

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 5, 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
GENE MORRIS, DEPUTY SHERIFF

DEPUTY MORRIS CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MISS SUSAN MASTERSON, MISS CALHOUN COUNTY, ADDRESSED THE BOARD INFORMING THEM OF HER REPRESENTATION OF CALHOUN COUNTY IN THE UPCOMING PEANUT FESTIVAL OCTOBER 27-30, 1994 IN DOTHAN, ALABAMA.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT A RESOLUTION SUPPORTING SUSAN MASTERSON IN THE PEANUT FESTIVAL, SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

THE COUNTY ATTORNEY AGREED TO DRAW UP THE RESOLUTION AT NO COST TO THE COUNTY.

MAXIE WALDORFF, REPRESENTING THE INDUSTRIAL DEVELOPMENT AUTHORITY ALONG WITH LOGAN BARBEE ADDRESSED THE BOARD REQUESTING SUPPORT IN THEIR EFFORTS IN CONSTRUCTING THE CALHOUN COUNTY AIRPORT TO BE LOCATED AT THE INDUSTRIAL PARK.

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION SUPPORTING THE CONSTRUCTION AND DEVELOPMENT OF THE CALHOUN COUNTY AIRPORT PROJECT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-1 WITH COMMISSIONER ATTAWAY VOTING AGAINST.

COMMISSIONER WHITFIELD REQUESTED THE MINUTES REFLECT HE IS VOTING IN FAVOR OF THIS RESOLUTION SO LONG AS THERE IS NO COST TO THE COUNTY IN DEVELOPING THIS AIRPORT PROJECT.

LOGAN BARBEE REQUESTED THE BOARD'S SUPPORT IN THE EFFORTS CONCERNING THE RESTORATION OF THE ASSEMBLY HALL/AUDITORIUM AT CAMP TIMPOOCHEE IN NORTH FLORIDA WHICH HAS PROVIDED CAMPING AND LIFE EXPERIENCES FOR CALHOUN COUNTY YOUTH FOR OVER FIFTY YEARS.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT A RESOLUTION SUPPORTING THE EFFORTS TO RESTORE THE ASSEMBLY HALL/AUDITORIUM AT CAMP TIMPOOCHEE, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

CLERK WISE PRESENTED THE BCC THE PROPOSED BUDGET FOR FISCAL YEAR 1994/95. CLERK WISE EXPLAINED THAT THE BUDGET AS PROPOSED WOULD TAKE 12.25 MILLS TO FUND. CLERK WISE FURTHER EXPLAINED THAT IT WILL REQUIRE CUTTING \$340,436 TO GET BACK TO THE 10 MILL CAP.

COMMISSIONER WHITFIELD MADE THE MOTION FOR THE CHAIRMAN, VICE-CHAIRMAN, CLERK AND STAFF PRESENT A PROPOSED BALANCED BUDGET AT 10 MILLS AT THE FIRST MEETING OF AUGUST, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

CARL MILLER, BILLY HIRES AND NICK BORIS CAME BEFORE THE BOARD TO DISCUSS THEIR PROPOSED BUSINESS PLAN OF HY-JAX, INC. THIS BUSINESS PLAN INCLUDES THE APPLICATION FOR A LOAN THROUGH THE APALACHEE REGIONAL PLANNING COUNCIL. THE LOAN WILL BE USED TO MERGE HY-JAX HYDRAULICS AND N & L MACHINE WORKS INTO ONE COMPANY UNDER THE NAME OF HY-JAX INC.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT A RESOLUTION OF SUPPORT OF THE PROPOSED BUSINESS PLAN OF HY-JAX, INC., SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

DON A. "SONNY" O'BRYAN PRESENTED THE BOARD A LIST OF THE 911 COMMITTEE HE HAS PREPARED. THE LIST CONSISTS OF THE FOLLOWING INDIVIDUALS:

SONNY O'BRYAN - 911 COORDINATOR
BUDDY SMITH - CALHOUN COUNTY SHERIFF'S DEPARTMENT
WINSTON DEASON - BLOUNTSTOWN POLICE DEPARTMENT
JUDY ISRAEL - EMS
ROLF MYRHAMMER - VOLUNTEER FIREFIGHTERS ASSOCIATION
PAT AYERS - ALTHA POSTAL SERVICE
WILLARD MOSLEY - BLOUNTSTOWN POSTAL SERVICE
LINDA BORDELON - ST. JOSEPH TELECOMMUNICATIONS
DOWLING PARRISH - CALHOUN COUNTY BUILDING OFFICIAL
LLOYD BLACKBURN - DEPARTMENT OF TRANSPORTATION
DALLAS SELLARS - ALTHA POLICE DEPARTMENT
ROBERT CANTY
CLIFFORD PITTS

MOTION MADE BY COMMISSIONER BOWDEN TO APPOINT THE 911 COMMITTEE AS PRESENTED, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER CAPPS TO ENTER INTO THE AGREEMENT WITH THE APALACHEE REGIONAL PLANNING COUNCIL TO CONDUCT VERIFICATIONS OF MANAGEMENT PRACTICES OF AT LEAST 20% OF THE SMALL QUANTITY HAZARDOUS WASTE GENERATORS IDENTIFIED IN THE HAZARDOUS WASTE ASSESSMENT FOR THE AREA. MOTION CARRIED 5-0.

A LETTER OF PETITION WAS PRESENTED TO THE BOARD FROM ODEAN AND JEAN FLOWERS REQUESTING THE ABANDONMENT OF TWO EASEMENTS LOCATED ON THEIR PROPERTY WHICH HAVE NEVER BEEN USED BY THE COUNTY.

IT WAS THE CONSENSUS OF THE BOARD FOR THE ABANDONMENTS TO BE ADVERTISED AND A PUBLIC HEARING DATE SET FOR THE BOARD TO APPROVE THE ABANDONMENT OF THESE EASEMENTS AS REQUESTED.

COMMISSIONER CAPPS EXCUSED HIMSELF FROM THE MEETING AT THIS TIME.

MINUTES OF THE JUNE 7, 1994 AND JUNE 21, 1994 REGULAR MEETINGS WERE APPROVED.

VOUCHERS FOR WARRANT #9419 WERE APPROVED FOR PAYMENT.

COMMISSIONER BOWDEN BROUGHT TO THE BOARD'S ATTENTION THAT STRIPING NEEDS TO BE ADDRESSED AS SOON AS POSSIBLE.

COMMISSIONER ATTAWAY STATED HE WOULD LIKE TO HAVE DISTRICT #3 UTILIZE THE ROAD CREW DUE TO AN EMERGENCY SITUATION ON SEVERAL ROADS IN HIS DISTRICT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN