CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MARCH 15, 1994

PRESENT & ACTING:

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

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

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

PROPOSALS WERE RECEIVED ON THE WASTE TIRE REMOVAL/DISPOSAL. ONE PROPOSAL WAS RECEIVED FROM CUMBAA ENTERPRISES, INC.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE LOW BID OF CUMBAA ENTERPRISES, INC. IN THE AMOUNT OF \$110.00 PER TON, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

DON A. "SONNY" O'BRYAN RECOMMENDED TO THE BOARD THAT TIRES BE ACCEPTED ON THURSDAYS AND FRIDAYS FROM 1:00 - 5:00 AND ON SATURDAYS FROM 9:00 - 1:00 DURING APRIL, WASTE TIRE AMNESTY MONTH. MR. O'BRYAN ALSO RECOMMENDED THAT THERE BE A 4,000 LB LIMIT PER RESIDENTIAL/COMMERCIAL ONLY TIRES. AFTER THE AMNESTY MONTH OF APRIL, IF ANY FUNDS ARE REMAINING, COMMERCIAL/DEALER TIRES MAY BE ACCEPTED.

COMMISSIONER BOWDEN MADE THE MOTION TO ACCEPT THE RECOMMENDATION OF MR. O'BRYAN, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

A PETITION FOR ROAD CLOSURE BY DR. LOUIS JAMES ATKINS WAS PRESENTED. THIS ROAD IS LOCATED IN OAKLAND TERRACE SUBDIVISION ON THE PROPERTY THE SCHOOL BOARD INTENDS TO CONSTRUCT A SCHOOL BUS GARAGE.

DARRYL TAYLOR, CALHOUN COUNTY SCHOOL SUPERINTENDENT WAS PRESENT AND REQUESTED THE BOARD DRAFT A LETTER TO THE SCHOOL BOARD STATING THAT THIS PROPERTY IS NOT IN VIOLATION WITH THE COUNTY'S COMPREHENSIVE PLAN.

COUNTY ATTORNEY MATTHEW FUQUA RECOMMENDED THAT THE BCC ALLOW HIM TO CHECK WITH CONSULTANT ANDY EASTON WITH CLARK & ROUMELIS TO DETERMINE THE ZONING ON THIS PARTICULAR PROPERTY.

KENNETH W. PREST, JR. REPRESENTING REGFILES ADDRESSED THE BOARD EXPLAINING THE SERVICE THEY HAVE TO OFFER. THE REGFILE SYSTEM COMPILES, ON AN AGENCY-SPECIFIC BASIS, THE FIVE MOST COMMONLY USED KINDS OF INFORMATION: STATUTES, REGULATIONS, FORMS AND INSTRUCTIONS,

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AND AGENCY TELEPHONE DIRECTORIES. THE SERVICE IS SUPPORTED BY MONTHLY UPDATES, ON-LINE COMPUTER SEARCH CAPABILITY, TRAINING AND A CENTRAL HOTLINE FOR ADDED ASSISTANCE.

COMMISSIONER WHITFIELD MADE THE MOTION TO TABLE THIS MATTER UNTIL THE BOARD HOLDS A BUDGET REVIEW, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

DOWLING PARRISH, SHIP ADMINISTRATOR, REQUESTED THE THE APPROVAL TO AUTHORIZE THE CHAIRMAN TO SIGN CHECKS FOR THE CONTRACTORS ON THE ACCEPTED BID AMOUNTS ON THE SHIP GRANT CONTRACTS.

FOLLOWING DISCUSSION, THE BOARD DECIDED AGAINST THIS ACTION.

SONNY O'BRYAN PRESENTED THE BOARD A TRANSMITTAL LETTER FOR A GRANT THAT WOULD ENABLE THE COURTHOUSE TO UPGRADE THEIR EMERGENCY POWER.

COMMISSIONER WHITFIELD MADE THE MOTION TO SIGN THE TRANSMITTAL LETTER, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

SONNY O'BRYAN STATED THAT A HAZARDOUS WASTE SEMINAR WILL BE HELD IN WEST PALM BEACH MARCH 23-25, 1994.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD FOR MR. O'BRYAN TO ATTEND THIS HAZARDOUS WASTE SEMINAR.

MR. MANUEL GATLIN ADDRESSED THE BOARD STATING HIS CONCERN WITH THE SPEED LIMIT ON HIGHWAY 69 SOUTH. HE WOULD LIKE TO SEE SOMETHING DONE TO DETER SPEEDING ON THIS ROAD AROUND THE PRISON AREA.

THE FIRST READING OF THE BOATING ORDINANCE WAS HELD.

THE MOTION WAS MADE BY COMMISSIONER CAPPS TO ADVERTISE THE BOATING ORDINANCE, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MINUTES OF THE MARCH 1, 1994 REGULAR MEETING WAS APPROVED A AMENDED.

VOUCHERS FOR WARRANT #9412 WERE APPROVED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN