

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 3, 1993

PRESENT & ACTING:

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

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

SHERIFF SMITH CALLED THE MEETING TO ORDER AND MATTHEW FUQUA LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

SONNY O'BRYAN CAME BEFORE THE BOARD TO DISCUSS HIS SECRETARY'S SALARY AND POSITION. HE REPORTS THAT BONITA LEWIS WAS HIRED THROUGH JTPA AND THAT AFTER 120 DAYS HE HAS HIRED HER FULL TIME AND WISHES TO UPGRADE HER POSITION AND INCREASE HER SALARY BY \$1.00 PER HOUR NOW THAT SHE IS A FULL TIME EMPLOYEE.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE PROMOTION AND PAY INCREASE FOR BONITA LEWIS. THIS SALARY WILL COME FROM CIVIL DEFENSE.

BIDS WERE RECEIVED AND OPENED ON AN EMERGENCY WATER WELL BID ON THE CDBG GRANT. ONE BID WAS RECEIVED FROM C. L. CAPPS WELL DRILLING IN THE AMOUNT OF \$1,850.00.

MOTION MADE BY COMMISSIONER GRANT AND SECONDED BY COMMISSIONER WHITFIELD TO ACCEPT BID RECEIVED FROM C. L. CAPPS WELL DRILLING IN THE AMOUNT OF \$1,850.00 FOR THE EMERGENCY WELL. MOTION CARRIED 5-0.

JOEY BRADY MET WITH THE BOARD IN HIS NEW CAPACITY OF SUPERVISOR WITH THE CALHOUN AND LIBERTY COUNTY FORESTRY DIVISION TO DISCUSS THE EQUIPMENT SCHEDULE FOR THE VOLUNTEER FIRE DEPARTMENTS.

MR. BRADY ALSO DISCUSSED THE NEED TO HAVE LETTERS FROM THE INDIVIDUAL FIRE DEPARTMENTS REQUESTING ASSORTED EQUIPMENT FROM THE DIVISION OF FORESTRY.

MRS. PATSY PRICE CAME BEFORE THE BOARD TO GIVE THE BCC AN UPDATE OF THE CHAMBER OF COMMERCE'S ACTIVITIES FOR THE MONTH OF JUNE.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE THE MINUTES OF THE JULY 6, 1993 REGULAR MEETING, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE THE MINUTES OF THE JULY 20, 1993 REGULAR MEETING, SECONDED BY COMMISSIONER ATTAWAY.

MOTION CARRIED 5-0.

MATTHEW FUQUA DISCUSSED WITH THE BOARD AN ATTORNEY EMPLOYMENT CONTRACT FROM THE LAW OFFICES OF BAKER & SWEARINGEN OF MARIANNA. THIS CONTRACT IS IN REGARDS TO THEIR REPRESENTING THE COUNTY IN AN INDIVIDUAL SUIT AND CLASS ACTION AGAINST THE STATE OF FLORIDA REGARDING PMATF ASSESSMENTS AGAINST COUNTY AND SPECIAL DISTRICT HOSPITALS.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPS AND CARRIED UNANIMOUSLY, TO ENTER INTO THE CONTRACT AGREEMENT WITH BAKER & SWEARINGEN TO REPRESENT THE COUNTY REGARDING THE PMATF ASSESSMENTS BY THE STATE.

WEATHERIZATION BIDS WERE PRESENTED AND OPENED AT THIS TIME. BIDS WERE RECEIVED FROM CHARLES F. BAILEY, JR. AND WEBB CONSTRUCTION.

THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO APPROVE THE MINUTES OF THE JULY 27, 1993 BUDGET HEARING, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

A LETTER FROM THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE (FAPC) WAS PRESENTED STATING THAT FAPC AGREES TO PAY THE UTILITIES ON THE WATER TOWER, LIFT STATION AND WASTE WATER TREATMENT PLANT AT THE AG-PARK UNTIL SUCH TIME AS ANOTHER TENANT HAS LOCATED AT THE AG-PARK.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE PROPOSAL FROM THE FLORIDA AQUACULTURE PROCESSORS COOPERATIVE AGREEING THAT THE FAPC WILL PAY THE UTILITIES ON THE WATER TOWER, LIFT STATION AND WASTE WATER TREATMENT PLANT UNTIL ANOTHER BUSINESS HAS LOCATED AT THE AG-PARK. THIS MOTION WAS SECONDED BY COMMISSIONER CAPPS AND CARRIED UNANIMOUSLY.

CLERK WISE CAME BEFORE THE BOARD TO STATE THAT DUE TO THE BOARD'S APPROVAL OF THE CIVIL DEFENSE SECRETARY'S RAISE EARLIER IN THE MEETING, HE WOULD LIKE TO PRESENT THE BOARD A SUPPLEMENTAL BUDGET REQUEST FOR THE CLERK'S OFFICE REQUESTING AN ADDITIONAL \$20,800 TO PROVIDE AN INCREASE IN SALARIES FOR THE CLERK'S OFFICE EMPLOYEES IN THE AMOUNT OF ONE DOLLAR PER HOUR, PER EMPLOYEE.

THE BEAUTY, HEALTH & SAFETY COMMITTEE MET WITH THE BOARD TO DISCUSS THE PROPOSED CALHOUN COUNTY JUNKYARD SCREENING ORDINANCE #93-1.

MRS. BETTY SUE DOYLE READ THE AUDIENCE THE BCC LETTER TO THE DEPARTMENT OF TRANSPORTATION AND THE RESPONSE TO THAT LETTER RECEIVED BY THE BOARD.

MRS. DOYLE ALSO READ A LETTER FROM MR. & MRS. MAYO IN SUPPORT OF THE ORDINANCE.

MRS. DOYLE ASKED THOSE IN THE AUDIENCE PRESENT IN SUPPORT OF THE ORDINANCE TO STAND TO SHOW THEIR SUPPORT.

MRS. ELEANOR BEHNY SPOKE IN SUPPORT OF THE JUNKYARD SCREENING ORDINANCE.

MAJOR WILSON ALSO SPOKE TO SHOW HIS SUPPORT OF THE ORDINANCE.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADJOURN, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN