATTORNEY WAS PRESENTED REQUESTING CARPETING IN THE RECEPTION AREA OF THEIR OFFICE ON THE SECOND FLOOR AND TWO SECRETARIAL CHAIRS.

CHAIRMAN POLLED THE BOARD. THIS WILL BE CHECKED INTO AS TO THE CONDITION OF THE FLOOR IN THE STATE ATTORNEY'S OFFICE.

COMMISSIONER WHITFIELD ASKED THE COUNTY ATTORNEY TO CHECK INTO THE

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STATE'S REFUNDING MONEY (10% REBATE) ON WORKER'S COMPENSATION INSURANCE. MR. FUQUA WILL CHECK INTO THIS.

COUNTY ATTORNEY FUQUA ADDRESSED THE BCC ON THE IMPASSE HEARING REGARDING THE DRUG FREE WORKPLACE.

COUNTY ATTORNEY INFORMED THE BOARD THAT PUBLIC HEARINGS NEED TO BE HELD THE FIRST AND SECOND MEETINGS IN NOVEMBER TO ADOPT THE LAND DEVELOPMENT REGULATIONS.

THE BOARD MADE A LIST OF ALL COUNTY OWNED PARKS AND BOATS RAMPS THAT SHOULD BE NOTED FOR LIABILITY PURPOSES. THE LIST IS AS FOLLOWS:

CHIPOLA RIVER PARK - HWY 20 WEST
STONE'S LANDING - CYPRESS CREEK - OAK GROVE
SAM ATKINS PARK
OCHEESE LANDING
JOHN REDD LANDING
JOHNNY BOY LANDING
PARRISH LAKE - 2 LANDINGS
HENDERSON MILL
4 MILE CREEK PARK
C. W. SHELTON PARK
LAMB, EDDY
PINE ISLAND VOLUNTEER FIRE DEPARTMENT/VOTING PRECINCT
RED OAK VOLUNTEER FIRE DEPARTMENT/VOTING PRECINCT
WEST END VOLUNTEER FIRE DEPARTMENT
COUNTY ROAD YARD
SCOTTS FERRY VOLUNTEER FIRE DEPARTMENT
KINARD VOLUNTEER FIRE DEPARTMENT/COMMUNITY BUILDING
NEAL'S LANDING
HUGH CREEK LIBRARY
COOPER'S PARK
CLAY MARY PARK
SCOUT HUT/PARK

(COMMISSIONER ATTAWAY EXCUSED HIMSELF AT THIS TIME.)

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT RESOLUTION DECLARING OCTOBER 18 AND 19, 1996 OFFICIAL GOAT DAY, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MOTION TO ADJOURN MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


WILLIE D. WISE, CLERK


FRED ATTAWAY, CHAIRMAN