

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
JULY 20, 1999

PRESENT AND ACTING:

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

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

The regular board meeting adjourned to go into a Planning Commission Meeting.

The regular scheduled board meeting reconvened at 5:05 P. M.

Mr. Tony Arrant, addressed the Board in reference to setting a Planning Commission Workshop. After discussion the Board agreed to hold the meeting on August 12, 1999 at 6:00 P.M. in the Boardroom of the courthouse.

Mr. Tim Whitehead addressed the Board in reference to utilizing the ball fields at Sam Adkins Park. Mr. Whitehead asked the Board to waive the cost of the lights. After discussion the Board by 4-1 vote agreed that all persons would pay for utilizing the lights with the exception of the little leagues. Commissioner Attaway voting no.

Mr. Don A. O'Bryan, Grants Coordinator/Emergency Mgt. addressed the Board in reference to the 4-Mile Creek dedication. Mr. O'Bryan stated he would like to invite all Board members, Park Advisory Committee Members, County Park Personnel, FRDAP Personnel, and Local News Media to attend the dedication. After discussion the Board set the dedication for August 5, 1999 at 6:00 P.M. (CST).

Mr. O'Bryan presented to the Board a list of (3) names that made the final cut to fill the position in the Emergency Management Office. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant with Commissioners Hunt and Attaway voting no and Commissioner Capps voting yes to hire Angie Smith. Commissioner Hunt stated he felt Mr. O'Bryan should make the decision on personnel hiring in the Emergency Management Office.

Mr. O'Bryan presented the Board with a list of applicants in the CDBG and HMPG Acquisition Program. Mr. O'Bryan asked the Board to review the list of applicants and state if they had a conflict of interest. He further stated that if any county official or LMS Steering Committee Member had a conflict of interest they must request a waiver for DCA. It was brought to the Board's attention that James and Paddy Wise are the son and daughter-in-law of Clerk of the Circuit Court Willie D. Wise.

Mr. Rorey Cassidy with Waste Management addressed the Board in reference to the Solid Waste Contract. Mr. Cassidy stated that Waste Management bought American Waste and hoped to assume their contract. Mr. Cassidy introduced Mr. Richard Payne who will be over this area

and Mr. Ron Burns who will be Operations Supervisor. Mr. Burns stated the office would be open from Monday through Friday 7:30 A.M. until 5:30 P.M. and Saturdays 8:00 A.M. until 12:00 Noon.

Mr. O'Bryan stated that the contract should be amended to require Waste Management report to the Emergency Management Office, solid waste tonnage collected in Calhoun County no later than January 30th of each year of the contract period. After a lengthy discussion the Board directed Attorney Fuqua to amend the contract and report back to the Board at the August 3, 1999 meeting. The Board agreed by consensus for Waste Management to continue picking up the garbage until the contract is discussed at the next meeting.

Mr. Harry Hagan updated the Board in reference to the Ag-Pravillion. Mr. Hagan stated that the Master Plan was underway and that bids would be let within the next six (6) months and construction would start within the next (6) months.

Attorney Fuqua addressed the Board in reference to a Fire Arm Ordinance. The Board agreed that no displaying or discharging of firearms on any county recreation park and no hunting.

S. B. ADKINS PARK
SHELTON PARK
4-MILE CREEK PARK
KINARD COMMUNITY PARK
HUGH CREEK PARK
SCOUT HUT PARK

After discussion the Board directed Attorney Fuqua to prepare an ordinance and report back to the Board at the August 3, 1999 meeting.

Attorney Fuqua presented a letter written to Mr. Price. (See attached).

Alvin Roberts, Maintenance Supervisor asked the Board to pay for ten (10) days of vacation leave in lieu of taking the vacation. After discussion the Board agreed by concensus to pay the Annual Time.

The minutes and Public Hearing of July 6, 1999 were approved as presented.

CORRESPONDENCE:

1. Fla. Communities trust - Yon
2. Fla. Association of Counties - Vehicle Acquisition Program
3. Chamber of Commerce - Vacancies with Chipola Regional Workforce

Commissioner Grant addressed the Board in reference to possibly paving all basketball courts before the paving contract are completed.

Commissioner Attaway addressed the Board in reference to putting a leveling coat on Hwy 274. Commissioner Attaway stated the road had to have restripping. After discussion the Board directed Commissioner Attaway to obtain a cost for the stripping and report back to the Board.


Commissioner Capps stated that the 12.5% had been applied for in reference to Hurricane George's Event, DR-1249-FL.

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN

OR BOOK 12 PAGE 256