

CALHOUN COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 16, 1997

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
S. DONNELL WHITFIELD  
DUANE CAPPS  
TRUMAN GRANT  
WILLIE D. WISE, CLERK  
MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

Minutes of December 2, 1997 were approved as presented.

Maxie Waldorff reported to the Board in reference to the Airport. Mr. Waldorff stated that the airport license had been renewed. Mr. Waldorff requested a temporary spot on the East side at the north end of the Ag Park. Commissioner Bowden asked if individuals and groups could build a hanger. Mr. Waldorff stated that there was a matching grant for this. Commissioner Whitfield polled the Board and all were in agreement to use 1/2 acre on a temporary basis.

Don O'Bryan, Grant Administrator, presented the Board with a Resolution to adopt a Comprehensive Emergency Management Plan (CEMP). The resolution was approved by DCA in October 1996. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to adopt the Comprehensive Emergency Management Plan.

Mr. O'Bryan presented a letter to the BCC in reference to a Citizen Advisory Task Force (CATF). The Board appointed the following people to serve on the Task Force:

District 1 - Tommy Williams  
Joe Ray Durham

District 2 - Larry Waldorff  
Gary Ward

District 3 - Ellis Nichols  
Ray Williams

District 4 - Manuel Gatlin  
Geraldine  
Sheard

District 5 - Joe Barker

There will be a Public Hearing at 5:00 P.M. on January 6, 1998 to review the CDBG Neighborhood Revitalization Grant.

Mr. O'Bryan presented the Board with a cost estimate on five (5) county roads for review.

Mr. O'Bryan presented a 95-96 CDBG closeout packet from Lynwood Herron. DCA was in tentative agreement pending minor corrections.

MR. O'Bryan presented an agreement between Florida Foundation of Counties and Calhoun County BCC to develop a evaluation and appraisal report (EAR), for Chairman Whitfield's signature. The agreement was

approved at a previous Board meeting by consensus.

Mr. O'Bryan presented two building permit development applications and a development fee schedule for review to be discussed at the next board meeting.

Mr. O'Bryan stated that Representative Jamie Westbrook contacted him in reference to a Juvenile Detention Center to be placed in Calhoun County if the land could be donated or provided at a reasonable price. The Board by consensus stated that the County could not donate the land, but the Board had no objection to a private facility purchasing the land or a donation be made for the land.

Mr. O'Bryan stated that he would be out of town January 12-16, 1998 to attend an Emergency Management Conference in Kissimee.

Ms. Donna Wilkes addressed the Board in reference to small children riding horses on the Joe Barker Road. Ms. Wilkes stated she would like to see the speed limit sign reduced to 15 mph. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to place horse crossing and 15 mph signs on the Joe Barker Road.

Clerk Wise presented the Board with a Resolution for signature to authorize investment of excess funds with the State Board of Administration. After discussion, a motion was made by Commissioner Grant to adopt said resolution, seconded by Commissioner Bowden and carried.

Clerk Wise presented the Board with the Rules of the Auditor General, with respect to Not for Profit Groups.

Mr. Wise discussed with the Board the denial of the Clay Mary Park Grant. The Board asked Commissioner Grant to contact Logan Barbee, County Extension, to discuss the grant and report back to the Board.

Clerk Wise made a report on the Charlie O'Bryan Mobile Home. Mr. Wise stated that the titles came back in Calhoun County's name. Clerk Wise and Attorney Fuqua are to meet with Barbara Davis on the title work.

Attorney Fuqua stated that the research has been completed on the ordinances. Attorney Fuqua read the following ordinances.

1. 97-3 An Act of the Calhoun County Board of County Commissioners Pursuant To The State Housing Initiatives Partnership (SHIP) Program.

A motion by Commissioner Capps, seconded by Commissioner Grant and carried to adopt ordinance 97-3.

2. 97-4 An Ordinance Establishing The Calhoun County Affordable Housing Assistance Program.

A motion by Commissioner Grant, seconded by Commissioner Bowden and carried to adopt Ordinance 97-4.

3. 97-5 An Ordinance Establishing Speed Zones for Boating Traffic in Certain Areas of Calhoun County.

A motion by Commissioner Capps, seconded by Commissioner

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Bowden and carried to adopt Ordinance 97-5.

4. 97-6 An Ordinance Setting Up A Licensing Program To Regulate Contractors in Calhoun County.

A motion by Commissioner Bowden, seconded by Commissioner Grant and carried to adopt Ordinance 97-6.

5. 97-7 An Ordinance Amending Ordinance Number 97-5.

A motion by Commissioner Grant, seconded by Commissioner Capps and carried to adopt Ordinance 97-7.

6. 97-9 An Ordinance Establishing Limited Parking Zones Surrounding the Calhoun County Courthouse.

A motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried to adopt ordinance 97-9.

7. 97-10 An Ordinance Prohibiting The Possession and/or Display Of Any Public Stop Sign, Traffic Sign, Street Sign or Other signal Shield Or Insignia Belonging To Calhoun County.

A motion was made by Commissioner Bowden, seconded by Commissioner Capps and carried to adopt Ordinance 97-10.

Sheriff Smith discussed with the Board problems with the 911 System. The Sheriff stated that the recorder has been fixed and all machinery is in working condition. Ther Sheriff stated that he had been in touch with Bell South and all was in agreement to handle the 56 people not on 911.

Sheriff Smith addressed the Board in reference to amending the budget to reflect a \$26,202.54 prior year budget refund. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to increase the Sheriff's 97-98 Bueget in the amount of \$26,202.54 with Commissioner Whitfield voting no due to a 10 mill cap; he felt it was not fair to the other Elected Officials, Department Heads or the Road Crew.

Mr. John Smith addressed the Board in reference to Florida Association of Counties, Article 5 funding of the Court System.

Attorney Fuqua stated that the Comcast Cable ordinance would be ready to adopt in January.

Correspondence:

1. Fla. Department of Health 97-98 EMS Grant Award
2. Medical Examiners Office - Meeting
3. Brevard County Resolution 97-283 Obj. to Fla. Administrative Code
4. Fla. Association of Counties
5. Standard Insurance Co. RE: Morgan Tucker
6. Dept. of Env. Protection - Brownsfield Replacement act
7. Charles Wynn, Chipola Regional Workforce
8. ARPC - Citizens Advisory Task Force
9. CDBG Close-out Packet

Commissioner Whitfield Polled the Board to see if they wanted to give Hams for County Employees. All were in agreement.

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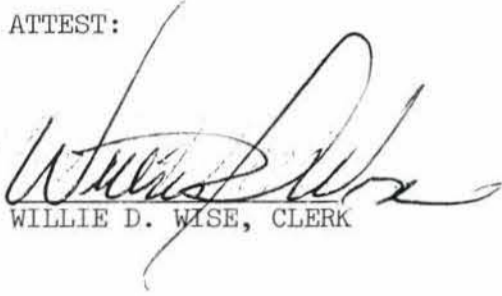
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Commissioner Whitfield directed Deputy Clerk to write a letter to Preble Rish asking them to attend next Board meeting. Mr. Whitfield stated that an engineer was to be on job site daily while the work was be conducted on Hwy 69S and Hwy 286. Commissioner Bowden stated that he had been there daily and there was no engineer on the site.

There being no further business, the board did adjourn at 9:00 P.M.

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ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD  
OF COMMISSIONERS



S. DONNELL WHITFIELD