CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 17, 1996

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK MATT FUQUA, COUNTY ATTORNEY JOEY VARNUM, DEPUTY SHERIFF

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

MR. DON A. "SONNY" O'BRYAN ADDRESSED THE BCC REGARDING THE FIRST AMENDMENT TO THE PRIORITIZATION PLAN TO BE ADOPTED. THIS WILL STATE THAT \$5,700 WILL BE PAID TO RELOCATE TENANTS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE FIRST AMENDMENT TO CALHOUN COUNTY'S PRIORITIZATION PLAN BY RESOLUTION, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT THE SECOND AMENDMENT TO CALHOUN COUNTY'S PRIORITIZATION PLAN - AMENDED ACTIVITY 1 - ELEVATION OF THE HUGH CREEK LIBRARY AND AMENDED ACTIVITY 2 - ESTABLISH BASE FLOOD ELEVATIONS (BFE'S) FOR THE CHIPOLA RIVER BASIN. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

JOEY BRADY, DIVISION OF FORESTRY, ADDRESSED THE BCC REGARDING THE LOCATION OF THE DIVISION OF FORESTRY AT THE AGRICULTURE PARK.

MR. BUD TERRY, CHAIRMAN IDA BOARD STATED THE MEMBERS OF THE IDA BOARD ARE IN FAVOR OF THIS FACILITY LOCATING AT THE AG-PARK.

MR. BRADY STATED THEY WISH TO LEASE A PORTION OF THE PARK LOCATED OFF MAGNOLIA CHURCH ROAD 400° HIGHWAY FRONTAGE, APPROXIMATELY 5.0 ACRES.

CHAIRMAN POLLED THE BCC, ALL ARE IN FAVOR OF LOCATING THE DIVISION OF FORESTRY WORK CENTER AT THE AG-PARK.

MOTION MADE BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION TO ENTER INTO AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES WITH CONSIDERATION OF \$1 FOR 25 YEARS, 5.0 ACRES - 350° HIGHWAY FRONTAGE ON MAGNOLIA CHURCH ROAD. SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MARTIN SEWELL, SUPERVISOR OF ELECTIONS PRESENTED A LETTER TO THE BCC CERTIFYING THAT 738 OF THE 754 SIGNATURES ON THE PETITIONS FOR AT-LARGE VOTING WERE VALID REGISTERED VOTERS.

MOTION MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER BOWDEN TO INSTRUCT THE SUPERVISOR OF ELECTIONS TO PLACE COUNTY AT-LARGE VOTING ON THE BALLOT. MOTION CARRIED 4-1. COMMISSIONER GRANT VOTING AGAINST.

COUNTY ATTORNEY FUQUA REPORTED HE HAD REACHED AN IMPASSE WITH THE UNION ON THE DRUG FREE WORKPLACE POLICY.

SECOND READING OF THE CALHOUN COUNTY COURTHOUSE PARKING ORDINANCE WAS HELD.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER BOWDEN TO ADOPT THE PARKING ORDINANCE. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN THAT THE BCC APPROVE A LETTER OF COMMENDATION TO DEAN SEWELL, DIVISION OF FORESTRY, FOREST RANGER WHO IS RETIRING. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN

ATTEST:

CALHOUN COUNTY BOARD OF

COMMISSIONERS:

WILLIE D. WISE, CLERK

FRED ATTAWAY, CHAIRMAN