

CALHOUN COUNTY BOARD OF COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 6, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
S. DONNELL WHITFIELD  
DUANE CAPPS  
TRUMAN GRANT, ABSENT  
JANICE HOLLEY, DEPUTY CLERK  
WILLIE D. WISE, CLERK  
MATT FUQUA, ATTORNEY

The meeting was called to order by Deputy Vickery, prayer by Chairman Whitfield and pledge of allegiance to the flag.

Minutes of December 16, 1997 were approved as presented.

Mr. Don A. O'Bryan Grants Coordinator introduced Mr. Jimmy Dean with the Department of Agriculture and Rural Development. Mr. Dean stated that loans and grants were available for construction, purchase of equipment and land. Mr. Dean stated that most of these loans would have a 5% interest rate. The Commissioner were interested in research for the Clarksville Volunteer Fire Department. After a lengthy discussion the Board directed Mr. O'Bryan to research the information and report back to the Board.

A motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried to authorize Mr. O'Bryan to research the Community Facilities Grant.

Mr. O'Bryan presented the Board with Resolution 98-1 (Optional Relocation Assistance Plan). A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to adopt said Resolution.

Mr. O'Bryan presented a State and Local Assistance Grant (SLA) for Fiscal Year 1997-98 for Board Approval in the amount of \$12,168.00. A motion was made by Commissioner Bowden, seconded by Commissioner Capps and carried to approve the State and Local Assistance Grant.

MR. O'Bryan suggested a dead-end sign be place 1000' before the stop sign on River Street.

Mr. O'Bryan presented the Board with an Apalachicola River update.

Mr. Chris Forehand representing Preble-Rish Engineers attend the meeting. The Board instructed Mr. Forehand to contact Ralph Rish and have him attend the next Board meeting in reference to Roads 286 and 69S.

County Attorney Fuqua presented and Read Cable Ordinance 98-1 which was advertised on 12-25-97 (pertaining to Comcast Cable Franchise).

A motion was made by Commissioner Bowden, seconded by Commissioner Capps and carried to adopt ordinance 98-1, An Ordinance of Calhoun County Granting a Cable Television Service Franchise To Comcast Cable of Marianna, Florida, Inc.

Attorney Fuqua addressed the Board in reference to the CDBG Mobile Home Titles. After discussion the Board decided to pay for the tags to be transferred out of the County's name. A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to pay transfer fee, invoice the owners and collect before giving the titles to the home owners.

Attorney Fuqua presented the Board with statutes concerning speed limit signs. Commissioner Bowden suggested Attorney Fuqua forward a copy of the statues to Road Superintendent Robert Cooner, Sheriff Smith and Judge Knight for review.

Commissioner Attaway stated that the Wooden Bridge at 4-mile creek (Mosey Pond area) need major repairs. Commissioner Whitfield directed Road Superintendent, Robert Cooner to order 3 72" asphalt coated Commissioner Bowden stated he was in favor of the repairs if it was in the budget.

Commissioner Bowden stated that he did not like the clutter in the Boardroom and would like to see the files and cabinets removed.

F.I.T. expenditures were discussed and the Board by consensus agreed to pay vendors upon presentation of proper documentation.

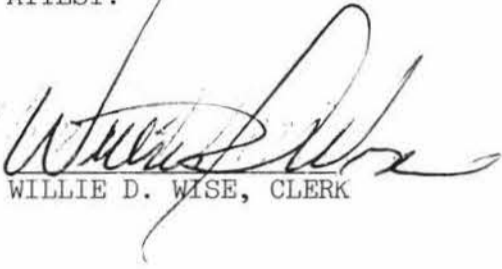
Sherry Griffin and Tammy Capps gave an update on JTPA.

CORRESPONDENCE:

1. City of Blountstown - De-Annexation Ordinance
2. Bondurant and Fuqua - Calhoun County F.I.T. Program

There being no further business, the Board did adjourn at 3:50 P.M.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD  
OF COMMISSIONERS



S. DONNELL WHITFIELD