

CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
JANUARY 19, 1999

PRESENT AND ACTING:

EARL HUNT  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD  
TRUMAN GRANT

WILLIE D. WISE, CLERK  
JANICE HOLLEY, DEPUTY CLERK

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

Dowling Parrish addressed the Board in reference to Census 2000. Mr. Parrish stated that he and Property Appraiser Terry Stone and Road Supt. Robert Cooner met and discussed the census and decided that the Census should be handled by Logan Barbee and Monica Brinkley with the County Extension Office. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried for Logan Barbee and Monica Brinkley to be in charge of Census 2000.

Mr. Parrish stated that he had incorrectly advertised for the Planning and Zoning Workshop. The Board directed Mr. Parrish to contact Tony Arrant and set up a time after 5:00 P.M. and re-advertise for the workshop.

Clerk Wise addressed the Board in reference to Article V. Mr. Wise stated that he had met with Judge Overstreet and the Court Administrator and presented a proposed Budget of \$100,000. Mr. Wise presented a letter of acceptance for signature. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to approve proposed budget.

Clerk Wise presented an Agreement with Florida Communities Trust. Wise stated that Fla. Communities Trust will be paying 100% and there will be no cost to the citizens of Calhoun County. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept option agreement for sale and purchase with all expense incurred by Charlie Yon or Fla. Communities Trust.

Clerk Wise gave an update on Rex Lumber Lawsuit. Mr. Wise stated he would be talking with Mr. McRae on Wednesday, January 20, 1999.

Verena Nix, with Main Street addressed the Board in reference to the Greenway going into Sam Adkins Park. Ms. Nix ask the Board to support the Greenway. After a lengthy discussion the Board agreed by consensus to support the Greenway. The Board stated they would prefer that the Greenway use the main gate of the park of their entrance.

Ms. Annie Baker addressed the Board in reference to Coopers Park. Ms. Baker stated that the park was to receive \$15,000. She praised the Board for fixing the Bathrooms at the park but stated that they would like to have some playground equipment. Commissioner Grant stated that the Board did not set aside any money for Coopers Park. Ms.

Baker asked the Board for permission to apply for grants for the park. After a lengthy discussion the Board agreed by consensus for Ms. Baker to apply for grants as a non-profit organization.

David Tatum addressed the Board in reference to a Rural Development Loan pre-application (Coastal Helicopters). After a lengthy discussion and several questions asked by Commissioner Whitfield (see attached) the Board agreed to table the application until Don O'Bryan and the Board could review the application.

Sheriff Smith addressed the Board in reference to Year 2000 Computer System. Sheriff Smith assured the Board that the Sheriff's Office was on-line with the Court System and that the Board would get reimbursed for the money. Ronnie Stone and Mr. Harry Green updated the Board on the 911 System. After a lengthy discussion Sheriff Smith presented the Board with an Ordinance for review and approval. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to table until the Commissioners could review and report back.

Attorney Fuqua updated the Board on mediation in reference to hospital bills. A meeting is set for February 2, 1999 with the Clerk, Commissioner Whitfield, Attorney Fuqua, Brigham Shuler and TMH.

Attorney Fuqua addressed the Board in reference to garbage proposals. The Board request the right to accept or reject bids. A list of equipment and years of experience in business should be added to the bid proposals.

Attorney Fuqua updated the Board on the modified dredging resolution. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to adopt Resolution 99-3.

A Cooperative Agreement was presented from the United States Dept. of Agriculture for signature. The Board will be responsible for engineering services, attorney fees and 25% of total expenditures. A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to execute agreement.

Commissioner Attaway stated that Mr. Cooner said the he had two motor graders down. The Board directed Mr. Cooner to pull graders out of each district to work on DSR's until the problem could be resolved and to get quotes on a new grader. Commissioner Whitfield addressed the Board in reference to resurfacing the Senior Citizen Parking Lot. Commissioner Whitfield ask each Commissioner to take a look at the Parking Lot and report back to the Board at the next meeting.


CORRESPONDENCE:

1. DOT - 5 year workshop
2. DCA - Management Decision
3. Respect of Florida
4. Fla. League of Cities - Year 2000
5. DOT - FAS Projects
6. DOT - Capital Improvement
7. DCA - New 2002-2010 Evaluation
8. DOT - N.W. Fla. Region CFASPP Committee
9. U.S. Dept. of Labor

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There being no further business, the board did adjourn at 8:30 P.M.

ATTEST:

  
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WILLIE D. WISE, CLERK

  
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DUANE CAPPS, CHAIRMAN