

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 21, 1997

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY, VICE-CHAIRMAN
S. DONNELL WHITFIELD, CHAIRMAN
DUANE CAPPS

The meeting was called to order by Deputy Vickery prayer by Commissioner Bowden and pledge of allegiance to the flag.

Minutes of September 16, 1997, and October 7, 1997 were approved as presented.

Matt Fuqua, County attorney presented the Pioneer Settlement bids on the old Clarksville Post Office and McClellan House.

1. Alday Construction - \$89,800.
2. Webb Construction - \$56,359.
3. L&S Construction - \$63,188.
4. Pumphrey Construction - \$45,313.

There will be a special meeting October 28, 1997, at 8:00 A.M. to award the Pioneer Contract.

Commissioner Capps made motion to tentatively accept the Pioneer Settlement bids for review by Pioneer Committee, seconded by Commissioner Attaway and carried.

Juvenile Justice and Delinquency Prevention Agreement (Fit) was reviewed by the Board and after discussion a motion by Commissioner Capps, seconded by Commissioner Bowden and duly carried to accept the Fit Contract as written with Danny Wise as Fit administrator.

Don A. O'Bryan, Grants Coordinator addressed the board concerning the Interlocal agreement between Okaloosa County and Calhoun County. After lengthy discussion Commissioner Whitfield stated he would like for the contract to go for ten years or to the year 2007. O'Bryan agreed to negotiate with Okaloosa County.

A motion was made by Commissioner Capps seconded by Commissioner Attaway and carried to enter into a interlocal agreement with Okaloosa County for Household Hazardous Waste Collection.

O'Bryan addressed the board concerning a Hazardous Waste Table Top Exercise on Tuesday October 28, 1997 from 9:00 a.m. until noon, in the EOC room of the Courthouse.

Attorney Fuqua addressed the board in reference to a letter to Don A. O'Bryan in reference to Sand Minning. Attorney Fuqua told the BCC the letter was a request for the BCC to sit as a local planning agency on November 4, 1997 at 5:00 p.m. to consider their development request.

Robert Trammell, Representative from the S.B. Atkins Estate requested an easement through the S.B. Atkins Park in order to have access to the 160 acres Florida Communities Trust is negotiating to purchase on behalf of the BCC Project No. 96-055-P7A. After discussion the Board agreed to grant the easement with a reverter clause in case the transaction was not completed.

Joann Harriman addressed the board concerning the dog ordinance. After lengthy discussion the board decided to table the ordinance until a meeting was held with the City of Blountstown, Attorney Fuqua Commissioner Capps, Commissioner Attaway and Attorney House. The meeting was called for October 27, 1997 at 3:30 P.M.

Commissioner Whitfield Addressed the Board on Harold O'Bryan trailer. After lengthy discussion the Board decided to send Dowling Parrish Building Inspector to cover trailer with plastic until repairs could be made. Attorney Fuqua advised the Board to have the estate probated. Commissioner Whitfield suggested tabling until next Board meeting.

Chairman Whitfield addressed the Board on a letter received from Pride of Florida. The letter stated that the requirements for transferring ownership of the 10 acres of land in the Industrial Park had been completed and Pride was requested a free and clear title to the land. Attorney Fuqua requested a survey be conducted by Mr. Frank Snowden. The Board was polled and all were in agreement.

Clerk Wise presented the Board with an end of the year refund in the amount of \$15,284.97. Wise stated since the Board had amended his 96-97 budget by \$15,580. and it was not used and later in this year he is expected to refund an additional \$1,700. Wise also presented the Board a check for \$20,449.42 from the fee account stating any additional funds other than his 97-98 budget would be for updating the computer system for the year 2000.

Commissioner Whitfield aske Clerk Wise to contact all pertinent state agencies and remove Mr. Schemn from the Health and Human Service Board for Calhoun County.

Commissioner Capps invited everyone to the Kinard Halloween Carnial on October 25, 1997 at 5:00 P.M.

Correspondence:

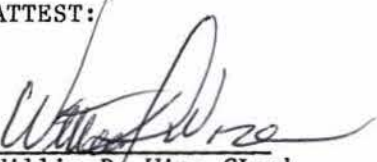
1. Pride of Florida - transfer of ownership, 10 acres
2. National Association of Counties - Conference
3. Eighth Annual Florida Rurual Development Conference
4. Walk a Mile Project
5. Dept. of State - Division of Historical Resources
6. Federal Surplus Property
7. Fla. House of Representatives - Special Districts
8. Risk Management Associates, Inc.
9. Health and Human Services - Nominee Committee
10. DCA - Hazard Mitigation
11. Enterprise Florida - JEp Board
12. ARPC - CDBG
13. Dept. of Environmental Protection - General Permit
14. DCA - Contract
15. Ausley & McMullen - Rex Lumber

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16. USDA - Lease
17. Supreme Court of Florida - Administrative Order

There being no further business, the meeting did adjourn at 7:30 P.M.

ATTEST:


Willie D. Wise, Clerk

CALHOUN COUNTY BOARD OF
COMMISSIONERS


S. Donnell Whitfield, Chairman