

CALHOUN COUNTY BOARD
OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 4, 1997

PRESENT AND ACTING:

S. Donnell Whitfield
Pack Bowden
Fred Attaway
Duane Capps - Absent Due to Illness
Willie T. Grant

Willie D. Wise, Clerk
Janice Holley, Deputy Clerk

The meeting was called to order by Sheriff Smith, prayer by
Commissioner Whitfield and pledge of allegiance to the flag.

Commissioner Whitfield polled the board and all were in agreement that
the meetings are to be taped.

Minutes of October 21, 1997 and October 28, 1997 were approved as
presented.

Bids were received and opened by County Attorney Matt Fuqua as
follows:

35 H.P. Tractor, Six Foot Mower, Six Foot Box Blade and Fifty Eight
Foot Inch Tiller:

Coastal Machinery	J. D. Swearingen
\$15,094.98	\$13,909.

After a review by Don A. O'Bryan, Grants Coordinator he recommended
the bid be presented to J. D. Swearingen.

Motion was made by Commissioner Grant to accept the low bid of
\$13,909. from J. D. Swearingen, seconded by Commissioner Bowden and
carried.

Barbara Davis, Tax Collector addressed the Board and requested
temporary storage space in the old Drivers License Office.
Commissioners were polled and all were in agreement to give room to
Barbara for temporary storage.

Kelli Peacock, Chamber Director addressed the Board in reference to
the Panama City International Airport . Kelli presented a resolution
of Support for the Panama City International Airport Expansion. After
discussion the Board decided they needed a letter of endorsement from
the Bay County Commissioners before entering into a resolution.

Lawrence and Stephanie Adkins addressed the Board in reference to
changes in the Ship Program. Stephanie stated she felt many changes
needed to be made in the Program. Stephanie stated they had
completed work on the Charles Tucker House and that the Building
Inspector Dowling Parrish had refused to give them the check. She
stated she felt that they had been harassed by Mr. Parrish and Faye

Bailey with the Ship Program. Mr. Parrish stated he had been advised by the Bcc not to sign off on any house until the work had been completed. Stephanie stated that the check was held due to a broken window, which was not broken by L/S Construction. She stated Mr. Parrish wanted the window replaced before he signed off on the house. Mr. Parrish stated he felt he had not harassed the Adkins but did not sign off on the house because of the broken window, After lengthy discussion the Board decided that a workshop needed to be set up for some of these problems to be worked out. The Board was polled and all were in agreement to hold a workshop. Commissioner Whitfield stated that he was contacted by the home owner and that Mr. Tucker stated that Stephanie had been rude to Charles.

Danny Wise, Juvenile Justice Coordinator presented the Board with a written report on the Juvenile Justice Grant. Mr. Wise also stated that he would like to suspend himself from the duties and responsibilities without pay until something can be determined as to who is in charge of the Juvenile Justice Grant.

Mr. Harold Montford, Chairman of the Juvenile Justice Grant address the Board concerning the suspended duties of Mr. Wise. Mr. Montford stated he was surprised that Mr. Wise had made this request.

After lengthy discussion a motion was made by Commissioner Attaway seconded by Commissioner Bowden and carried not to expend any more money out of the Juvenile Justice Grant until the problems were worked out.

Attorney Robert Clark, addressed the Board in reference to the Rex Lumber Company Lawsuit. After lengthy discussion the Board decided to met with Frank Baker at the next Board meeting or have a Special Board Meeting with Mr. Baker and Rex Lumber Company.

Don A. O'Bryan, Grants Coordinator addressed the Board in reference to a fax Mr. Logan Barbee received from the Department of Environmental Protection. Mr. Barbee stated the fax contained information in reference to a Grant to collect plastic pesticide containers. Mr. O'Bryan recommended MR. Barbee be trained by the Dept. of Environmental Protection. The grant provides a 40'-45' van to be placed in the County for pesticide containers pickup. Mr. O'Bryan suggested that Mr. Barbee contact Altha Co-op and see if the van could be placed at the Co-Op for pickup.

A motion was made by Commissioner Bowden, seconded by Commissioner Grant and carried to accept memorandum of understanding with the Extension Service to DEP to seek a van for plastic pesticide containers.

A letter was submitted to the BCC from International Union of Operating Engineers. It requested to include the Recycling Plant Employees in the union.

Board adjourned at At 5:00 P.M. to become a Planning Commission Board.

A Planning Commission Meeting was held.

Board reconvened at 5:40 P.M. the regular scheduled meeting.

Commissioner Bowden made motion to adopt Planning Commission decision to deny development application which was determined to be in

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noncompliance with the Comprehensive Plan. Motion was seconded by Commissioner Attaway with grant voting yes and Commissioner Whitfield abstaining.

After verbal request from the firm of Moore, Bass and Bibler, Commissioner Bowden made a motion and seconded by Commissioner Attaway to allow Sand Mining as an eligible activity. In addition, the Board of County Commissioners should seek an amendment to the Comprehensive Plan to allow Sand Mining in the Flood Plain. Furthermore, to direct the Planning Staff to petition DCA to amend the Comprehensive Plan to allow these two activities. Grant voting yes, and Whitfield abstaining.

286 Reservation bids were presented and read by County Attorney Future.

C. W. Roberts	Florida Asphalt
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\$199,930.	\$285,928.
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Anderson/Columbia Bid was rejected due to not receiving bid on time. The Board was polled and all were in agreement.

C. W. Roberts presented low and best bid. Motion was made by Commissioner Bowden seconded by Commissioner Grant and carried to Accept C. W. Roberts low bid. The Board ask that work be started as soon as Preble Rish reviews the contract and issues a letter to proceed.

Commissioner Attaway stated that no change orders were to be made.

Lynwood Heron with the Community Development Block Grant presented the Board with a draft on the CDBG closeout report. After lengthy discussion MR. Heron stated he would like to check his figures with Gail in the Clerk's Office and report back to the Board at the next scheduled meeting. The final closeout will be presented at the next board meeting.

Commissioner Whitfield stated that he appreciated the number of houses that were fixed on the Grant and that a good job was done.

Frank Snowden presented the board with a survey on the Agriculture Park. County Attorney Fuqua recommended that once Pride fulfills their agreement a deed should be given to match the legal description. Attorney Fuqua presented the Board a letter from Robert Trammell, Personal Representative for S.B. Adkins for signature by Chairman Whitfield, after lengthy discussion it was decided that the letter was to be re-written deeding the county the property. The letter is to be presented at the next board meeting.

Attorney Fuqua stated that he and Commissioner Attaway attended a meeting with the City of Blountstown in reference to the dog ordinance. Fuqua stated that the City of Blountstown was not interested in and interlocal agreement with the county but they would turn over the dog pound to the county to run. Commissioner Bowden stated he was not interested in a dog ordinance until the Revenue could be provided for the ordinance. Attaway stated he would like for the ordinance to be placed on the ballot. After lengthy discussion the Board decided to table the ordinance until the next board meeting.

Attorney Fuqua brought to the Boards attention that there could be

potential problems over the 56 customers on Bell South exchange that do not have the 911 service. Board ask that Sheriff Smith and David Tatum attend the next Commission meeting.

Commissioner Bowden presented the Board with a Resolution in support of State Operated Prisons and Statement of Disapproval of the Concept of Privatization of the Entire Prison Operations. Commissioner Whitfield recommended joining the Gulf and other surrounding counties

A motion was made by Commissioner Grant and seconded by Commissioner Attaway and carried to adopt the Resolution in support of Disapproval of Privatization of the prison operations.

Commissioner Bowden addressed the BCC in reference to Chipola River Economic and Environmental Council. Commissioner Bowden made a motion to adopt a Resolution in support of CREEC seconded by Commissioner Attaway and carried.

Commissioner Attaway addressed the board in reference to who owns Calhoun-Liberty Hospital. Commissioner Attaway said the some concerned citizens were asking who the Calhoun Prison crew was still cutting the grass at the hospital. Attorney Fuqua stated that the hospital was not county property.

Commissioner Whitfield stated he had been contact in reference to speed bumps being place at intersection 287 and 20. Commissioner Attaway stated that the problem has been taken care of.

Commissioner Whitfield presented a letter from Hospice of Northwest Florida. The month of November, 1997 is National Hospice month. After discussion a motion was made to endorse proclamation. Motion by Commissioner Attaway, seconded by Commissioner Grant and carried.

Commissioner Whitfield ask for an update from Harry Hagan in reference to the Agriculture Pavilion.

CORRESPONDENCE:

1. Fla. Department of Transportation S.R. 73 , C.R. 392
2. FDLE - Medical Examiners - Annual Report
3. DCA - Hazard Mitigation
4. Chipola Regional Workforce
5. St. Joseph Communications
6. JEP Workforce
7. CREEC

There being no further business the Board did adjourn.

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