CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 4, 1994

PRESENT & ACTING:

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

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

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

DAVID BRANTON AND PHYLLIS LORD CAME BEFORE THE BOARD REGARDING THE NAMING OF A ROAD IN DISTRICT 2 BRANTON ROAD. THERE IS A QUESTION AS TO WHETHER THE ROAD HAS ALREADY BEEN NAMED BILL BAGGETT ROAD. COMMISSIONER BOWDEN WILL RESEARCH THIS AND REPORT BACK TO THE BOARD AT THE NEXT REGULAR MEETING.

DR. LANDIS CROCKETT ADDRESSED THE BOARD REGARDING THE HIRING OF THE ADMINISTRATOR FOR CALHOUN COUNTY PUBLIC HEALTH UNIT.

COMMISSIONER BOWDEN MADE THE MOTION TO COMPLY WITH THE DEPARTMENT OF HEALTH & REHABILITATION'S RECOMMENDATION TO HIRE HUBERT A. HICKS FOR THE POSITION OF ADMINISTRATOR OF CALHOUN COUNTY PUBLIC HEALTH UNIT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 3-1, COMMISSIONER WHITFIELD VOTING AGAINST AND COMMISSIONER ATTAWAY ABSTAINED FROM VOTING DUE TO HIS WIFE HAVING APPLIED FOR THIS POSITION. COMMISSIONER WHITFIELD STATED HE FELT SOMEONE FROM CALHOUN COUNTY SHOULD BE QUALIFIED FOR THIS POSITION.

CALHOUN COUNTY SCHOOL SUPERINTENDENT DARRYL TAYLOR ADDRESSED THE BOARD > STATING THAT THE SCHOOL BOARD IS IN THE PROCESS OF PURCHASING THE OLD SHULER MILL PROPERTY TO BE USED AS THE SCHOOL BOARD BUS SITE AND NEEDS A LETTER FROM THE BOARD OF COMMISSIONERS STATING THAT THIS PURCHASE IS IN COMPLIANCE WITH THE COUNTY'S COMPREHENSIVE PLAN.

COMMISSIONER WHITFIELD STATED THAT THIS PROPERTY IS CONSIDERED COMMERCIAL AND WOULD BE IN COMPLIANCE WITH THE COUNTY'S COMPREHENSIVE PLAN.

COMMISSIONER WHITFIELD MADE THE MOTION TO COMPLY WITH THE SCHOOL BOARD'S REQUEST FOR A LETTER STATING THAT THIS PROPERTY IS IN COMPLIANCE WITH THE COUNTY'S COMPREHENSIVE PLAN, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR CAME BEFORE THE BOARD TO GIVE HIS RECOMMENDATIONS FOR THE TWO MAINTENANCE POSITIONS. MR. ROBERTS

RECOMMENDS THAT THE BOARD HIRE THE TWO TEMPORARY EMPLOYEES THAT HAVE BEEN WORKING, CHARLES CHAPMAN AND ROY JENKS.

THE MOTION WAS MADE BY COMMISSIONER CAPPS TO HIRE CHARLES CHAPMAN AND ROY JENKS FOR THE TWO MAINTENANCE POSITIONS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

ALVIN ROBERTS REQUESTED THAT THE BOARD COMPENSATE MRS. BERNICE ARRANT FOR THE ELECTROLUX CARPET SHAMPOOER THAT HAS BEEN UTILIZED BY THE MAINTENANCE DEPARTMENT FOR MANY YEARS IN THE AMOUNT OF \$250.00.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONCURRENCE TO PAY THE AMOUNT OF \$250.00 TO MRS. ARRANT FOR THE CARPET SHAMPOOER.

DOWLING PARRISH PRESENTED THE BOARD A RESOLUTION FOR THE SHIP PROGRAM FOR SIGNATURES.

LOGAN BARBEE CAME BEFORE THE BOARD CONCERNING THE APPLICANTS FOR THE CALHOUN COUNTY AGRICULTURE POSITION.

COMMISSIONER BOWDEN MADE THE MOTION TO RECOMMEND HIRING DAVID ALLEN SHANNON AS COUNTY AGRICULTURE AGENT, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

MR. BARBEE INTRODUCED THE NEW COUNTY FORESTER STEVE OSWALT WHO HAS FILLED THE POSITION VACATED BY JOEY BRADY.

RESOLUTION 94-01 WAS PRESENTED FOR SIGNATURES. THIS RESOLUTION SUPPORTS THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, DIVISION OF FLORIDA HIGHWAY PATROL, BUDGET INITIATIVE FISCAL YEAR 1994/95.

CLERK WISE PRESENTED THE FARMERS HOME ADMINISTRATION LOAN APPLICATION FOR A-1 MANUFACTURING. THERE WILL BE NO RESPONSIBILITY WHATSOEVER OF THE CALHOUN COUNTY BOARD OF COMMISSIONERS.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT SOME DISCREPANCIES HAVE BEEN DISCOVERED REGARDING THE UNION EMPLOYEES SALARIES ACCORDING TO THE UNION CONTRACT. CHANGES WILL BE MADE ACCORDINGLY BY THE NEXT PAY PERIOD EFFECTIVE JANUARY 1, 1994.

THE CALHOUN COUNTY PUBLIC HEALTH UNIT REPORT OF THE ACTIVITIES AND EXPENDITURES FOR THE PERIOD ENDING SEPTEMBER 30, 1993 WAS PRESENTED.

A LETTER FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATING THAT FUNDING HAS BEEN APPROVED FOR THE NEAL BOAT LANDING RENOVATIONS AND A PROJECT AGREEMENT WILL BE MAILED TO THE COUNTY FOR SIGNATURES WITHIN THE NEXT FEW WEEKS.

VOUCHERS FOR WARRANT #9407 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN