

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 20, 1993**

PRESENT & ACTING:

**PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DONNELL WHITFIELD
WILLIE T. GRANT**

**BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
WILLIAM G. "BUDDY" SMITH, SHERIFF**

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER AND LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE MINUTES OF THE APRIL 6, 1993 REGULAR MEETING, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED.

CHAIRMAN BOWDEN REPORTED ON THE MEETING WITH ANDY EASTON, CONSULTANT WITH CLARK, ROUMELIS & ASSOCIATES REGARDING THE PROPOSED WOODMONT SUBDIVISION PRESENTED BY JAMES ROY WILLIS. ACCORDING TO THE LAND DEVELOPMENT REGULATIONS, THIS SUBDIVISION IS IN ACCORDANCE WITH THE COMPREHENSIVE PLAN.

COUNTY ATTORNEY MATTHEW FUQUA WILL DRAW UP A RELEASE AND INDEMNIFICATION AGREEMENT TO BE SIGNED BY MR. WILLIS RELEASING THE COUNTY FROM ANY AND ALL CLAIMS REGARDING THE DRAINAGE ON THIS SUBDIVISION.

MOTION MADE BY COMMISSIONER GRANT TO APPROVE WOODMONT SUBDIVISION PLAT AS PRESENTED, WITH THE CONDITION THAT A HOLD HARMLESS AGREEMENT IS GIVEN TO THE COUNTY REGARDING THE DRAINAGE, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0. COMMISSIONER WHITFIELD ABSTAINED FROM VOTING DUE TO FAMILY RELATED INTERESTS.

MIKE DONOVAN WITH THE APALACHEE REGIONAL PLANNING COUNCIL (ARPC) REPORTED TO THE BCC ON THE LEVEL OF SERVICE ON THE STATE HIGHWAYS IN CALHOUN COUNTY. THIS REPORT NEEDS TO BE ADDED TO THE COMPREHENSIVE PLAN WHEN AN AMENDMENT IS DONE.

BOB CAMBRIC OF ARPC PRESENTED THE BOARD A REPORT OF ARPC'S OPINION OF THE LATEST DRAFT PRESENTED TO THEM ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY. ARPC IS NOT IN THE OPINION THAT THE STUDY IS 90% COMPLETE.

MATTHEW FUQUA, ATTORNEY, GAVE THE BOARD A REPORT ON THE MEETING WITH MRS. MARGARET BROCK AND JOHN MILLER, ATTORNEY, REGARDING CALHOUN-LIBERTY HOSPITAL. MRS. BROCK HAS REQUESTED 30 DAYS TO DETERMINE EXACTLY WHAT SHE DESIRES TO DO WITH THE HOSPITAL.

MR. FUQUA STATED THAT HE HAD BEEN CONTACTED BY JUDGE ROBERTS AND FRANK BAKER, ATTORNEY FOR JACKSON COUNTY, REGARDING THE POSSIBILITY OF REQUESTING PROPOSALS FOR HANDLING LEGAL SERVICES FOR THE HRS CASES.

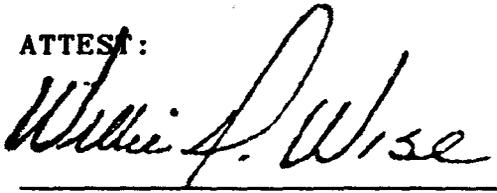
MR. FUQUA SUGGESTED THAT CALHOUN COUNTY ADVERTISE THE SAME TIME AS JACKSON COUNTY TO WORK TOWARD HIRING ONE FIRM TO REPRESENT JACKSON AND CALHOUN COUNTIES TO POSSIBLY GET A BETTER RATE FOR THESE SERVICES.

CHAIRMAN BOWDEN READ A LETTER OF APPRECIATION FROM JAMES L. AND BETTY SUE DOYLE THANKING MR. ROBERT COONER, COUNTY ROAD SUPERINTENDENT, FOR HIS RESPONDING TO THE PROBLEM OF THE FALLEN TREE ON MATTHEW WOOD ROAD THE NIGHT OF MARCH 12, 1993.

CHAIRMAN BOWDEN SIGNED THE AGREEMENT BETWEEN THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. AND FLORIDA PANHANDLE JOB TRAINING CONSORTIUM.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:



PACK BOWDEN, CHAIRMAN