

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 20, 1998

PRESENT AND ACTING:

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

WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

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

The minutes of October 6, 1998 were approved as presented.

Dowling Parrish addressed the Board in reference to Billy Hands Home. Mr. Parrish stated that Arnold Construction received the Bid to fix Mr. Hands House under the Ship Program. Mr. Parrish stated that there was a change order for the home and Arnold Construction refused the bid. After a lengthy discussion a motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried to award the bid to the next lowest bidder, Pumphrey Construction.

The Board adjourned at 5:10 P.M. to go into a Planning Commission Meeting.

The Board reconvened at 5:45 P.M. for regular scheduled Board Meeting.

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William (Bud) Terry, IDA Board addressed the board in reference to Coastal Helicopter's interest in locating at the Ag-Park. Mr. Bob Jones, VP for Ewing/Jones addressed the Board in reference to applying for a DOT Grant for the project. After a lengthy discussion a motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to allow the IDA Board to apply for the Grant. Mr. Jones stated there would be no money expected from the County in reference to this grant. The Board directed Mr. O'Bryan grants coordinator to review the grant.

Mr. Joey Brady, Forestry Service presented the Board with an Annual Report and update on the Forestry Service.

Mr. Don A. O'Bryan, Grants Coordinator addressed the Board in reference to garbage pick-up in the County. Mr. O'Bryan stated he had several phone calls stating that the garbage was not being picked up. Roy Cassidy, Waste Management addressed the Board regarding the garbage pick-up stating that Waste Management had purchased Argus Services and was in the process of learning the route in the County. Mr. Cassidy presented the Board with several phone numbers for the complaints. After a lengthy discussion an approval of assignment was presented to the Board for signatures. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to continue garbage pick-up with Waste Management.

Mr. O'Bryan addressed the Board in reference to FEMA Declaration 1249, Hurricane Georges. Mr. O'Bryan stated that a Public Assistance Workshop had been held. The Board agreed by consensus for Mr. O'Bryan and Robert Cooner, Road Superintendent to begin work on project work sheets for FEMA Declaration 1249.

The Board directed Mr. O'Bryan and Robert Cooner, Road Supt. to immediately start work on all DSR'S from Fema Declaration 1195.

Mr. O'Bryan addressed the Board in reference to the BFE Study Firm map amendment. The Board directed Mr. O'Bryan, Attorney Fuqua and Preble-Rish to prepare formal appeal to Femas Firm Map amendment.

Mr. O'Bryan updated the Board on the Neighborhood Revitalization Grant.

The Board directed Mr. O'Bryan to continue with the ongoing State of Emergency.

Ms. Gail Dilati updated the Board on the F.I.T. Program.

Mr. C.L. Capps and several citizens of Calhoun County addressed the Board in reference to A Private Prison locating on 69S. After a lengthy discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried not to accept a Private Prison located on 69S.

Commissioner Attaway stated he called for a Public Hearing to be advertised by the IDA Board in the local paper and to his knowledge the advertisement was never placed in the paper.

Commissioner Whitfield stated he appreciated the concerned citizens and tax payers coming to the meeting to express their opinion concerning the prison being located on 69S. After a lengthy discussion Commissioner Whitfield stated he would like for the prison to be located at another site.

Commissioner Capps stated it was never his intention or the Boards to place a prison anywhere in Calhoun County that the citizens did not agree upon. Commissioner Capps stated he appreciated the citizens voicing their opinion and he felt that the prison should look for another site in the County.

Mr. Robert Cooner, Road Supt. addressed the Board in reference to the purchase of a 1990 model Mack Truck in the amount of \$20,000. from Shelton trucking. After a lengthy discussion a motion was made from Bowden seconded by Commissioner Attaway and carried to purchase the Mack Truck upon the recommendation of Road Supt. Robert Cooner and Mechanic Bill Adkins and for the budget to be amended for the purchase.

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Attorney Fuqua stated that the Union Local 653 declared an impasse on the \$600.00 across the Board. The Union representative will meet with the BCC on November 4, 1998.

An Interlocal Agreement between the BCC and Florida Highway Patrol was presented for signatures. After a lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to enter into this agreement.

Attorney Fuqua presented a Quick-Claim Deed for signatures in reference to Shirley Stone. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to execute the deed.

Attorney Fuqua stated that the medical bills presented at the October 6, 1998 for payment in excess of \$75,000. could not be paid through HICRA (Health Care Responsibility Act). The Board directed Attorney Fuqua to write a letter to Medicaid requesting payment at the Medicaid rate. Commissioners Grant, Attaway, And Capps voted yes for Attorney Fuqua to pursue the medicaid rate with Commissioner Whitfield voting no.


Attorney Fuqua presented a Proclamation from Hospice of Northwest Florida. After discussion Commissioner Whitfield made a motion to adopt Hospice Proclamation, seconded by Commissioner Attaway and carried.


CORRESPONDENCE:

1. FLA. DOT - Work Program
2. FLA. DOT - Airport Master Plan
3. FLA. DOT - EMERGENCY FIRE SIGNAL - Broad Street
4. FLA. DOT - Flashing School Zone - Carr Elementary
5. Chamber of Commerce
6. Charlie Yon - Adkins Park

There being no further business, the Board did adjourn at 8:45 P.M.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN