

**CALHOUN COUNTY
BOARD OF COMMISSIONERS
MINUTES
OCTOBER 17, 2000**

PRESENT AND ACTING:

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

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

The Board meeting adjourned at 5:20 P.M. to hold a Public Hearing for the adoption of transmittal of the ten (10) Comprehensive Plan. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to transmit the proposed plan with map changes.

The Public Hearing was closed at 5:45 p.m.

The Board reconvened into the Regular Board Meeting.

Mr. Tony Arrant recommended the Board accept the recommendations from the Planning Commission as follows:

The Planning Board recommended accepting the Merv Myers application for Minor Subdivision on Bullhead Bay/Abe Springs Rd. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Capps and carried to approve the recommendation with conditions of complying with future planning conditions.

The Planning Board recommended the acceptance of the Bethel Mennonite Church application to build a Gymnasium and Classroom, Fellowship Activity Center on Hwy 71 North. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve the recommendation of the Planning Commission.

Mr. Steve Ostwalt and Joey Brady with the Division of Forestry presented the Board with an Annual Forestry Report on Fire Control and Burning Permits.

Maxie Waldorff, IDA presented an update on the Agri-Park. Mr. Waldorff presented a letter of resignation from Greg Jones, IDA Board member. After discussion Chairman Whitfield asked William Sewell to contact Commissioner Attaway and appoint someone to the IDA Board in their district.

Ms. Barbara Ellison asked the Board for an update on White Water Grade. Chairman Whitfield stated the Board voted at a previous meeting to complete all DSR work and if money was available, White Water Grade would be next on the list.

The minutes of September 14, 2000 – Public Hearing, September 14, 2000 Regular Meeting, September 19, 2000 Regular Meeting, September 26, 2000 Public Hearing/Special Meeting, September 29, 2000 Public Hearing and October 4, 2000 Regular Meeting was presented for approval. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve said minutes as presented.

Attorney Fuqua updated the Board on the Personnel Policy.

Chairman Whitfield addressed the Board in reference to a letter received from Judge Knight asking for an amendment to the 2000-2001 budget in the amount of \$2,000 to fund an employee for ten (10) days. After discussion the Board directed Attorney Fuqua to send a letter to Judge Knight requesting he address the Board in person for a budget amendment.

Mr. Tommy Barnes addressed the Board in reference to the closing of a road to his property. Mr. Barber the owner of the road addressed the Board stating he would work with each property owner and try to resolve the problem. After discussion Chairman Whitfield and Attorney Fuqua stated the road was on private property and the Board had no authority to discuss the road closure.

Chairman Whitfield presented a Resolution to the Calhoun County Board of Commissioners Authorizing Application of the Florida Department of Community Affairs for 2000 Drought CDBG Disaster Recovery Grant Funds for execution. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to pass the said Resolution.

Chairman Whitfield presented the Board an Interlocal Agreement between the Calhoun County Commissioners and the City Council of Blountstown, Florida. The agreement states that Calhoun County Board of Commissioners intends to apply for a 2000 Drought CDBG Disaster Recovery Grant from the Florida Department of Community Affairs on or before November 8, 2000. This application will include assistance for low income Calhoun County homeowners who have had water supply problems with their portable water wells associated with the year 2000 drought. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to execute said agreement.

Chairman Whitfield presented the 2000-2001 State of Florida, Department of Health Contract for execution. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute said contract.

Commissioner Capps updated the Board on the Kinard Recreation Pavilion. Commissioner Capps asked the Board to allocate the difference of approximately \$ 3,000 to complete the Pavilion. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to fund the remainder of the project.

Commissioner Capps presented a Kinard Recreation Committee Volunteers list to oversee the Kinard Pavilion. They are as follows:

1. Clariece Capps
2. O'Deen Flowers
3. Robert Griffin
4. Minnie Johnson
5. J. K. Newsome
6. Clifford Pitts

After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to appoint said committee. The Board stated that any member added or removed from the list should be approved by the recreation committee and approved by the BCC.

Commissioner Capps discussed with the Board a position for Senior Management Service Class (SMSC) for director of Emergency Management/Grants Coordinator. The county can designate one employee to fill this classification. After discussion a motion was made by Commissioner Capps, seconded by Commissioner Grant and carried with Commissioner Hunt voting no to place Don O'Bryan, Director of Emergency Management/Grants Coordinator position in this classification. Commissioner Hunt stated that other county employees should have the same opportunity.

Commissioner Grant updated the Board on Cooper Park Land Acquisition. Commissioner Grant stated the property would be approximately \$10,000 for three parcels. After discussion the Board directed Attorney Fuqua and Sonny O'Bryan to research and report back to the Board.

Commissioner Grant made a motion, seconded by Commissioner Hunt and carried to commit up to \$10,000 contingent upon a clear title on the property.

CORRESPONDENCE:

1. Contract and Interlocal Agreement for 2000-2001 Medical Examiner Services. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to execute said contract.
2. Florida Department of Transportation – FDOT Tentative 5 Year Work Program November 8, 2000. The Board directed Road Supt., Harold Pickron to attend said meeting.

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN