CALHOUN COUNTY BOARD OF COMMISSIONERS SEPTEMBER 16, 1997 REGULAR BOARD MEETING

PRESENT AND ACTING:

S. DONNELL WHITFIELD, CHAIRMAN TRUMAN GRANT DUANE CAPPS FRED ATTAWAY

DEPUTY BROWARD VICKERY WILLIE D. WISE, CLERK JANICE HOLLEY, DEPUTY CLERK

Meeting was called to order by Deputy Vickery prayer by Commissioner Whitfield and pledge of allegiance to the flag.

The minutes of September 2, 1997 and September 10, 1997 were approved as presented.

Bids were received on resurfacing of Hwy. 69S.

Baxters	Alternate A	Florida Asphalt	Alternate A
195,650.	16,192.	302.321.30	10,000.
C. W. Robert	s Alternate A	G.A.C. Contractors	Alternate A

175,750. 159,600. 212,226. 195,685.

Motion was made by Commissioner Grant and seconded by Commissioner Capps to accept C. W. Roberts low bid.

Commissioner Whitfield ask Ralph Rish County Engineer to review all bids and report back to the board low and best bid. After reviewing the bids Mr. Rish reported that C. W. Roberts was low and best bid. Darryl Carpenter represented C.W. Roberts and Commissioner Whitfield ask Mr. Carpenter for work to start immediately due to the dry weather. MR. Carpenter stated that he would report back to Mr. Whitfield on Wednesday.

Mr. Rooney addressed the Board concerning stray dogs killing animals and attacking children. Mr. Rooneys daughter was bitten by a dog which required stitches. Mr. Rooney lives on Morgan Tucker Road Rt. 2, Box 228, Altha, Florida 32421.

Attorney Fuqua stated he had reviewed statutes and ordinances concerning animal control. After extensive discussion all commissioners were in agreement to contact City of Blountstown and try to work out and enter into an interlocal agreement with the City of Blountstown for animal control.

Harold Montford stated he would donate chain link fence, post and gate for a pen to be built. **OR BOOK** /2 **PAGE** 64.

Motion made by Capps for attorney Fuqua to draft a proposed ordinance to be presented at the next board meeting. Seconded by Commissioner Attaway and carried.

Commissioner Whitfield appointed Commissioner Attaway, Capps Attorney Fuqua and Clerk Wise to meet with the City on the agreement.

Sherry Griffin with JTPA- New Wage Program. addressed the board concerning part-time help (20 Hrs. per week). JTPA will pay all salary.

Recess for Public Hearing at 6:25 P.M.

Reconvened at 6:35 P.M.

Harvey King addressed the board concerning road abandonment on Jackson Street adjoining Mr. Kings property. Commissioners stated they had no problem closing the road after advertisement of road closure.

Stephanie Adkins addressed the board concerning previous ship bids awarded at the last meeting. Commissioner Attaway stated he had no problem entending the contract as he knew they were working seven days a week and could not help the delay. All Commissioners were in agreement to extend the contract.

Harold Montford addressed the board concerning receiving a Proclamation for Goat Day. Commisisoner Whitfield stated the board would prepare the proclamation.

Mr. Montford stated that three applications had been recommended for Fit Coordinator. Mr. Montford stated the the Fit Board had recommended the position be awarded to Danny R. Wise.

Motion by Commissioners Capps seconded by Commissioner Grant and carried to select Danny Wise for the position.

Attorney Fuqua stated that the contract with FIT was with the state and that Mr. Wise would not be an employee of Calhoun County.

Dale Sellers addressed the Board concerning the speeding of cars on eleventh street. Commissioner Whitfield instructed the Road Superintendent to order a children at play sign and speed limit sign. Commissioner Whitfield ask Deputy Vickery to ask Sheriff Smith to patrol the area and also get in touch with the FHP and ask them to patrol the area. write tickets.

Attorney Fuqua stated that the Union has met with the County. The offer was \$600.00 per year per man. The union did not accept the offer. The union will appear at the next Board Meeting.

Attorney Fuqua stated the Kinard Property was closed on and the deed given to the Clerk. Description in O.R. Book 208 page 731-733.

Concerned Citizens Group addressed the Board concerning the special referendum to go to county wide elections for county commissioners and school board members. Referendum passed by a margin of five for and 2 against. Attorney Fuqua, advised the board not to go to an atlarge election. After lengthy discussion a motion was made by Commissioner Attaway and seconded by Commissioner Capps to place single member district back at large. Commissioner Grant voting no. OR BOOK PAGE Kelli Peacock with the Chamber addressed the BCC in reference to Jim Anders resigning from the IDA Board. Commissioner Capps recommended more names should be submitted due to the recommendation of a pride employee being inappropriate.

Commissioner Attaway ask the Terry Stone, Property appraiser be present at the next board meeting to discuss Green Belt.

Commissioner Grant questioned receiving prison help to clean up cemeteries.

Correspondence presented:

Department of Transportation RE: Northweat Florida CFASPP Committee

ARPC RE: Second Entrepreneurial Training Meeting

Land/Water Linkage Conference

F.I.T.

Allstate Creit Company

Florida Association of Counties

There being no further business, the board did adjourn.

ATTES **f**: Wise, Clerk

CALHOUN COUNTY BOARD OF COMMISSIOENRS: /ile

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