

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 16, 1996
5:00 P.M.

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. CHAIRMAN ATTAWAY LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

CHAIRMAN ATTAWAY CALLED FOR ADDITIONS TO THE AGENDA. MR. DAVID KOEPKE ASKED TO BE ADDED TO THE AGENDA TO DISCUSS SUBDIVISION OF PROPERTY. ALSO ADDED WAS SUE STANLEY TO DISCUSS CLEMMIE & BEN STONE ROAD.

DON A. "SONNY" O'BRYAN DISCUSSED THE ANNUAL REPORT ON THE LANDFILL. HE HAS CONTACTED JEFF BROWN WHO QUOTED A PRICE OF \$2,000 FOR THE ANNUAL REPORT.

FOLLOWING DISCUSSION THE BOARD CONCURRED WITH THE ANNUAL REPORT ON THE LANDFILL BEING DONE BY JEFF BROWN FOR THE FEE OF \$2,000.

MR. O'BRYAN DISCUSSED THE PROCEDURE TO BE FOLLOWED FOR APPROVAL FOR PAYMENT ON THE ACQUISITION PORTION OF THE HAZARD MITIGATION PROGRAM.

MR. O'BRYAN RECOMMENDED THE BOARD AUTHORIZE COMMISSIONER BOWDEN TO SIGN THE VOUCHER FOR PAYMENT AT THE TIME OF CLOSING TO PREVENT THE PROGRAM BEING HELD UP.

FOLLOWING DISCUSSION, THE CHAIRMAN WILL MEET WITH THE COUNTY AUDITOR TO GET HIS OPINION ON HOW THIS SHOULD BE HANDLED.

MR. TONY MILLS OF DISASTER RESOURCE MANAGEMENT GAVE THE BOARD A PROGRESS REPORT ON THE HAZARD MITIGATION PROJECT. TRANSACTION AGREEMENTS HAVE BEEN ISSUED TO NINE INDIVIDUALS.

MR. MILLS INFORMED THE BCC THAT A LAST INSPECTION OF THE PROPERTY WILL BE PERFORMED BY THE LAND OWNER AND A REPRESENTATIVE OF THE COUNTY. ANY PROPERTY LEFT ON THE PREMISES WILL BECOME THE PROPERTY OF THE COUNTY.

FOLLOWING DISCUSSION THE BOARD SET A SPECIAL MEETING TO ADDRESS ISSUES REGARDING APPLICANTS FOR THE HAZARD MITIGATION PROGRAM TO BE HELD ON TUESDAY, APRIL 30, 1996 AT 4:00 P.M.

MR. CLIFF CAMPBELL, ENGINEER II, DIVISION OF EMERGENCY MANAGEMENT, STATE OF FLORIDA, DISCUSSED WITH THE BOARD THE AVAILABILITY OF PUBLIC ASSISTANCE FOR THE DEBRIS PICK UP. MR. CAMPBELL INFORMED THE BCC THAT A 406 PROGRAM IS AVAILABLE FOR DEMOLITION. THE COUNTY MAY APPLY TO THE STATE FOR FEMA TO DO ALL THE DEMOLITION. THE COUNTY WOULD BE REQUIRED TO HAVE A HOLD HARMLESS AGREEMENT LETTER TO NOT HOLD THE STATE OF THE FEDERAL GOVERNMENT LIABLE.

MR. O'BRYAN RECOMMENDED TO THE BOARD THAT THE BCC PARTICIPATE IN THE 406 PROGRAM FOR DEMOLITION.

COMMISSIONER BOWDEN MADE THE MOTION TO APPLY FOR THE 406 FUNDING THROUGH FEMA FOR DEMOLITION ON THE HAZARD MITIGATION PROJECTS. COMMISSIONER CAPPS SECONDED THE MOTION AND THE MOTION CARRIED 5-0.

MRS. BETTY SUE DOYLE READ THE BCC A LETTER SHE HAS WRITTEN REGARDING THE COMPREHENSIVE PLAN AND THE EXISTING LAND DEVELOPMENT REGULATIONS. MRS. DOYLE ASKED THE BOARD TO RECONSIDER THEIR DECISION REGARDING THE CABINET SHOP BEING BUILT ON THE PROPERTY ADJACENT TO HER.

MR. IVEY BAILEY CAME BEFORE THE BOARD TO ASK FOR A LETTER OF SUPPORT FOR THE F.I.T. YOUTH OF AMERICA PROGRAM. THE F.I.T. YOUTH OF AMERICA, FLORIDA PREVENTION ASSOCIATION AND MRS. MARGARET BROCK WILL BE SPONSORING A TOWN MEETING SCHEDULED FOR THURSDAY, MAY 16, 1996 AT THE W.T. NEAL CIVIC CENTER FROM 6:00 TO 9:00 P.M. CENTRAL TIME.

MOTION MADE BY COMMISSIONER BOWDEN TO DRAFT A LETTER OF SUPPORT FOR THE TOWN MEETING BEING HELD BY THE F.I.T. YOUTH OF AMERICA, FLORIDA PREVENTION ASSOCIATION AND MRS. MARGARET BROCK ON MAY 16, 1996. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

MR. DAVID KOEPKE PRESENTED THE COMMISSIONERS DOCUMENTATION REGARDING SUBDIVIDING HIS PROPERTY FOR A TRAILER PARK.

MRS. SUE STANLEY AND MS. LINDA WHITFIELD MADE A FORMAL REQUEST TO THE BCC FOR SOMETHING TO BE DONE TO THE WEST END OF CLEMMIE & BEN STONE ROAD. THIS PORTION OF THE ROAD THAT ADJOINS HIGHWAY 69 BECOMES SO MUDDY, AN INDIVIDUAL HAS BEEN UNABLE TO STOP AT THE INTERSECTION AND MAY CONTINUE TO SLIDE OUT INTO HIGHWAY 69.

THE BOARD ADVISED MRS. STANLEY AND MS. WHITFIELD THAT THE ROAD SUPER-INTENDENT WOULD BE MADE AWARE OF THIS PROBLEM.

*COMMISSIONER WHITFIELD ARRIVED AT THIS TIME (7:00 P.M.).

COUNTY ATTORNEY MATTHEW FUQUA WILL INVITE MIKE CASTLEBERRY TO THE NEXT REGULAR BOARD MEETING TO DISCUSS THE LAND DEVELOPMENT REGULATIONS.

THE BOARD DISCUSSED ADOPTING A RESOLUTION TO THE CORPS OF ENGINEERS TO INSTALL A "900" TELEPHONE ACCESS LINE TO OBTAIN RIVER READINGS FOR A MINIMAL CHARGE.

FOLLOWING DISCUSSION COMMISSIONER GRANT MADE THE MOTION TO INSTALL LIGHTS AT NEAL LANDING TO ILLUMINATE THE AREA. COMMISSIONER CAPPS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SPECIAL MEETING SCHEDULED FOR TUESDAY, APRIL 30, 1996 AT 4:00 P.M.
WILL BE HELD FOR THE BUSINESS OF ACCEPTING AND OPENING BIDS ON THE
1996 ROAD PAVING PROJECT AND TO DISCUSS THE HAZARD MITIGATION PROJECT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN