CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MAY 2, 1995

PRESENT & ACTING:

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

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.

DON A/ "SONNY" O'BRYAN GAVE THE BCC AN UPDATE ON THE HAZARD MITIGATION FUNDING.

MR. O'BRYAN DISCUSSED THE MAGNOLIA DISASTER SERVICES MATTER OF NOT HAVING PAID LOCAL VENDORS FOR MATERIALS THEY ACQUIRED DURING THE FLOOD

MARIAH HUTCHINS, ARPC, ADDRESSED THE BOARD REGARDING THE HAZARD MITIGATION PLAN. MS. HUTCHINS EXPLAINED HER ACTIONS IN PUTTING THE PLAN TOGETHER AND HAS REQUESTED BOARD APPROVAL FOR HER TO COMPLETE THE GRANT APPLICATION TO BE SUBMITTED NO LATER THAN MAY 5. 1995.

MOTION MADE BY COMMISSIONER BOWDEN TO SUBMIT THE HAZARD MITIGATION PLAN AND THE 404 GRANT APPLICATION TO DCA, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

KELLI PEACOCK, REPRESENTING THE IDA BOARD, ADDRESSED THE BOARD REGARDING TWO VACANCIES ON THE IDA BOARD. ONE VACANCY BEING THAT OF "COACH" CARLTON SMITH WHO RECENTLY PASSED AWAY AND THAT OF CLIFFORD NEWSOME WHO HAS ASKED TO BE REPLACED.

THE IDA BOARD RECOMMENDS APPOINTING MANUEL GATLIN AND BILL TERRY TO THESE VACANCIES.

COMMISSIONER WHITFIELD MADE THE MOTION TO APPOINT MANUEL GATLIN AND BILL TERRY TO SERVE ON THE INDUSTRIAL DEVELOPMENT (IDA) BOARD, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

COUNTY ATTORNEY MATTHEW FUQUA GAVE THE BCC AN UPDATE ON BILLY JOE TIPTON'S WORKER'S COMP STATUS. THERE IS NO LIGHT DUTY POSITIONS AVAILABLE TO BE OFFERED SO THE ATTORNEY RECOMMENDS THAT MR. TIPTON EITHER RETIRE OR BE TERMINATED.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT A PROCLAMATION IN HONOR OF THE 30TH ANNIVERSARY OF PROJECT HEAD START PROCLAIMING MAY 18, 1995 HEAD START DAY IN CALHOUN COUNTY, FLORIDA. COMMISSIONER BOWDEN SECONDED AND THE MOTION CARRIED 5-0.

MINUTES OF THE MARCH 21, 1995 REGULAR MEETING AND THE APRIL 4, 1995 REGULAR MEETING WERE APPROVED.

DISCUSSION WAS HELD CONCERNING THE COUNTY MEDICAID BILLINGS. THE BOARD WILL PAY QUARTERLY PAYMENTS OF \$15,000 BEGINNING OCTOBER 1, 1995 ON THE ARREARAGE AND KEEP CURRENT WITH ALL FUTURE BILLINGS - WITH EXCEPTION TO AN EXTRAORDINARY EXCESSIVE AMOUNT FOR ONE MONTH - THEN THE BOARD WILL NOTIFY AGENCY FOR HEALTH CARE ADMINISTRATION OF THE PROBLEM AND ARRANGEMENTS WILL BE MADE TO PAY WHAT CAN BE PAID AND TO PICK UP THE BALANCE ON A MONTH WHEN THE AMOUNT IS LOW.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO AN AGREEMENT WITH THE AGENCY FOR HEALTH CARE ADMINISTRATION TO PAY QUARTERLY PAYMENTS ON THE ARREARAGE BEGINNING OCTOBER 1, 1995 AND TO KEEP CURRENT ON ALL FUTURE BILLINGS. COMMISSIONER GRANT SECONDED THE MOTION. MOTION CARRIED 5-0.

VOUCHERS FOR WARRANT #9515 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:	CALHOUN COUNTY BOARD OF COMMISSIONERS:
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WILLIE D. WISE, CLERK	DUANE CAPPS, CHAIRMAN