

CALHOUN COUNTY BOARD  
OF  
COMMISSIONERS  
REGULAR MEETING  
SEPT. 02, 1997  
2:00 P.M.

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER FRED ATTAWAY  
COMMISSIONER PACK BOWDEN  
COMMISSIONER TRUMAN GRANT  
COMMISSIONER DUANE CAPPS

MATTHEW FUQUA, COUNTY ATTORNEY  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE BY COMMISSIONER ATTAWAY.

THE MINUTES OF AUGUST 19, 1997 SPECIAL MEETING WERE APPROVED.  
THE MINUTES OF AUGUST 19, 1997 REGULAR MEETING WERE APPROVED.  
THE MINUTES OF AUGUST 28, 1997 SPECIAL MEETING WERE APPROVED.

REPRESENTATIVE JAMIE WESTBROOK DELIVERED A \$50,000.00 CHECK TO CALHOUN COUNTY TO BE USED TO RESTORE AND DEVELOP FOUR MILE CREEK RECREATIONAL PARK. REPRESENTATIVE WESTBROOK COMMENDED THE COMMISSION FOR THEIR ABILITY TO WRITE GOOD PROGRAMS THAT ALLOW RESIDENTS TO REAP THE BENEFITS OF THEIR SUCCESSFUL WORK.

CLERK WISE REPORTED A \$3,000.00 CHECK HAD BEEN RECEIVED FROM THE SAM ATKINS ESTATE RE: FLORIDA COMMUNITIES TRUST.

ATTORNEY FUQUA REPORTED ON THE STATUS OF THE FOLLOWING:  
(1) FLORIDA COMMUNITIES TRUST (CONFIDENTIALITY AGREEMENT)  
(2) KINARD PROPERTY CLOSING

THE BOARD DISCUSSED THE REQUEST FOR A WAGON TRAIN TO CAMP AT 4-MILE CREEK PARK ON SEPT. 30, 1997. THERE WOULD BE APPROXIMATELY 10 TO 12 CAMPS. AFTER DISCUSSION, THE BOARD INSTRUCTED THE COUNTY ATTORNEY TO RESEARCH THE LEGALITY OF CAMPING AT COUNTY PARKS AND TO REPORT BACK AT THE NEXT BOARD MEETING.

MOTION BY COMMISSIONER CAPPS TO ACCEPT THE EMERGENCY MANAGEMENT & PREPAREDNESS GRANT FROM DEPARTMENT OF COMMUNITY AFFAIRS, CONTRACT NUMBER 98CP-05-02-17-01-007.  
2ND COMMISSIONER GRANT  
MOTION CARRIED 5-0

THE BOARD AND SONNY O'BRYAN DISCUSSED THE SELECTION OF A HAZARD MITIGATION STEERING COMMITTEE. THIS COMMITTEE WILL BE RESPONSIBLE FOR PROVIDING GUIDANCE DIRECTION AND LOCAL EXPERTISE TO THE APALACHEE REGIONAL PLANNING COUNCIL.

MR. O'BRYAN PRESENTED A LETTER HE HAD RECEIVED FROM THE CITY OF BLOUNTSTOWN STATING THE CITY COUNCIL HAD ELECTED TO NOT BUDGET \$55,000 TOWARD A PROPOSED JOINT DRAINAGE PROJECT ON CHIPOLA ROAD (ALONG WITH THE DEPT. OF TRANSPORTATION AND THE COUNTY.)

THE BOARD RECESSED AT 3:00 P.M.  
THE BOARD RECONVENED AT 3:10 P.M.

HAROLD MONTFORD, F.I.T. BOARD CHAIRMAN, MET WITH THE BOARD TO REQUEST A DRAWDOWN OF \$15,000 FROM THE STATE OF FLORIDA JUVENILE JUSTICE GRANT. MR. MONTFORD EXPLAINED THIS ADVANCE MONEY IS NEEDED FOR START UP.

AFTER DISCUSSION, MOTION BY CAPPS TO DRAW DOWN THE 1ST QUARTER PAYMENT OF \$15,000 ON THE STATE OF FLORIDA JUVENILE JUSTICE GRANT.  
2ND BOWDEN  
MOTION CARRIED

THE BOARD, BY CONSENSUS, AGREED FOR CLERK WISE TO CONTINUE AS CONTACT PERSON ON THE FLORIDA COMMUNITIES TRUST AGREEMENT.

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER ATTAWAY AND DULY CARRIED TO AUTHORIZE THE SUNNY HILL CHURCH TO EXTEND THEIR PARKING LOT TO JOIN HIGHWAY 274.

COMMISSIONER ATTAWAY BROUGHT UP AND THE BOARD DISCUSSED THE DOG PROBLEM IN CALHOUN COUNTY. AFTER DISCUSSION, THE BOARD INSTRUCTED THE CLERK TO OBTAIN FROM LIBERTY COUNTY A COPY OF THEIR DOG ORDINANCES AND FOR THE COUNTY ATTORNEY TO RESEARCH SAME.

JESSICA TATE, WITH M.C.I., WAS PRESENT AT THE MEETING TO MAKE A PRESENTATION TO THE BOARD AND REQUEST THAT THE BOARD CHANGE THEIR LONG DISTANCE CARRIER FROM AT&T TO M.C.I

AFTER DISCUSSION, COMMISSIONER WHITFIELD REQUESTED AND THE BOARD AGREED FOR MS. TATE TO SEND A LIST OF RATES WITH APPROPRIATE DISCOUNTS AND A LIST OF CUSTOMERS NOW WITH M.C.I. SO THAT THE BOARD CAN INVESTIGATE THE SAVINGS AND SERVICE.

THE BOARD RECESSED AT 4:25 P.M.  
THE BOARD RECONVENED AT 4:35 P.M.

THE BOARD APPROVED AND COMMISSIONER WHITFIELD EXECUTED BY SIGNING THE CONTRACT AND INTERLOCAL AGREEMENT FOR 1997-1998 MEDICAL EXAMINERS SERVICE IN THE AMOUNT OF \$26,222.84.

COMMISSIONER BOWDEN AND THE BOARD DISCUSSED THE POSSIBILITY OF HAVING CHARLIE LEE CUT TREES ON THE COUNTY RIGHT OF WAY. THE BOARD TABLED THE ISSUE UNTIL THE COUNTY ATTORNEY COULD RESEARCH THE ISSUE AND PROVIDE WHOLE HARMLESS AGREEMENTS FOR THE BOARD OF COMMISSIONERS AND PROPERTY OWNERS.

MOTION BY COMMISSIONER CAPPS TO REPAIR AND REPLACE THE POLES AND LIGHTS AT KINARD COMMUNITY CENTER WHICH WERE DESTROYED DURING A LIGHTNING STRIKE. COST FOR THE POLES AND LIGHTS WILL BE REIMBURSED FROM THE COUNTY'S INSURANCE COVERAGE.  
2ND COMMISSIONER ATTAWAY  
MOTION CARRIED

CORRESPONDENCE PRESENTED:

LETTER FROM: DEPARTMENT OF COMMUNITY AFFAIRS  
RE: NOTICE OF INTENT FILED BY DCA TO FIND THE TOWN OF ALTHA'S COMPREHENSIVE PLAN AMENDMENTS IN COMPLIANCE.

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LETTER FROM: JOYCE B. BOGGS  
RE: RESIGNING AS A BOARD MEMBER OF THE  
HEALTH & HUMAN SERVICES BOARD, DISTRICT II  
ACTION TAKEN: THE BOARD ACCEPTED RESIGNATION AND WILL  
RE-APPOINT.

LETTER FROM: FLORIDA DEPT. OF TRANSPORTATION  
RE: MASTER PLANNING FOR TRANSPORTATION MEETING  
SEPT. 2, 1997.

VOUCHERS FOR WARRANT NO. 9723 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 5:45 P.M.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN