

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 10, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN  
JOHN LINDSEY, VICE-CHAIRMAN  
ELLIS MELVIN  
DONNELL WHITFIELD  
TRUMAN GRANT

JOE TAYLOR, FINANCE DIRECTOR

MEETING WAS CALLED TO ORDER WITH PRAYER AND PLEDGE OF ALLEGIANCE.

WEATHERIZATION BIDS WERE OPENED AND READ. BIDS WERE RECEIVED FROM JOE WEBB AND CHARLES F. BAILEY, JR. MR. WEBB WAS APPARENT LOW BIDDER ON ALL FOUR HOUSES. MOTION BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID FROM MR. WEBB ON ALL FOUR HOUSES, SECONDED BY COMMISSIONER MELVIN, CARRIED 5-0.

SONNY O'BRYAN REPORTED TO THE BOARD THAT IT WOULD BE AFTER NOVEMBER 20, 1992 BEFORE WORK COULD BE STARTED ON THE NEAL LANDING BOAT RAMP DUE TO THE HEIGHT OF THE RIVER AT THE CURRENT TIME.

AFTER DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO LET MATT FUQUA, COUNTY ATTORNEY, RESEARCH THE ISSUE OF SELLING PROPERTY AT THE AGRICULTURE-INDUSTRIAL PARK LOCATED ON HIGHWAY 71.

BOARD CORRESPONDENCE WAS PRESENTED.

FLORIDA TRANSCOR, INC. - RE: RETAINAGES - CONTRACT WITH DANNY HOWARD, HOWARD STRIPING COMPANY.

A FAX FROM JULIAN WEBB & ASSOCIATES, INC. WAS PRESENTED REGARDING THE CDBG GRANT.

MS. CUPID MCCLELLAN RESIGNED FROM THE CDBG COMMITTEE.

IT WAS THE CONSENSUS OF THE BOARD TO PERMIT PUSHING UP THE ALTERNATES ON THE CDBG LIST IF IT WAS NECESSARY.

MR. RALPH RISH OF PREBLE-RISH ENGINEERS REPORTED TO THE BOARD ON THE NEAL LANDING BOAT RAMP PROJECT. PLANS WERE DRAWN AND WOULD BE HANDLED ON AN EMERGENCY BASIS DUE TO THE RIVER BEING DRAWN DOWN BY THE CORPS OF ENGINEERS. COST OF THE PROJECT WOULD BE APPROXIMATELY \$18,000-\$20,000.

MRS. LINDA ATTAWAY GAVE NOTICE OF HER RESIGNATION FROM THE LIBRARY BOARD EFFECTIVE NOVEMBER 17, 1992.

CORRESPONDENCE FROM BARRETT, HOFFMAN, HALL AND ENFINGER GIVING NOTICE OF AN ADDENDUM TO THE SEPTEMBER 9, 1992 LETTER WHICH WAS RECEIVED BY

THE BOARD IN REFERENCE TO THE ACCIDENT ON AUGUST 31, 1992 INVOLVING THE RIDLEYS.

A MEMORANDUM FROM THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT WAS PRESENTED.

FRANKLIN COUNTY MEMORANDUM CONCERNING THE MARINE FISHERIES COMMISSION'S RULES REGARDING SPECKLED TROUT WAS PRESENTED.

AN ACKNOWLEDGEMENT LETTER FROM BLISS-MCKNIGHT ON THE RALPH BLACKBURN INCIDENT AT THE NEAL LANDING WAS PRESENTED.

A MEMORANDUM FROM SILAS GREENE, JR., VETERANS SERVICE OFFICER WAS PRESENTED.

THE CALHOUN COUNTY ROAD DEPARTMENT LOG FOR THE MONTH OF OCTOBER 1992 WAS PRESENTED.

DISCUSSION WAS HELD BY THE BOARD REGARDING PAST PERSONNEL POLICIES AND DELBERT MELVIN'S REQUEST FOR PAYMENT OF COMP TIME. A MOTION WAS MADE BY COMMISSIONER MELVIN TO PAY COMP TIME DUE TO DELBERT MELVIN, SECONDED BY COMMISSIONER LINDSEY DUE TO COMMISSIONER MELVIN BEING SUPERVISOR AND APPROVING AND CONFIRMING HOURS AS PRESENTED BY DELBERT MELVIN. MOTION CARRIED 5-0.

THE BOARD DISCUSSED COMMISSIONER MELVIN'S REQUEST FOR TWELVE SIGNS FOR HIS DISTRICT. MOTION MADE BY COMMISSIONER MELVIN TO ORDER AND APPROVE ROAD SIGNS FOR DISTRICT #3, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1, WITH COMMISSIONER WHITFIELD DISSENTING.

DISCUSSION WAS HELD CONCERNING THE 911 SYSTEM. CHAIRMAN BOWDEN AND JOE TAYLOR WILL RESEARCH AND REPORT BACK TO THE BOARD ON THE VARIOUS OPTIONS REGARDING THE 911 SYSTEM.

COMMISSIONER MELVIN REPORTED THAT MOSSY POND VOLUNTEER FIRE DEPARTMENT WOULD BE INTERESTED IN MATCHING THE BCC 50/50 ON THE PRICE OF A NEW PUMP FOR A TANK TRUCK. DUE TO A SHORTAGE OF FUNDS THE BCC WAS UNABLE TO COMPLY.

MINUTES OF THE OCTOBER 6, 1992 MEETING WERE APPROVED.

MINUTES OF THE NOVEMBER 2, 1992 5:00 PUBLIC HEARING WERE APPROVED.

MINUTES OF THE NOVEMBER 2, 1992 6:00 PUBLIC HEARING WERE APPROVED.

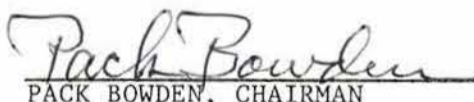
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:



PACK BOWDEN, CHAIRMAN