

CALHOUN COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
AUGUST 17, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
DONNELL WHITFIELD
TRUMAN GRANT

MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY

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

The regular Board Meeting adjourned at 5:05 P.M. to go into a Planning Commission Meeting.

The regular board meeting reconvened at 5:30 P.M.

Mr. Don A. O'Bryan, Grants Coordinator/Emergency Mgt. reported to the Board that they had been awarded the following Solid Waste Grants from DEP.

1. Small County Waste Grant - \$50,000
2. Liter Marine Grant - 11,964
3. Waste Tire - 5,714
4. Recycling & Education Grant - 58,050

After lengthy discussion, Mr. O'Bryan recommended approval of the following grants.

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve Small County Waste Grant in the amount of \$50,000.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve Liter Marine Grant in the amount of \$11,964.

A motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to approve Waste Tire Grant in the amount of \$5,714.

OR BOOK 12 PAGE 260

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve Recycling and Education Grant in the amount of \$58,050.

Mr. O'Bryan addressed the Board concerning the 1999-2000 Emergency Medical Services (EMS) County Grant Application. After, discussion, the Board directed Mr. O'Bryan to apply for the grant, in the amount of \$6,632.47 to be split between Search and Rescue and the Volunteer Fire Departments. The Board also directed Mr. O'Bryan to include the purchase of a Bottle Cascade System for the Westside Fire Department. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried for Mr. O'Bryan to apply for the EMS Grant.

Mr. O'Bryan presented a proposal for engineering and surveying services from Preble-Rish, Inc. for Hazard Mitigation Projects at C-12/Broad Branch, Project Worksheet # 5-N HMP and L. K. Lonà Road/C167, Project Worksheet # 3-K HMP. After discussion Mr. O'Bryan recommended entering into a contract with Preble-Rish for \$5,200 for engineering services and surveying for these two projects. After discussion, the Board agreed by consensus to contact Preble-Rish for their services.

Mr. O'Bryan addressed the board requesting permission to purchase a truck with a dump body. After discussion the Board directed Mr. O'Bryan to advertise for said truck.

Mr. O'Bryan invited all Board members and other Public Officials to attend the Public Officials Conference to be held in the EOC on September 21, 1999 at 4:00 P.M.

Mr. John Pelham addressed the Board in reference to Calhoun County vs. Rex Lumber Company, closure of Peacock Springs Road. Mr. Pelham stated that the Judge had scheduled a Case Management Conference. After discussion Attorney Pelham recommended the Board voluntarily dismiss the lawsuit. Mr. Pelham stated this would not prevent the Board from taking action if the property owner decided to close Look and Trimble Road. Commissioner Whitfield and Commissioner Capps stated that three Attorneys's had been contacted in reference to this case and all agreed with Attorney Pelham. Mr. Pelham stated the cost to the county if the lawsuit continued would be approximately \$7,500. to \$10,000.00. A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to act upon the recommendation of Attorney Pelham. Attorney Fuqua left the room due to a conflict of interest.

Attorney Fuqua presented an Assignment of Agreement and Agreement of Acceptance for approval from American Commercial Waste Management. Attorney Fuqua stated That Waste Management would post a \$250,000.00 bond. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to adopt said agreement with Waste Management.

Attorney Fuqua addressed the Board in reference to the Ag-Pavilion being placed at Sam Adkins Park. Mr. Fuqua stated he talked with Rita Ventry, Department of Environmental Protection and she stated that if the Pavilion had walls it could not be placed at Sam Adkins Park.

Attorney Fuqua presented the Board with the Airport Zoning Ordinance for approval. After discussion Commissioner Capps relinquished the chair to Vice-Chairman Grant and made a motion to adopt Airport Zoning Ordinance. Motion dies from lack of a second.

Attorney Fuqua presented the Public Parks Safety Ordinance for review. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to advertise said ordinance.

Commissioner Capps stated he would like for Shannon Segers, Clerk Wise and a representative from ARPC for perform an inventory of the Processing Plant.

The Board directed Attorney Fuqua to write a letter to Gail Daliti, Juvenile Justice and request information to close out the grant.

Commissioner Grant addressed the Board in reference to doing Ship on Mary Addison's home. Faye Bailey and Dowling Parrish, Ship Coordinator's are researching the project.

Commissioner Hunt addressed the Board in reference to re-zoning of districts.

Commissioner Attaway addressed the Board in reference to changing the light bulbs in the caution lights in the county. After discussion the Board asked Commissioner Attaway to research the purchase of a Trackhoe and report back to the Board.

Maxie Waldorff, IDA addressed the Board in reference to the Ag-Pavilion being placed at the Ag-Park. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to prepare resolution for adoption, placing the Ag-Pavilion at the Agricultural Complex.

Mr. Waldorff addressed the Board in reference to the airport Zoning Ordinance. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to advertise for Airport Ordinance, with the word zoning omitted from the ordinance.

Mr. Waldorff addressed the Board in reference to the Calhoun County Airport Maintenance Project. Mr. Waldorff requested the Board request funding from DOT in the amount of \$400,000.00 for a Maintenance Hangar and \$150,000.00 for the airport land acquisition. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to request funding from DOT.


The minutes of August 03, 1999 were approved as presented.

David Tatum addressed the Board in reference to an EEO Plan for Calhoun County. After discussion the Board directed Mr. Tatum to prepare a plan draft to be submitted to the labor lawyer.

CORRESPONDENCE:

1. Fla. Dept. of Agriculture – Meeting
2. Sheriff's Dept. – Insurance
3. FAC News
4. Small County Technical Assistance – Final Report

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN