

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 2, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER & PLEDGE OF ALLEGIANCE.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR MADE THE RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS TO HIRE CHARLOTTE O'BRYAN FOR THE MAINTENANCE POSITION.

COMMISSIONER GRANT STATED THAT HE WOULD LIKE TO REVIEW THE APPLICATIONS AND WOULD LIKE TO SEE A MINORITY HIRED.

CHAIRMAN BOWDEN STATED THAT ACCORDING TO THE FEDERAL RULING ON THE HIRING OF MINORITIES WE DO NOT HAVE THE NUMBER OF MINORITIES THAT THE RULING STATES WE SHOULD HAVE. DUE TO THE LOSS OF THE FEMALE TRUCK DRIVER ON THE ROAD DEPARTMENT WE WILL NEED TO FILL THIS POSITION WITH A MINORITY.

APPLICATIONS WILL BE SCREENED AND REVIEWED WITH INTERVIEWS SET UP FOR THURSDAY, NOVEMBER 4, 1993 AT 1:00 P.M.

COMMISSIONER WHITFIELD, COMMISSIONER GRANT AND ALVIN ROBERTS WILL MEET WITH GRANT GENTRY, CITY MANAGER, CITY OF BLOUNTSTOWN, TO TRY TO RESOLVE SOME PROBLEMS ON THE UTILITY BILLS.

MRS. BROCK INTRODUCED LUCIA MAXWELL OF THE PANHANDLE AREA RURAL HEALTH NETWORK. MS. MAXWELL PRESENTED THE BOARD A RESOLUTION SUPPORTING THE PROGRAM AND TO APPLY FOR A GRANT IN THE AMOUNT OF \$75,000.

THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION WITH THE INSERTION OF CALHOUN COUNTY IN THE FIFTH PARAGRAPH, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE SHIP GRANT.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, WITH THE EXCEPTION OF THE NICHOLS UNIT WHICH WILL BE RE-BID DUE TO ITS COMING IN OVER THE \$15,000 MAXIMUM PER UNIT. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

SEPTIC TANKS BIDS WERE RECEIVED AND OPENED.

MOTION WAS MADE BY COMMISSIONER GRANT TO ACCEPT THE LOW BID OF J. O. STONE SEPTIC TANK SERVICE DELETING THE PARRISH TANK DUE TO THEIR BEING OVER THE INCOME LIMIT AND ACCEPTING BID "B" PUMP ON WYNN TANK, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

FOLLOWING DISCUSSION IT WAS DETERMINED THAT A MEETING WOULD BE SET UP WITH THE CONTRACTORS TO NEGOTIATE THE CDBG REHAB BIDS DUE TO THE BIDS COMING IN OVER THE CDBG 10% VARIANCE. THIS MEETING WILL BE A SPECIAL MEETING TO BE HELD AT 9:00 A.M., NOVEMBER 4, 1993.

MR. DAVID HOWELL OF ST. JOE LAND & DEVELOPMENT COMPANY ADDRESSED THE BOARD REGARDING CONTRACTORS DUMPING DEBRIS ON ST. JOE PROPERTY. THE PROBLEM HAS BEEN RESOLVED PRIOR TO THIS MEETING BUT MR. HOWELL WOULD LIKE TO SEE THE BOARD ADOPT A NEW POLICY THAT WOULD REQUIRE ALL CONTRACTORS DISPOSE TO THEIR DEBRIS IN A LEGAL MANNER.

IT WAS THE CONSENSUS OF THE BOARD TO ADOPT SUCH A POLICY TO BE INCLUDED IN THE BID DOCUMENTS FOR FUTURE BIDS.

DOWLING PARRISH, BUILDING INSPECTOR, REPORTED TO THE BCC THAT A MEETING WOULD BE HELD WITH DCA ON NOVEMBER 9, 1993 ON CALHOUN COUNTY FLOODPLAIN.

DOWLING PARRISH REQUESTED THE BOARD DEED ONE ACRE OF LAND AT THE AG-PARK FOR A BUILDING FOR VFW.

MOTION WAS MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER GRANT TO TABLE THIS MATTER FOR FURTHER RESEARCH.

MOTION WAS MADE BY COMMISSIONER GRANT TO ADOPT RESOLUTION TO APPLY FOR GRANT FUNDS FOR THE REPAIR OF NEAL LANDING, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO REQUEST AN EXTENSION ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY GRANT, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

PATRICIA PRICE PRESENTED A LETTER TO THE BCC ON BEHALF OF THE IDA BOARD REQUESTING REIMBURSEMENT FOR EXPENSES THEY HAVE INCURRED.

IT WAS THE CONSENSUS OF THE BCC TO PREPARE A VOUCHER IN THE AMOUNT OF \$1,000 WHICH HAS BEEN BUDGETED FOR THE IDA BOARD FOR THE FY 93/94.

ROBERT COONER, ROAD SUPERINTENDENT MADE THE RECOMMENDATION TO THE BOARD TO HIRE THE TEMPORARY EMPLOYEE, JAMES EARL WHITFIELD, WHICH HAS BEEN WORKING FOR THE PAST FEW WEEKS.

MOTION WAS MADE BY COMMISSIONER GRANT TO HIRE JAMES EARL WHITFIELD FOR THE POSITION OF TRUCK DRIVER, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0. COMMISSIONER WHITFIELD ABSTAINED FROM VOTING DUE TO THE EMPLOYEE BEING HIS COUSIN.

MOTION WAS MADE BY COMMISSIONER ATTAWAY TO ADVERTISE FOR A TRUCK DRIVER POSITION FOR THE COUNTY ROAD DEPARTMENT, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

MR. COONER REQUESTED BOARD APPROVAL TO PURCHASE AN INDUSTRIAL BACK BRACE FOR WALLACE HOWARD DUE TO HIS BACK BEING INJURED WHILE PICKING UP COMMODITIES.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THE PURCHASE OF THE BACK BRACE.

THE BOARD INSTRUCTED MR. COONER TO OBTAIN QUOTES ON A HEDGE HOG.

SONNY O'BRYAN COMMENDED MR. COONER AND THE ROAD CREW FOR THE LANDSCAPING WORK THEY HAD DONE AT THE RECYCLING CENTER.

MR. O'BRYAN INFORMED THE BOARD THAT HE WOULD LIKE TO HAVE A FISH FRY AT THE RECYCLING CENTER ON DECEMBER 3, 1993 AND INVITE THE GRANTS PEOPLE FROM TALLAHASSEE TO SHOW THE WORK THAT THE COUNTY HAS DONE WITH THE GRANT FUNDS WE HAVE RECEIVED.

MR. O'BRYAN REQUESTED THE BOARD PUT JOYCE BROWN BACK AT \$6.00 PER HOUR. MS. BROWN HAD VOLUNTARILY AGREED TO A \$1.00 PER HOUR CUT IN PAY DUE TO THE RESTRAINTS OF THE GRANT FUNDS AT THAT TIME. MS. BROWN'S SALARY IS ENTIRELY FUNDED BY THE GRANT.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MS. BROWN'S SALARY BEING PUT BACK TO \$6.00 PER HOUR.

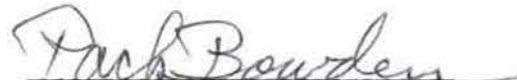
IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE MINUTES OF THE AUGUST 17, 1993 PUBLIC HEARING, AUGUST 17, 1993 REGULAR MEETING, AUGUST 27, 1993 SPECIAL MEETING, AUGUST 31, 1993 SPECIAL MEETING, SEPTEMBER 7, 1993 REGULAR MEETING, SEPTEMBER 16, 1993 PUBLIC HEARING AND SEPTEMBER 21, 1993 REGULAR MEETING.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN