

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 2, 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  
BUDDY SMITH, SHERIFF

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

BUCK BRYANT ADDRESSED THE BOARD REGARDING HIS REQUEST TO HOLD A COUNTRY MUSIC FESTIVAL AT THE AG-PARK.

COUNTY ATTORNEY STATED THE BCC WOULD NEED TO REPEAL THE NOISE AND ALCOHOLIC BEVERAGE ORDINANCES IN ORDER FOR THIS FESTIVAL TO BE HELD.

FOLLOWING DISCUSSION, COMMISSIONER CAPPS MADE THE MOTION TO TABLE THIS MATTER TO ALLOW THE COUNTY ATTORNEY TIME TO RESEARCH AND AMEND THE NOISE ORDINANCE AND PERMITTING FEES, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MR. BRYANT QUESTIONED THE BCC THAT IF HE COULD PUT THE CONCERT ON WITHOUT ALCOHOLIC BEVERAGES WOULD THE BCC AGREE TO AUTHORIZE HIS HAVING THE CONCERT AT THE AG-PARK.

THE EASEMENT ABANDONMENT LOCATED AT FLOWERS GROCERY IN KINARD WAS DISCUSSED.

MOTION WAS MADE BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION ABANDONING EASEMENTS AS ADVERTISED, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

SHERRY GRIFFIN WITH JTPA MET WITH THE BOARD TO INFORM THE BCC THAT JTPA HAS RECEIVED A GRANT TO ASSIST WITH ANY POSITION OR WORK DEALING WITH THE FLOOD. THE APPLICANT MAY BE EMPLOYED FOR SIX (6) MONTHS OR UNTIL \$12,000 IS PAID, WHICHEVER COMES FIRST.

KENNETH, REPRESENTING THE RAILS-TO-TRAILS PROJECT CAME BEFORE THE BOARD REQUESTING SIGNATURES ON A LETTER OF SUPPORT FOR THE PROJECT TO BE DELIVERED TO MARVIN STUCKEY, JR., DIRECTOR OF PLANNING & PROGRAMS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

MOTION BY COMMISSIONER CAPPS TO DRAFT A LETTER TO THE CITY COUNCIL AND THE CITY MANAGER TO ASK THAT THEY HAVE A REPRESENTATIVE AT THE AUGUST 16, 1994 MEETING TO DISCUSS THIS PROJECT, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-1, COMMISSIONER BOWDEN VOTING AGAINST.

BOARD RECESSED AT THIS TIME TO HOLD A WORKSHOP WITH REPRESENTATIVES OF FEMA. DCA, CITY OF BLOUNTSTOWN.

DISCUSSION WAS HELD CONCERNING THE UTILITIES AT THE TEMPORARY HOUSING SITE LOCATED AT CLAY MARY.

FEMA WILL PICK UP THE COSTS FOR THE FIRST 30 DAYS. FEMA WILL PAY SEWAGE FOR SIX (6) MONTHS, ONLY IF SEWAGE HAS TO BE PUMPED. THE SEWAGE WILL BE HOOKED UP TO CITY SEWAGE SO FEMA WILL NOT PAY THOSE COSTS.

THE CITY OF BLOUNTSTOWN WILL PROVIDE METERS ONLY AND FEMA AND THE CORPS OF ENGINEERS WILL PROVIDE METER BASE.

BOARD RECONVENED THE REGULAR MEETING.

DON A. O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, REQUESTED AUTHORIZATION TO OBTAIN THREE QUOTES ON A NOTEBOOK COMPUTER.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. O'BRYAN TO OBTAIN QUOTES FOR THIS COMPUTER.

RALPH RISH OF PREBLE-RISH ADDRESSED THE BOARD CONCERNING THE PAVING PROJECT. MR. RISH REPORTED THAT A LEVELING COURSE IS NEEDED ON HWY 274.

CARL BARKER MET WITH THE BOARD TO PRESENT MOWER TRACTOR QUOTES. THIS TRACTOR IS NEEDED FOR EMERGENCY SITUATION AND THE BOARD AGREED TO PURCHASE A MASSEY FERGUSON.

CHAIRMAN GRANT AND VICE-CHAIRMAN CAPPS WILL MEET WITH CLERK WISE TO REVIEW THE BUDGET FOR THE BEST PAYMENT PLAN ON THE TRACTOR.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE A CHANGE ORDER IN THE AMOUNT OF \$17,000 AND \$9,000 ON THE PAVING AND RESURFACING PROJECT.

COMMISSIONER BOWDEN MADE THE MOTION TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN (7) DAYS, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MINUTES OF THE JULY 5, 1994 REGULAR MEETING, JULY 5, 1994 BUDGET AMENDMENT HEARING, JULY 6, 1994 SPECIAL MEETING, JULY 12, SPECIAL MEETING, JULY 14, 1994 SPECIAL MEETING, JULY 19, 1994 SPECIAL MEETING, AND JULY 25, 1994 SPECIAL MEETING WERE APPROVED AS PRESENTED.

VOUCHERS FOR WARRANT # 9421 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