

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 1, 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
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CLERK WILLIE D. WISE PRESENTED THE BOARD THE ANNUAL AUDIT FOR FISCAL YEAR 1993/93 WHICH WAS RECEIVED FEBRUARY 11, 1994. THE FINDINGS IN THIS AUDIT HAVE ALREADY BEEN ANSWERED.

CLERK WISE PRESENTED THE CALHOUN COUNTY PROCUREMENT POLICY TO THE COMMISSION FOR THEIR REVIEW TO BE ADOPTED AT THE NEXT REGULAR MEETING.

COMMISSIONER WHITFIELD MADE THE MOTION TO AUTHORIZE ROBERT COONER, ROAD SUPERINTENDENT, BILL ATKINS, FRANK GATES FOR ROAD DEPARTMENT PURCHASING, ROAD SUPERINTENDENT ALVIN ROBERTS AND HIS DESIGNEE FOR MAINTENANCE DEPARTMENT PURCHASING, AND ALL OTHER DEPARTMENT HEADS FOR PURCHASING AUTHORITY. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

COMMISSIONER WHITFIELD REQUESTED A SPECIAL BOARD MEETING WITH MICHAEL T. TUCKER, AUDITOR PRESENT TO REVIEW THE FY1992/93 AUDIT.

COMMISSIONER CAPPS ARRIVED AT THIS TIME.

A LETTER FROM THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. WAS PRESENTED REQUESTING CONFIRMATION THAT HARRY HAGAN WILL CONTINUE TO REPRESENT CALHOUN COUNTY AS THE CHIEF ELECTED/DESIGNEE ON THE FLORIDA JOB TRAINING CONSORTIUM.

IT WAS THE CONSENSUS OF THE BOARD TO REAPPOINT HARRY HAGAN AS THE DESIGNEE ON THE FLORIDA JOB TRAINING CONSORTIUM.

A LETTER FROM THE FLORIDA ASSOCIATION OF COUNTIES WAS PRESENTED ASKING THE BCC TO APPROVE A RESOLUTION OPPOSING IMPACT FEE LEGISLATION.

THE U. S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION RESPONSE TO A REQUEST FOR AN EXTENSION ON THE FEASIBILITY STUDY WAS PRESENTED. EDA AGREES TO EXTEND THE TIME UNTIL APRIL 8, 1994.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE COUNTY ATTORNEY MATTHEW FUQUA TO FILE A MOTION FOR DISMISSAL OF THE CALHOUN HOSPITAL, INC. VS CALHOUN COUNTY, CASE #89-68. MOTION SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

BILL MCGILL, EXECUTIVE DIRECTOR OF THE CAPITAL AREA COMMUNITY ACTION AGENCY, INC. MET WITH THE BOARD TO DISCUSS THE SPACE AGREEMENT AND THE ACTIVITIES OF THE PROGRAM.

JOHN RUSCITO, REPRESENTING THE VFW, ADDRESSED THE BOARD ASKING THE BOARD IF ANY PROPERTY MAY BE AVAILABLE FOR PURCHASE LOCATED AT THE AG-PARK. THEY WISH TO PURCHASE APPROXIMATELY 2 ACRES.

THE COUNTY ATTORNEY WILL CHECK INTO THE LEGALITY OF SELLING PROPERTY TO A NON-PROFIT ORGANIZATION.

JEFF GRIGGS OF FREEDOM LIFE INSURANCE ADDRESSED THE BOARD REQUESTING AUTHORIZATION TO CONTACT COUNTY EMPLOYEES TO OFFER AN ACCIDENT/CANCER/HEART/STROKE POLICY TO THEM ON A PAYROLL DEDUCTION PLAN.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. GRIGGS TO CONTACT THE EMPLOYEES ON PERSONAL TIME AFTER HIS HAVING MET BACK WITH THE BCC AND PRESENTED THE BOARD WITH A FINANCIAL REPORT AND A RATING OF THE COMPANY HE REPRESENTS.

DON A. "SONNY" O'BRYAN PRESENTED THE BOARD THE DIRECTOR OF PUBLIC SAFETY/EMERGENCY MANAGEMENT JOB DESCRIPTION FOR APPROVAL. MR. O'BRYAN ALSO PRESENTED THE JOB DESCRIPTION FOR THE ADMINISTRATIVE ASSISTANT TO EMERGENCY MANAGER/RECYCLING COORDINATOR FOR APPROVAL.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE DIRECTOR OF PUBLIC SAFETY/EMERGENCY MANAGEMENT AND THE ADMINISTRATIVE ASSISTANT TO EMERGENCY MANAGER/RECYCLING COORDINATOR JOB DESCRIPTIONS AS PRESENTED, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER CAPPS TO PROMOTE DON A. O'BRYAN TO FULL TIME DIRECTOR OF PUBLIC SAFETY/EMERGENCY MANAGER, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MOTION TO CLASSIFY BONITA LEWIS' POSITION AS ADMINISTRATIVE ASSISTANT TO EMERGENCY MANAGEMENT MADE BY COMMISSIONER CAPPS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

COMMISSIONER CAPPS MADE THE MOTION TO APPROVE THE SALARY OF THE FULL TIME DIRECTOR OF PUBLIC SAFETY/EMERGENCY MANAGEMENT AS \$34,500 ANNUALLY PLUS ACTUAL TRAVEL, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-1, COMMISSIONER ATTAWAY VOTING AGAINST.

COMMISSIONER ATTAWAY STATED HE IS AGAINST THE AMOUNT OF THE SALARY FOR THIS POSITION WHEN COMPARED TO SURROUNDING COUNTIES FOR THIS SAME POSITION.

JERRY AUSLEY AND MINNIE JOHNSON OF THE FARMERS HOME ADMINISTRATION MET WITH THE BOARD TO DISCUSS THE PROGRAM AND THE AVAILABILITY OF THE PROGRAM TO THE CITIZENS OF THE COUNTY. THEY STATED THAT THE FARMERS HOME PROGRAM COULD POSSIBILITY WORK HAND IN HAND WITH THE SHIP PROGRAM

TO UTILIZE EACH PROGRAM TO THEIR FULLEST.

IT WAS THE CONSENSUS OF THE BCC TO AUTHORIZE THE SHIP ADMINISTRATOR TO MEET WITH MR. AUSLEY AND MRS. JOHNSON TO GO OVER THE PROGRAMS TO SEE HOW THEY COULD WORK TOGETHER.

THE FIRST READING OF THE FLOOD PREVENTION ORDINANCE WAS HELD.

COMMISSIONER WHITFIELD MADE THE MOTION TO SEND THE ORDINANCE TO EMERGENCY MANAGEMENT FOR REVIEW BEFORE BEING PUBLISHED, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THE ADVERTISEMENT OF THE ORDINANCE IS APPROVED BY EMERGENCY MANAGEMENT.

DAVID PITTS, REPRESENTING TELEFRIEND PRESENTED THE BOARD A LETTER STATING THAT TELEFRIEND HAS REVIEWED THE COUNTY'S NOVEMBER BILLING FOR LONG DISTANCE SERVICES AND THEIR ANALYSIS INDICATES THAT THEY COULD SAVE THE COUNTY APPROXIMATELY 43% OVER THE COUNTY'S PRESENT CARRIER.

THIS MATTER TABLED UNTIL NEXT MEETING.

MINUTES OF THE FEBRUARY 15, 1994 MEETING WERE APPROVED.

VOUCHERS FOR WARRANT #9411 WERE APPROVED FOR PAYMENT.

COMMISSIONER CAPPS ASKED THE BOARD FOR SUPPORT FOR KINARD VOLUNTEER FIRE DEPARTMENT IN OBTAINING THE CITY OF BLOUNTSTOWN'S OLD FIRE TRUCK WHEN THEY RECEIVE THEIR NEW TRUCK. IT WAS THE CONSENSUS OF THE BOARD TO SUPPORT KINARD VOLUNTEER FIRE DEPARTMENT IN OBTAINING THIS EQUIPMENT BY WRITING A LETTER TO THE CITY COUNCIL.

COMMISSIONER CAPPS REPORTED THAT THE SCHOOL BOARD HAS REQUESTED THE BOARD'S APPROVAL ON THE ZONING FOR THEIR PROPERTY THEY HAVE OBTAINED FOR THEIR SCHOOL BUS GARAGE.

DISCUSSION WAS HELD CONCERNING THE NEED FOR THE CURVE ON WHITE WATER GRADE TO BE STRAIGHTENED. THE PERMIT COST OF \$3500 HAS BEEN REDUCED TO \$2000.

MOTION WAS MADE BY COMMISSIONER ATTAWAY TO OBTAIN THE NECESSARY PERMITS TO ALLOW THE COUNTY TO STRAIGHTEN THE CURVE ON WHITE WATER ROAD, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN