

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 4, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
WILLIE T. GRANT
DUANE CAPPS
DONNELL WHITFIELD (ARRIVED AT 2:20)

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY" SMITH, SHERIFF

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

SHIP BIDS WERE RECEIVED, OPENED AND READ ALOUD.

MOTION MADE BY COMMISSIONER GRANT TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER BOWDEN, MOTION CARRIED 4-0.

HYDRAULIC DUMP TRAILER BIDS WERE RECEIVED, OPENED AND READ ALOUD. THESE BIDS WERE TABLED TO ALLOW MR. SONNY O'BRYAN TO REVIEW.

(COMMISSIONER WHITFIELD ARRIVED AT THIS TIME.)

BIDS WERE RECEIVED, OPENED AND READ ALOUD ON THE CHAINLINK FENCE FOR CLAY MARY PARK. ONLY ONE BIDDER PARTICIPATED, BRACEWELL, INC.

MOTION MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER CAPPS TO AWARD LOW BID TO BRACEWELL, INC FOR THE CLAY MARY PARK CHAIN LINK FENCE. MOTION CARRIED 5-0.

CALHOUN COUNTY LANDFILL PROPOSALS WERE RECEIVED, OPENED AND READ. THESE WERE TABLED TO ALLOW MR. O'BRYAN TO REVIEW.

MOTION MADE BY COMMISSIONER BOWDEN TO TABLE THE BIDS ON THE CALHOUN COUNTY LANDFILL TESTING TO ALLOW REVIEWS BY SONNY O'BRYAN, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

QUINCY HAND ADDRESSED THE BOARD REGARDING RED OAK CEMETERY. HE WANTS TO KNOW WHAT THE BCC INTENDS TO DO.

COMMISSIONER ATTAWAY STATED TO MR. HAND THAT HE WILL FILL IN THE DITCH TO MR. HAND'S SPECIFICATIONS AND THAT NO WORK WILL BE PERFORMED WITHOUT MR. HAND BEING PRESENT.

MR. JERRY PARRISH ADDRESSED THE BCC REGARDING THE PETITIONS TO RUN COUNTY WIDE ELECTIONS.

A SPECIAL MEETING IS SET FOR SEPTEMBER 9, 1996 REGARDING THE PETITIONS.

LOGAN BARBEE, COUNTY EXTENSION, INTRODUCED NANCY MEARS WHO THE UNIVERSITY HAS EMPLOYED FOR THE FAMILY NUTRITION PROGRAM.

SHERIFF SMITH ADDRESSED THE BCC REGARDING THE BAD LEAK AT THE JAIL. THE SHERIFF WILL MEET WITH MR. ROBERTS, MAINTENANCE SUPERVISOR, TO CHECK ON USING PRISON LABOR TO PUT ROOF ON AND TO GET A COST ESTIMATE ON THE MATERIALS. SHERIFF SMITH WILL REPORT BACK TO THE BCC.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER GRANT TO ADOPT THE BASE FLOOD ELEVATIONS FOR APALACHICOLA RIVER BASED UPON THE FEMA FLOOD INSURANCE RATE MAPS. MOTION CARRIED 5-0.

DISCUSSION WAS HELD REGARDING GRANT APPLICATIONS FOR SEVERAL DIFFERENT GRANTS MR. O'BRYAN HAS BEEN WORKING ON.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER GRANT TO ENTER INTO CONTRACT WITH DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FOLLOWING GRANTS APPLIED FOR BY DON A. "SONNY" O'BRYAN ON BEHALF OF THE BCC:

LITTER CONTROL GRANT	\$10,000
WASTE TIRE GRANT	7,142
RECYCLING & EDUCATION	72,562
SMALL COUNTY WASTE TIRE	50,000

MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE EMPA GRANT IN THE AMOUNT OF \$92,090, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE GRANT TO UPDATE HAZARDOUS MATERIALS IN THE AMOUNT OF \$2,477. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPS TO APPOINT RON MEARS TO FILL THE VACANCY ON THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT PLANNING BOARD. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN TO APPOINT DR. ELGA WHITE TO THE DISTRICT 2 HEALTH & HUMAN SERVICES BOARD. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-1. COMMISSIONER CAPPS VOTING AGAINST.

CDBG BUDGET AMENDMENT PUBLIC HEARING - 5:00 P.M.

THE PURPOSE OF THIS PUBLIC HEARING IS TO TRANSFER FUNDS FROM ELEVATION TO ACQUISITION. THE AMOUNT TO BE TRANSFERRED FROM THE ELEVATION LINE ITEM TO THE ACQUISITION LINE ITEM IS \$251,000. THIS TRANSFER IS NEEDED DUE TO THE PROPERTIES NOT PASSING THE TEST OF REASONABLENESS TO ELEVATE, THEREFORE MAKING IT NECESSARY TO GO THROUGH THE PROCESS OF ACQUISITION.

MOTION MADE BY COMMISSIONER BOWDEN TO USE HUGH CREEK LIBRARY AS FIRST PRIORITY AND TO ESTABLISH BASE FLOOD ELEVATIONS THE SECOND PRIORITY IN

THE EVENT OF EXCESS FUNDS BEING AVAILABLE. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

PUBLIC HEARING - RESTORATION & DEVELOPMENT OF 4 MILE CREEK RECREATION PARK

MR. SONNY O'BRYAN PRESENTED THE BCC A GRANT APPLICATION TO DCA REGARDING THIS PROJECT.

PUBLIC HEARING - BUDGET REVIEW - 6:00 P.M.

PROPOSED MILLAGE FOR FISCAL YEAR 1996/97 - 10 MILLS, \$4,802,415.

MOTION MADE BY COMMISSIONER GRANT TO TENTATIVELY SET THE MILLAGE RATE FOR FY1996/97 AT 10 MILLS AND TO TENTATIVELY SET THE FY1996/97 BUDGET IN THE AMOUNT OF \$4,802,415. THE MOTION WAS SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

CLERK WISE DISCUSSED ADVERTISING FOR AUDITING SERVICES.

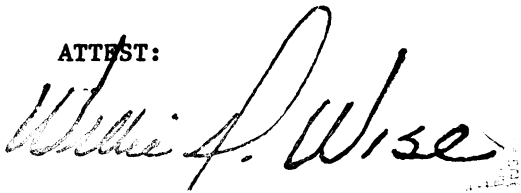
COMMISSIONER CAPPS MADE THE MOTION FOR VOLUNTEER FIRE DEPARTMENTS TO PURCHASE FUEL FROM THE ROAD DEPARTMENT DURING REGULAR ROAD DEPARTMENT HOURS SAVING THE VOLUNTEER FIRE DEPARTMENTS APPROXIMATELY 30% ON FUEL. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

COMMISSIONER CAPPS WILL GET A PRICE ON PAVING FAIRCLOTH ROAD AND REPORT BACK TO THE BOARD.

MINUTES APPROVED AS PRESENTED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN