CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MAY 18, 1993

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK BRENDA TODD, DEPUTY CLERK SHERIFF WILLIAM G. "BUDDY" SMITH

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COACH SMITH GAVE THE BOARD A REPORT ON THE ACTIVITIES OF THE COMMUNITY ACTION PROGRAM.

JOHNNY LONG OF PANHANDLE GRADING & PAVING, INC. PRESENTED THE BOARD A QUOTE ON A LIST OF MISCELLANEOUS ROAD IMPROVEMENTS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT QUOTE BY PANHANDLE GRADING & PAVING, INC., SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED. ANY ACTION ON THIS MOTION TO BE TABLED UNTIL FURTHER DATE.

WEATHERIZATION BIDS WERE OPENED AND READ. (SEE ATTACHED BIDS.)

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER ATTAWAY, TO ACCEPT LOW BID PER HOUSE PER CONTRACTOR. MOTION CARRIED.

PROPOSALS WERE PRESENTED ON THE REMOVAL AND DISPOSAL OF WASTE TIRES WERE PRESENTED. IT WAS THE CONSENSUS OF THE BOARD TO HAVE SONNY O'BRYAN REVIEW THE PROPOSALS AND REPORT BACK TO THE BOARD AT THE JUNE 1 MEETING.

MRS. FRANCES PRICE REPRESENTING THE PANHANDLE PIONEER SETTLEMENT ADDRESSED THE BOARD REGARDING THEIR OBTAINING A GRANT FROM THE FLORIDA HISTORICAL PRESERVATION SOCIETY.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENDORSE AND PROMOTE THE PANHANDLE PIONEER SETTLEMENT PROJECT, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED UNANIMOUSLY.

MR. DREW PEACOCK AND MR. BILL JUDD ADDRESSED THE BOARD REPRESENTING THE SENIOR CITIZENS ASSOCIATION REQUESTING THE BOARD TO WORK WITH THE SENIOR CITIZENS IN OBTAINING PROPERTY THAT WILL BE SUITABLE FOR THEM TO BUILD A FACILITY TO HOUSE THEIR VEHICLES.

IT WAS THE CONSENSUS OF THE BOARD TO APPOINT COMMISSIONER WHITFIELD TO MEET WITH THE SENIOR CITIZENS' COMMITTEE TO LOOK INTO OBTAINING A SUITABLE SITE.

BOB CAMBRIC OF THE APALACHEE REGIONAL PLANNING COUNCIL PRESENTED THE BOARD AN UPDATE ON THE SOUHTEASTERN FEASIBILITY STUDY.

A LETTER FROM GUY MIDDLETON OF JULIAN WEBB & ASSOCIATES, INC. WAS PRESENTED REGARDING THE RESOLUTIONS PUTTING INTO EFFECT THE REQUIREMENTS OF SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED; THE AMERICANS WITH DISABILITIES ACT; AND THE DRUG FREE WORKPLACE.

A LETTER FROM THE OFFICE OF THE ATTORNEY GENERAL, ROBERT A. BUTTERWORTH CONCERNING FLORIDA'S NEW CONVENIENCE BUSINESS SECURITY ACT WAS PRESENTED.

THE FLORIDA DEPARTMENT OF CORRECTIONS FOLLOW-UP INSPECTION REPORT DATED 05/05/93 FOR THE CALHOUN COUNTY JAIL WAS PRESENTED.

AN ANNUAL REVIEW OF CALHOUN COUNTY'S BLUE CROSS/BLUE SHIELD COVERAGE WAS PRESENTED.

IT WAS THE CONSENSUS OF T HE BOARD TO APPROVE THE MINUTES OF THE MAY 4, 1993 REGULAR MEETING.

COMMISSIONER GRANT REQUESTED HAVING THE DUMPSTER REMOVED FROM THE HUGH CREEK PARK AND REPLACE WITH A 90 GALLON CONTAINER.

COMMISSIONER GRANT REPORTED THAT PHIL MCMILLAN OF NEAL LAND & TIMBER HAS CONTACTED HIM REGARDING THE CULVERTS DUE TO NEAL LAND & TIMBER AS AGREED UPON IN THE LEASE AGREEMNT ON THE BORROW PIT.

MRS. MARGARETAREPORTED TO THE BCC THAT THE HOSPITAL WILL HAVE A NEW ADMINISTRATOR BEGINNING THURSDAY, MAY 20, 1993. THE NAME OF THE NEW ADMINISTRATOR IS BILLY FINCHER OF LAGRANGE, GEORGIA.

THE BCC AUTHORIZED ROBERT COONER, ROAD SUPERINTENDENT, TO OBTAIN A COST ESTIMATE ON A GENERATOR WITH CUTTING TORCH AND AIR COMPRESSOR.

COMMISSIONER ATTAWAY REPORTED HE HAD GOTTEN A QUOTE ON THE COST TO REPAIR AND REPLACE LIGHTS AT THE TENNIS COURTS AT 4-MILE CREEK PARK. IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THESE REPAIRS.

MOTION MADE BY COMMISSIONER GRANT TO ADJOURN, SECONDED BY COMMISSIONER ATTAWAY, MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

PACK BOWDEN, CHAIRMAN