

CALHOUN COUNTY BOARD OF COUNTY COMMISSION  
MINUTES  
OCTOBER 6, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD  
TRUMAN 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 addressed the Board in reference to an entrance at Sam Adkins Park. Mr. Whitfield stated that Joe and Joe Ray Durham offered to buy and install a gate at no cost to the county on the North Side of the park. Joe and Joe Ray will be the only persons with a key and it will be used only for an emergency entrance.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried for Joe and Joe Ray Durham to install the gate at no cost the the county.

County Attorney Matt Fuqua introduced MR. Shad Redmond to the Board. Mr. Redmond has taken a position with Bondaurant and Fuqua.

The minutes of September 15, 1998 and Special Board Meeting Minutes of September 23, 1998 were approved as presented.

Don A. O'Bryan, Grants Coordinator addressed the Board in reference to CDBG Grant in the amount of \$350,000. for acquisition of repetitive damaged owner occupied residential structures. Mr. O'Bryan recommended to the Board that they pay ARPC \$3,600. for their assistance in preparing the grant application. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to enter into an agreement with ARPC for \$3,600. upon final approval of grant and receipt of funds.

Mr. O'Bryan addressed the Board in reference to an amendment to the EMPA Grant contract for FY 1998-99 in the amount of \$19,550. Mr. O'Bryan stated that the \$19,550. of the EMPA Grant for FY 1997-98 was unexpended and he wrote a letter to DCA requesting that the unexpended funds be rolled over to Fiscal Year 1998-99. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to amend EMPA Grant, for Fiscal Year 1998-99.

Mr. O'Bryan stated that a team for the State PDA was in Calhoun County on Friday October 2, 1998 to assess damages after Hurricane Georges. Mr. O'Bryan stated the estimated public assistance damage was \$2,192.044.

Mr. O'Bryan addressed the Board in reference to the unfilled position in his office for Administrative Assistant. The Board authorized

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employment of Ms. Donna Conley strictly upon Mr. O'Bryan's recommendation.

Commissioner Capps addressed the Board in reference to damages at the Kinard Community Center due to Hurricane Earl and Georges. Commissioner Capps stated that Alvin Roberts, Maintenance Supervisor was going to fix the roof at the center.

MS. Judy Isreal, EMS presented Resolution 98-14 for signature in reference to Emergency Medical Services (EMS) County Grant Program. A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to adopt Resolution 98-14.

Mr. Brigham Shuler, with the Calhoun County Health Department addressed the Board in reference to the annual contract between Calhoun County BCC and Florida Department of Health. A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to enter into an annual agreement with the Florida Department of Health.

Clerk Wise addressed the Board in reference to Inmate Billing. Mr. Brigham Shuler with the Calhoun County Health Department stated he would runs the medical bills through Hicra (Health Care Responsibility Act). Commissioner Whitfield stated that he would like a letter written to the paper explaining the insurance and medical bills.

Attorney Fuqua presented an executed contract between Calhoun County BCC and Centennial Healthcare Management dba Calhoun-Liberty Hospital. A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to enter into an agreement with Centennial Healthcare Management dba Calhoun-Liberty Hospital.

A letter was presented by Attorney Fuqua in reference to 911 Revenue Shortfall. After a lengthy discussion a motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried for Attorney Fuqua to draft a resolution in support of the Legislation.

Clerk Wise gave the Board an update on the Year 2000 Computer System.

Commissioner Attaway stated that the cost for mowing the Ag-Park would be \$30. per hour. After a lengthy discussion the Board decided that there had not been agreement made with anyone to cut the grass.

Commissioner Whitfield addressed the Board in reference to the CDBG Grant closed out with Southern Science. Clerk Wise stated that the liens had been recorded and billed to the BCC. After a lengthy discussion the Board decided to table discussion until the next Board Meeting.

A contract was presented to the Board for signature in reference to and Interlocal Agreement for the 1998-99 Medical Examiner Services. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to enter into the Interlocal agreement.

Commissioner Grant stated that truck #17 at the Road Department had blown a head gasket. The board agreed by consensus to fix the truck and get it back on the road as soon as possible. Commissioner Capps stated that Mr. Cooner, Road Superintendent called and stated that the



motor on the truck that pulls the low boy had blown up. The Board agreed by consensus to fix the truck.

Harry Hagen addressed the Board in reference to a resolution regarding goat day. A motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to prepare resolution.

Mr. Willis addressed the Board in reference to drainage on the Chipola Road. Mr. Don O'Bryan, Grants Coordinator updated the Board and Mr. Willis on the Project.

Commissioner Whitfield asked for additional 55 gallon trash drums at Sam Adkins Park.


CORRESPONDENCE:

1. Office of County Attorneys - Interlocal Agreement - Medical Examiner
2. Dept. of Management Services - 911 Resolution
3. Fla. Dept. of Transportation - Airport Master Plan
4. DEP - permit
5. DCA - Local Mitigation
6. Fla. Communities Trust - Atkins Park

There being no further business, the Board did adjourn at 4:14 P.M.

ATTEST:

  
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WILLIE D. WISE, CLERK

  
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DUANE CAPPS, CHAIRMAN