

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 1, 1995

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATT FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

MR. ERIK KORZILIUS OF FLORIDA NORTH SHORE TECHNOLOGY CENTERS, INC. GAVE THE BOARD A BRIEF PRESENTATION OF THE NOT-FOR-PROFIT CORPORATION THAT WAS ORGANIZED TO PERFORM THE FUNCTIONS AND MEET THE REQUIREMENTS OF AN INNOVATION AND COMMERCIALIZATION CORPORATION UNDER THE ENTERPRISE FLORIDA INNOVATION PARTNERSHIP. FLORIDA NORTH SHORE WAS CREATED TO ASSIST IN THE CREATION OF NEW "HOME-GROWN", HIGH WAGE, HIGH VALUE BUSINESSES IN THE NORTH FLORIDA AREA.

MS. FAYE BAILEY ADDRESSED THE BOARD REQUESTING AUTHORIZATION FOR DOWLING PARRISH AND HERSELF TO ATTEND A WEATHERIZATION WORKSHOP IN CLEARWATER FUNDED BY THE GRANT.

CHAIRMAN CAPPS POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THEIR ATTENDANCE OF THIS WORKSHOP.

MS. BAILEY FURTHER REQUESTED THE BOARD'S APPROVAL OF A CERTIFICATE OF CORPORATE RESOLUTION AUTHORIZING MS. BAILEY TO APPROVE ANY CHANGES IN THE WEATHERIZATION GRANT WHILE AT THE WORKSHOP.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER ATTAWAY TO ADOPT THE CERTIFICATE OF CORPORATE RESOLUTION. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION IN SUPPORT OF LOCAL GOVERNMENTS FOR SUPERFUND REFORM, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

TONY MILLS, DISASTER RESOURCE MANAGEMENT, INC., GAVE THE BOARD AN UPDATE ON THE HAZARD MITIGATION PROGRAM.

CLERK WISE PRESENTED THE BOARD THE REVISED PROPOSED BUDGET FOR FISCAL YEAR 1995/96 IN THE AMOUNT OF \$4,412,412 TOTAL OPERATING BUDGET.

BUDGET HEARING SET FOR AUGUST 15, 1995 AT 4:00 P.M.

COUNTY ATTORNEY FUQUA RESEARCHED THE COUNTY-WIDE VOTING ISSUE AND REPORTED TO THE BCC THAT IT DOES NOT APPLY TO CALHOUN COUNTY ACCORDING TO THE WAY THE COURT ORDER THE COUNTY IS UNDER READS.

COMMISSIONER WHITFIELD REQUESTED AN ORDINANCE BE PREPARED TO PREVENT VANDALISM OF THE NEW WALKING PATH LOCATED AT SAM B. ATKINS PARK. IT SHOULD STATE THAT BICYCLES, SKATES, ROLLER BLADES, SKATE BOARDS, ETC. NOT BE ALLOWED ON THE WALKING PATH.

VOUCHERS FOR WARRANT #9521 WERE APPROVED FOR PAYMENT.

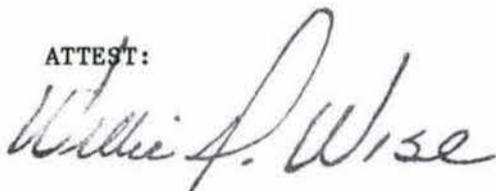
MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE MINUTES OF THE JULY 5 AND THE JULY 18, 1995 REGULAR MEETINGS. COMMISSIONER ATTAWAY SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD REPORTED THAT THE ROAD SUPERINTENDENT MET WITH HIM REGARDING THE NEED FOR THE ROAD DEPARTMENT TO PURCHASE NEWER PICK UP TRUCKS. MECHANIC BILL ADKINS, ROAD SUPERINTENDENT ROBERT COONER AND CLERK WILLIE D. WISE WENT AND CHECKED OUT AVAILABLE TRUCKS AT THE D.O.T. YARD IN MARIANNA.

MOTION MADE BY COMMISSIONER GRANT TO AUTHORIZE COMMISSIONER ATTAWAY AND ROAD SUPERINTENDENT COONER TO GO TO THE D.O.T. YARD AND PURCHASE SUITABLE PICK UP TRUCKS FOR THE COUNTY ROAD DEPARTMENT. SECOND MADE BY COMMISSIONER BOWDEN, MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

DUANE CAPPS, CHAIRMAN