CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 6, 1994

PRESENT & ACTING:

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 WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COUNTY ATTORNEY FUQUA REVIEWED THE PROPOSED ORDINANCE AMENDING ORDINANCES #75-01 AND #85-02 REGARDING THE ESTABLISHMENT OF A BOARD OF REVIEW FOR COMPLAINTS AGAINST CONTRACTORS HOLDING A CERTIFICATE OF COMPETENCY AND OCCUPATIONAL LICENSE; PROVIDING DEFINITIONS, PROVIDING A REQUIREMENT FOR CERTIFICATE, SETTING FEES, PROVIDING FOR RENEWAL AND EXPIRATION OF CERTIFICATES, PROVIDING FOR DISCIPLINARY PROCEEDINGS, ESTABLISHING A REVIEW BOARD AND PROVIDING FOR REHEARING APPEALS; PROVIDING FOR SEVERABILITY AND AN EFFECT DATE.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER ATTAWAY TO TABLE THE ORDINANCE TO ENABLE THE BUILDING INSPECTOR TO REVIEW AND SET FEES. MOTION CARRIED 3-0.

THE BOARD REVIEWED THE NOISE ORDINANCE FOR AMENDMENT. THESE TWO ORDINANCES WILL BE READ AT THE SECOND MEETING IN SEPTEMBER AND ADVERTISED FOR ADOPTION AT THE FIRST MEETING IN OCTOBER.

THE BOARD AGREES TO BUCK AND JUNE BRYANT'S REQUEST FOR A PERMIT TO HOLD A COUNTRY MUSIC CONCERT.

DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR ADDRESSED THE BOARD REGARDING PARRISH LAKE ROAD. MR. O'BRYAN SUGGESTS THE COUNTY PUT A WEIGHT LIMIT ON THIS ROAD.

CHARLES LECROY WITH SOUTHERN RESEARCH CENTER, INC. PRESENTED THE BOARD A RESOLUTION FOR ADOPTION OF A ANTI-DISPLACEMENT POLICY FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE ANTI-DISPLACEMENT POLICY RESOLUTION, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-0.

MR. DOUG PRICE ADDRESSED THE COUNTY ATTORNEY REGARDING THE ATTORNEY'S AGREEMENT TO REPRESENT MRS. BROCK IN THE CASE IN WHICH HIS DAUGHTER,

JANET GUILDFORD, HAS AGAINST CALHOUN-LIBERTY HOSPITAL. MATTHEW FUQUA STATED HE HAD SINCE RETRACTED THAT STATEMENT AND APOLOGIZED TO MR. PRICE.

MRS. FRANCES PRICE PRESENTED THE BOARD THE PANHANDLE PIONEER SETTLEMENT GRANT AWARD AGREEMENT FOR SIGNATURES.

DISCUSSION WAS HELD CONCERNING THIS GRANT AND COMMITTEE MEMBERS HOWARD JOHNSON AND NANCY DURHAM WILL APPROVE ALL PURCHASES AND INVOICES PRIOR TO PAYMENT.

GENE MARTIN, JIMMY ROBERTS AND MARVIN STUCKEY, REPRESENTATIVES FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION MET WITH THE BOARD TO GIVE AN UPDATE ON THE VARIOUS ONGOING DOT PROJECTS.

*COMMISSIONER BOWDEN ARRIVED AT THIS TIME.

MS. B. J. BAILEY ADDRESSED THE DOT REPRESENTATIVES CONCERNING THE JOHN H. BAILEY CREEK (DITCH) INQUIRING AS TO WHAT AVENUES THE DEPARTMENT WILL TAKE TO CORRECT THE FLOODING IN THIS AREA.

MATTHEW FUQUA INFORMED THE BOARD THAT FRANK BAKER, P.A. WOULD FILE THE INJUNCTION ON THE ROAD CLOSURE BY THE END OF THE WEEK.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT A RESOLUTION URGING THAT PRAYER BE RETURNED TO PUBLIC SCHOOLS, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

MINUTES OF THE AUGUST 16, 1994 REGULAR MEETING WERE APPROVED.

VOUCHERS FOR WARRANT 9423 WERE APPROVED FOR PAYMENT.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN (7) DAYS. MOTION CARRIED 4-0.

BUDGET WORKSHOP SET FOR SEPTEMBER 12, 1994 AT 8:30 A.M.

THE BCC WILL HAVE AN ONSITE VISIT AT THE ROAD YARD TO INSPECT SURPLUS EQUIPMENT ON SEPTEMBER 12, 1994.

COMMISSIONER BOWDEN MADE THE MOTION TO PURCHASE A 1987 SURPLUS UTILITY TRUCK, ONE-TON, DUAL WHEEL, CHEVROLET DIESEL, DOT SURPLUS IN THE AMOUNT OF \$2,800.00. MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 4-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE DEPARTMENT OF NATURAL RESOURCES FOR FUNDING FOR THE RESTORATION AND DEVELOPMENT OF S. B. ATKINS RECREATIONAL PARK PHASE II. SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS: