

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
NOVEMBER 17, 1998

PRESENT AND ACTING:

EARL HUNT  
FRED ATTAWAY  
DUANE CAPPS  
S. DONNELL WHITFIELD  
TRUMAN GRANT

MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

The Board by consensus agreed for Chairman Capps to remain Chairman at this time. A motion was made by Commissioner Attaway to appoint Commissioner Whitfield as Vice-Chairman. Commissioner Attaway rescinded his motion after Commissioner Whitfield stated he would serve if Commissioner Grant or Attaway could not accept Vice-Chairman for the next year. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to nominate Commissioner Grant as Vice-Chairman.

There was only one Weatherization bid presented to the Board.

Attorney Fuqua read the Bid as follows:

CHARLES BAILEY-CONTRACTOR

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1. Louise Snowden	\$1,345.00
2. Maggie L. Simmons	795.00
3. Valerie Seaman	1,480.00

A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to accept low bid per house per contract.

Don A. O'Bryan, Grants Coordinator, presented the Board a CDBG Contract with DCA in the amount of \$350,000. to make 5 acquisitions of repetitive flood damaged, owner occupied residential structures. CDBG criteria will only allow low to moderate income participants in this program.

After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to enter into the contract with DCA.

Mr. O'Bryan presented the Board a FEMA/HMGP contract from DCA in the amount of \$899,000. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to enter into contract with DCA.

Mr. O'Bryan reported that the appeal on the BFE's had not been completed. After discussion the Board directed Attorney Fuqua to contact Preble-Rish and report back to the board progress on this appeal, December 1, 1998.

OR BOOK 12 PAGE 188.

Mr. O'Bryan recommended to the Board that a letter be sent to all grant recipients of BCC stating that he would be required to review all grants and supporting documents before they would be approved by the BCC.

The Board adjourned at 5:55 P.M. to go into a Planning Commission Meeting.

The Board reconvened at 6:05 P.M. for the regular scheduled Board meeting.

A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to approve the recommendation of the Planning Commission.

A letter was presented in reference to Ms. Linda Yon serving on the Panhandle Public Library Cooperative System. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to appoint Ms. Yon to serve for another term.

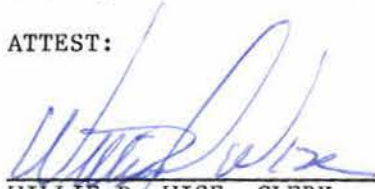
A letter was presented in reference to appointing Mr. George Yon to the west Florida Resource Conservation and Development Council, Inc. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to appoint Mr. Yon to serve for another term.

CORRESPONDENCE:

1. DCA - CDBG Block Grant
  2. C&L Bank - Year 2000
  3. Small County Coalition - Luncheon
  4. DEP - Water Assessment
  5. Bondurant & Fuqua - Calhoun County
  6. Fla. Dept. of Labor - Billy Tipton
  7. BCC - Tropical Storm Alberto
  8. DCA - Weatherization
  9. DCA - CDBG
  10. State Board of Administration - Pool Investments
- Commissioner Whitfield stated that the State Board of Administration had the highest rate of interest.
11. DEP - Solid Waste

A resolution was presented in reference to a possible establishment of a Correctional Institute in Calhoun County. After a lengthy discussion a motion was made by Commissioner Grant to adopt said resolution as amended if agreeable with the Citizens of Calhoun County, seconded by Commissioner Whitfield. Motion defeated 3-2 with Commissioners Grant and Capps voting yes and Commissioners Hunt, Attaway and Whitfield voting no.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN