CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOVEMBER 1, 1994

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY' SMITH, SHERIFF
GENE MORRIS, DEPUTY SHERIFF

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

MR. QUINCY HAND ADDRESSED THE BOARD REGARDING RED OAK CEMETERY. MR. HAND STATED TO THE BOARD THAT HE BELIEVES THAT THE ROAD WAS PAVED NINE (9) FEET ON CEMETERY PROPERTY. MR. HAND ALSO STATED THAT A RIGHT OF WAY WAS GIVEN BACK TO THE CEMETERY IN 1984.

COMMISSIONER ATTAWAY STATED THE THE PROPERTY WOULD NEED TO BE SURVEYED TO DETERMINE THE POINTS OF BEGINNING.

ALICE AND J. A. DANIELS CAME BEFORE THE BOARD REGARDING A PROPOSED MOBILE HOME PARK. THE PROPERTY THEY WISH TO DEVELOP THE MOBILE HOME PARK ON IS ZONED AGRICULTURE/GREEN BELT AND THEY WILL NEED TO HAVE IT REZONED.

A PUBLIC HEARING WILL BE NECESSARY TO MAKE THIS ZONING CHANGE. CHAIRMAN GRANT POLLED THE MEMBERS OF THE BOARD AND ALL MEMBERS HAD NO OBJECTION TO PROCESSING THIS CHANGE OF LAND USE AS REQUIRED BY THE COUNTY'S COMPREHENSIVE PLAN.

MS. SHARON NELSON ADDRESSED THE BOARD CONCERNING HER BEING LAND LOCKED BY A NEIGHBORING LAND OWNER WHO HAS PLACED A BARBED WIRE FENCE UP AND REFUSES TO ALLOW MS. NELSON TO USE THE ROAD.

THE BOARD STATED THAT THIS PARTICULAR ROAD IS NOT A COUNTY ROAD AND THEY RECOMMEND THAT THE NELSONS OBTAIN AN ATTORNEY TO SETTLE THIS MATTER.

RALPH RISH, OF PREBLE-RISH, INC. ADDRESSED THE BOARD REQUESTING BOARD APPROVAL OF CHANGE ORDER #2 ON THE CALHOUN COUNTY ROAD PAVING CONTRACT HELD BY PANHANDLE GRADING & PAVING, INC. THE CHANGE ORDER IS FOR 48,400 SQUARE YARDS OF MIX BASE MATERIALS AND IS IN THE AMOUNT OF \$9,196.00.

COMMISSIONER WHITFIELD MADE THE MOTION TO APPROVE CHANGE ORDER #2 ON THE PAVING CONTRACT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED

MR. RISH DISCUSSED WITH THE BOARD CHANGE ORDER #3 REGARDING HIGHWAY 274 AND HIGHWAY 286. THESE ROADS NEED SOME REPAIR WORK IN SEVERAL PLACES DUE TO THE FLOOD.

FOLLOWING DISCUSSION, COMMISSIONER WHITFIELD MADE THE MOTION TO APPROVE CHANGE ORDER #3, WHICH CONSISTS OF HIGHWAY 274 IN THE AMOUNT OF \$5,691.00 AND HIGHWAY 286 IN THE AMOUNT OF \$10,998.00 FOR A TOTAL OF \$16,689.00. COMMISSIONER CAPPS SECONDED THE MOTION. MOTION CARRIED 5-0.

SHERIFF SMITH ADDRESSED THE BOARD REGARDING HIS NEED FOR ADDITIONAL OFFICE SPACE. SHERIFF SMITH WOULD LIKE TO MOVE INTO THE COUNTY EXTENSION OFFICE AND HAVE THE EXTENSION SERVICE MOVE INTO THE BLUE BUILDING. SHERIFF SMITH STATED THAT THE CONFERENCE ROOM ON THE WEST END OF THE BUILDING WOULD STILL BE AVAILABLE TO THE ORGANIZATIONS THAT UTILIZE IT AT THE PRESENT TIME FOR THEIR MEETINGS AND CLASSES. SHERIFF SMITH STATED HE IS IN NEED OF MARE SPACE DUE TO THE FACT THAT HIS OFFICE HAS OUTGROWN THEIR PRESENT OFFICES.

SHERIFF SMITH FURTHER STATED THAT THIS OFFICE SPACE HE IS REQUESTING IS VALUABLE BECAUSE OF IT BEING LOCATED DIRECTLY IN FRONT OF THE JAIL.

MEASUREMENTS OF BOTH THE BLUE BUILDING THAT THE SHERIFF CURRENTLY OCCUPIES AND THE COUNTY EXTENSION OFFICE WERE PRESENTED TO THE BOARD FOR THEIR INFORMATION.

MS. MONICA BRINKLEY PRESENTED THE BOARD A LETTER FROM JOHN T. WOESTE, DEAN FOR EXTENSION, UNIVERSITY OF FLORIDA STATING MINIMAL FACILITIES REQUIRED BY THE COUNTY EXTENSION PROGRAM IN ORDER FOR THEM TO PROPERLY PERFORM THEIR DUTIES.

CHAIRMAN GRANT POLLED THE BOARD.

COMMISSIONER BOWDEN STATED HE FEELS THE FEASIBLE THING TO DO IS TO GIVE THE SHERIFF THE REMAINING SPACE IN THE BLUE BUILDING.

COMMISSIONER CAPPS STATED HE DOES NOT FEEL THE BOARD, CAN TAKE THE SPACE FROM THE COUNTY EXTENSION SERVICE DUE TO THE SERVICES PROVIDED BY THEM. HE SUGGESTS THE BLUE BUILDING BE RENOVATED TO SERVE THE SHERIFF'S NEEDS. ANOTHER SUGGESTION BY COMMISSIONER CAPPS WAS TO MOVE ARPC TO THE THIRD FLOOR IN THE COURTHOUSE AND MOVE THE SHERIFF TO THE OLD COURTHOUSE.

COMMISSIONER ATTAWAY STATED HE REALIZES THE NEED THE SHERIFF HAS FOR ADDITIONAL SPACE AND FEELS THAT AMPLE SPACE CAN BE FOUND FOR THE SHERIFF AVAILABLE IN ANOTHER LOCATION.

SHERIFF SMITH STATED THAT ALL HE IS ASKING FOR IS FOR SPACE TO BE PROVIDED TO HIM IN CLOSE PROXIMITY TO THE COUNTY JAIL.

COMMISSIONER WHITFIELD STATED HE WOULD LIKE TO LEAVE THINGS AS THEY ARE PRESENTLY AND FOR SOME OTHER SPACE BE LOOKED INTO FOR THE SHERIFF.

COMMISSIONER CAPPS ADDRESSED THE BOARD CONCERNING THE INDUSTRIAL DEVELOPMENT BOARD'S NEED FOR A NEW MEMBER. COMMISSIONER CAPPS REPORTED THE IDA BOARD RECOMMENDS MIKE EDDY, OF MCDONALD'S.

MOTION MADE BY COMMISSIONER CAPPS TO APPOINT MIKE EDDY TO FILL THE

VACANCY ON THE IDA BOARD, SECONDED BY COMMISSIONER WHITFIELD. MOTION

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

CHAIRMAN GRANT REQUESTED THE BOARD APPROVE PAYMENT OF INDIGENT FUNERAL EXPENSES. THE BOARD AGREED TO PAY INDIGENT FUNERAL EXPENSES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN