

BOARD MEETING

JULY 21, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD  
TRUMAN GRANT

MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

The July 7, 1998 and July 14, 1998 minutes were approved as amended.

Kelly Peacock, Chamber addressed the Board in reference to a Resolution for the Rural Federal Empowerment Zone program. A motion was made by Commissioner Attaway, seconded by Commissioner whitfield and carried to table the signing of the resolution until Grants Coordinator, Don A. O'Bryan could review, and for the IDA Board to go into the community, presently West of the Chipola River, to see if the communities are in favor of the program.

Don A. O'Bryan, Grants Coordinator addressed the Board in reference to advertisement of a chain link fence for 4-Mile Creek Restoration. Mr. O'Bryan also, advertised for a 50'X80' extension of the existing metal building for the Recycling Center to be paid from the Recycling Grant. Mr. O'Bryan stated a Public Hearing had been scheduled for July 27, 1998 at 6:00 P.M. and July 29, 1998 at 9:00 A.M. for public interest in applying for CDBG Acquisition Grant.

Mr. O'Bryan, Commissioner Bowden and Commissioner Whitfield are to meet at the Road Department at 7:30 A.M. July 22, 1998 to discuss DSR'S and report back to the Board for approval at the next scheduled meeting.

Mr. O'Bryan stated that inmates were working at 4-Mile Creek Park and ask for permission to place a sign up to close the Park from 8:00 A.M. until 2:00 P.M. until the work was completed. The Board agreed by consensus to close the park for those hours.

Mr. O'Bryan presented a CDBG Hazard Mitigation Application for acquisition of six (6) to seven (7) houses in the amount of a minimum of \$150,000. and a maximum of \$350,000. The Board agreed by consensus to accept the application for signature to return to Department of Community Affairs in Tallahassee.

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Morelle Bailey addressed the Board in reference to the Juvenile Justice Grant. Mr. Bailey presented a letter from the City of Altha stating that they would accept running the grant.

A motion was made by Commissioner Bowden to pursue the Juvenile Justice Grant and let the town of Altha administer the grant. The

motion dies from lack of a second.

Harold Montford with Juvenile Justice has ask to open a new bank account to close out the grant. The Board agreed not to open the account.

A motion was made by Commissioner Bowden to reconsider his motion and have an Interlocal Agreement with the town of Altha sharing equally in fiscal responsibility if any occurred. Commissioners Whitfield and Attaway voting no, Commissioner Capps and Grant voting yes.

Attorney Fuqua presented Resolution 98-11 in reference to the flashing becon light at intersection of State Road #73 and County Road 392 in Calhoun County. The board by consensus authorized Chairman Capps to sign said resolution.

Attorney Fuqua presented Resolution 98-12 in reference to Inmate Weekend Work Program. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to adopt said Resolution.

Attorney Fuqua presented a Quick Claim Deed for signature in reference to the Irene Staney Alday Dirt Pit.

Ralph Rish, Preble-Rish, Inc. addressed the board in reference to road paving.

See attached List.

CORRESPONDENCE:

1. Florida Communities Trust - Atkins Park
2. DOT - Traffic Signal Maintenance Agreement - S.R. 73 at C.R. 392
3. Inter. Union of Operating Engineers
4. Dept. of Labor, RE: Barbara Griffin .

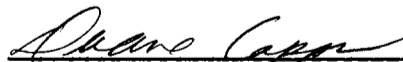
Attorney Fuqua to contact Attorney stating the Ms. Griffin does not work for Calhoun County.

5. Florida Counties Foundation - Calhoun County Comp Plan
6. DEP - Industrial Wastewater Treatment Inspection
7. DEP - Monthly Report
8. Office of the Governor - El Nino

ATTEST:

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WILLIE D. WISE, CLERK, BCC

  
DUANE CAPSS, CHAIRMAN