

CALHOUN COUNTY COMMISSION
REGULAR MEETING
DECEMBER 2, 1997

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD, CHAIRMAN
DUANE CAPPS
TRUMAN GRANT
JANICE HOLLEY, DEPUTY CLERK
SHERIFF SMITH

The meeting was called to order by Sheriff Smith, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

The only bid presented to the BCC was opened and read by County Attorney Fuqua.

Recycled Fibers

\$35.00 per ton

Motion by Commissioner Bowden and seconded by Commissioner Capps and carried to table bid recommendation until Sonny O'Bryan Grants Coordinator was present.

Minutes of November 13, 97 and November 18, 1997 was approved as presented.

Margaret Brock and Judy Isreal addressed the Board in reference to Rural Matching Grant and Emergency Medical Services County Grant application. Ms. Isreal stated this would provide one new ambulance possibly two and there would be a 10% match which would not be paid by the BCC but would be paid by Centennial Corporation. Ms. Isreal asked the Board for permission to process the grant money in the amount of \$90,175. Commissioner Whitfield stated that any time there was a possibility of applying for a grant to feel free to apply.

Motion by Commissioner Capps and seconded by Commissioner Grant and carried to use the \$3,091.10 received from DUI money for ambulance supplies.

Commissioner Capps addressed Mrs. Brock in reference to a sub-station being placed in Clarksville. July Isreal stated she was looking at some possibilities for grant money. The Board authorized Commissioner Capps to Commissioner Attaway to get with Ms. Brock and see if a sub-station could be set up in Clarksville.

Sheriff Smith and David Tatum addressed the Board in reference to 911. Sheriff stated that there was an inter local agreement between all surrounding counties for 911. Sheriff Smith stated that the 56 customers would be handled through Bay County. Commissioner Attaway ask Sheriff Smith who was over 911 at the present. Sheriff stated that he was and that Nancy Stone was handling the scheduling. Commissioner Attaway stated that he would like to see David Tatum back in charge. The Board decided to table any further 911 action until the Sheriff contacts Bay County and reports back to the Board.

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Commissioner Attaway ask Sheriff Smith why a speed limit sign had to be in place before the speed was enforce. The Sheriff stated that a citation would not hold up in court if there was not a speed limit sign.

Russell Byrd with Comcast Cable addressed the Board in reference to seeking a franchise for cable T.V. for Calhoun County. Commissioner Whitfield asked if there was a franchise fee. MR. Byrd stated there could be anywhere from a 1% to a 5% fee. After lengthy discussion a motion was made by Commissioner Capps to present an ordinance with a 4% franchise fee for Comcast Cable to provide service in Calhoun County, 2nd by Commissioner Bowden and carried. Attorney Fuqua will prepare and have for next board meeting.

Don A. O'Bryan, Grants Coordinator discussed the tabled bid in Newspaper. After discussion a motion was made by Commissioner Capps and seconded by Commissioner Bowden and carried to accept best and low bid.

Mr. O'Bryan presented the Board with a letter in reference to CDBG. Amendment to extend the date of the contract from January 5, 1998 to May 8, 1998. The change reflects the grant award date on which the U.S. Department of Housing and Urban Development granted award date on flood recovery funds to the state.

A motion was made by Commissioner Grant and seconded by Commissioner Capps to extend the CDBG Grant from January 5, 98 to May 8, 98. Carried.

Mr, O'Bryan presented the board with an Local Mitigation Strategy report. Mr. O'Bryan stated that he had to show proof that the Board read and agreed to the deliverables.

Mr. O'Bryan presented the Board a letter from DRM asking for the final drawdown of \$11,132.15. After lengthy discussion a motion was made by Commissioner Bowden, seconded by Commissioner Capps and carried to pay DRM \$6,132.15 and retain \$5,000. until the grant is officially closed out and accepted by DCA.

Mr. O'Bryan updated the Board on the CDBG-Neighborhood Revitalization Grant application. After lengthy discussion the Board directed Mr. O'Bryan to research the Grant and report back to the Board at the next meeting.

Attorney Fuqua presented the Board with Union changes. After discussion Attorney Fuqua stated there was not problem with the contract and that the Recycling Department should be added to the union contract. Attorney Fuqua directed Commissioner Whitfield to sign the pay changes and return to the Union.

Commissioner Whitfield addressed the Board in reference to Workers Comp. After discussion the Board decided to appoint Janice Holley to act in Ken Mears absence.

Lynwood Herron addressed the Board in reference to the CDBG Close-out report. Lynwood presented a completed close-out package. Lynwood stated that as soon as he could verify his figures with Gail O'Bryan in the Accounting Department he would forward the close-out to

Tallahassee.

Attorney Fuqua presented the Board with a Workers Comp Claim on Gail O'Bryan. Fuqua stated he would contact Sandy Mays Calhoun County Workers Comp Attorney and report back to the Board at the next meeting. (See attachments).

Attorney Fuqua addressed the Board in reference to County Ordinances. Fuqua will report back to the Board at the next meeting with a final recommendation of action regarding the ordinances.

Commissioner Capps addressed the board in reference to a road closure on 71 S. of Bullhead Bay. Tabled until next board meeting.

Change order request was presented to the Board by Stephanie Adkins. The change was tabled until next board meeting until Commissioner Grant could talk with Building Inspector Dowling Parrish on the change order.

Commissioner Capps updated the board on the Clarksville-Carr Fire Department and voting precinct.

Commissioner Capps addressed the Board in reference to concerned citizens in Kinard wanting a caution light at Co. Road 392 and 73S. Commissioner Capps stated that Representative Westbrook was very helpful in getting this light. Commissioner Capps made a motion seconded by Commissioner Attaway and carried to contract with DOC by resolution for the maintenance and utilities on the caution light.

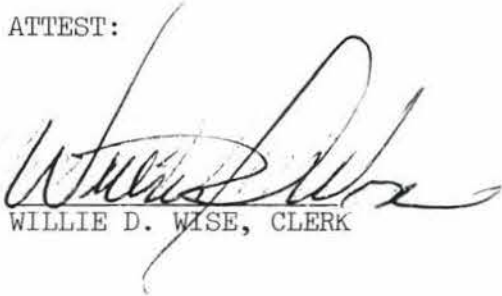
Commissioner Attaway stated that he would like the county to look for a bucket truck to change the bulbs in these caution lights.

A Resolution of Calhoun County, Fl. pertaining to the funding of the State Court System was presented to the Board for signature.

There being no further business, the board did adjourn at 5:50 P.M.

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ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD
OF COMMISSIONERS



S. DONNELL WHITFIELD