

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 3, 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
WILLIAM G. "BUDDY" SMITH, SHERIFF

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

DR. LOUIS J. ATKINS ADDED TO THE AGENDA.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM WEBB CONSTRUCTION, CHARLES F. BAILEY, JR. AND RANDEL PUMPHREY CONSTRUCTION. BIDS WERE AS FOLLOWS:

UNIT	WEBB	BAILEY	PUMPHREY
F. CLARK	\$ 630.00	\$ 545.00	\$ 350.00
J. SIMS	680.00	700.00	345.00
V. MELVIN	1,425.00	1,350.00	1,355.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

CHARLES MORRIS ADDRESS THE BCC REPRESENTING AREA AGENCY ON AGING. MR. MORRIS REQUESTS THE BOARD ADOPT A RESOLUTION SETTING FORTH THE COUNTY'S POSITION RECOGNIZING THE POTENTIAL IMPACT OF THE PROPOSED FUNDING REDUCTIONS FOR THE OLDER AMERICANS ACT (OAA) MEDICAID AND MEDICARE PROGRAMS.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

LOGAN BARBEE CAME BEFORE THE BOARD REGARDING PIC FUNDING. FEDERAL DOLLARS HAVE BEEN CUT AND GIVEN TO STATE LEVEL CAUSING THE PIC BOARD TO ACQUIRE THESE FUNDS THROUGH THE STATE.

COMMISSIONER ATTAWAY MADE THE MOTION TO TABLE THIS MATTER UNTIL MR. JOHNNY EUBANKS CAN BE PRESENT WITH THE RESOLUTION AT THE NEXT REGULAR BOARD MEETING. SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

SONNY O'BRYAN GAVE THE BOARD AN UPDATE ON HURRICANE OPAL. IT IS NOW A

HIGH CATEGORY I , PROJECTED TO SOON BE A CATEGORY II WITH THE POSSIBILITY OF BECOMING A CATEGORY III.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION DECLARING CALHOUN COUNTY A STATE OF EMERGENCY DUE TO HURRICANE OPAL. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

A LETTER FROM THE CITY OF BLOUNTSTOWN WAS PRESENTED REQUESTING A JOINT CITY/COUNTY MEETING REGARDING S. B. ATKINS PARK GRANT PHASE II ON FRIDAY OCTOBER 13, 1995 AT 9:00 A.M. AT THE CITY MANAGER'S OFFICE.

A SPECIAL MEETING WILL BE HELD ON TUESDAY, OCTOBER 10, 1995 AT 5:00 P.M. TO OPEN PROPOSALS ON THE HAZARD MITIGATION PROGRAM AS ADVERTISED. THIS MEETING WILL ALSO ADDRESS THE PASSING OF THE HAZARD MITIGATION RESOLUTION AND RELOCATION POLICY. THE UNION NEGOTIATIONS WILL ALSO BE DISCUSSED AT THIS SPECIAL MEETING.

MR. BILL TERRY REPRESENTING THE IDA BOARD GAVE THE BOARD AN UPDATE ON THE AIR STRIP PROJECT. THE ELECTRICAL LINES WILL BE BURIED. FLORIDA POWER WILL PROVIDE THE MATERIALS WITH ASSISTANCE FROM THE CITY OF BLOUNTSTOWN.

CHAIRMAN CAPPS POLLED THE BOARD REGARDING THE LEASING OR DONATING ACREAGE LOCATED AT THE AG-PARK TO THE DIVISION OF FORESTRY TO GET THEIR OPERATIONS MORE CENTRALLY LOCATED. ALL COMMISSIONERS ARE IN FAVOR OF MEETING WITH THE DIVISION OF FORESTRY TO DISCUSS THIS MATTER.

COMMISSIONERS WILL MEET AT THE AG-PARK AT 4:00 P.M. ON TUESDAY, OCTOBER 10, 1995 TO DISCUSS THE POSSIBILITY OF LOCATING THE DIVISION OF FORESTRY AT THE AG-PARK.

MR. HOWARD JOHNSON ADDRESSED THE BOARD REGARDING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND ACQUISITION ALONG THE CHIPOLA RIVER.

MR. JOHNSON INFORMED THE BOARD THERE WILL BE A MEETING ON OCTOBER 12, 1995 AT 6:00 P.M. AT THE W. T. NEAL CIVIC CENTER REGARDING THE DEP'S LAND ACQUISITION.

DR. LOUIS J. ATKINS CAME BEFORE THE BOARD TO INFORM THEM THAT HE IS NOW REPRESENTING THE ATKINS ESTATE. DR. ATKINS FURTHER STATED THAT 160 ACRES ADJACENT TO S. B. ATKINS PARK WILL BE FOR SALE AND WOULD LIKE TO OFFER CALHOUN COUNTY THE FIRST OPTION TO PURCHASE.

COUNTY ATTORNEY FUQUA PRESENTED THE BOARD THE AGREEMENT BETWEEN PRIDE AND CALHOUN COUNTY ON THE CATFISH PROCESSING COOPERATIVE.

CHAIRMAN CAPPS POLLED THE BOARD REGARDING THE PREPARATION OF A RESOLUTION SUPPORTING THE CHIPOLA RIVER LANDOWNERS REGARDING THE LAND ACQUISITION BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY FOR REVIEW AT THE NEXT REGULAR MEETING.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A PROCLAMATION DECLARING OCTOBER 22 THROUGH 28, 1995 VOICE OF DEMOCRACY WEEK. COMMISSIONER BOWDEN SECONDED THE MOTION AND MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER ATTAWAY TO APPROVE THE MINUTES OF THE AUGUST 15, 1995 SPECIAL MEETING, AUGUST 15, 1995 REGULAR MEETING, AND

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AUGUST 22, 1995 SPECIAL MEETING. MOTION SECONDED BY COMMISSIONER
GRANT AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD ADJOURNED.

ATTEST



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN