

CALHOUN COUNTY BOARD OF COMMISSION
BOARD MEETING
JANUARY 4, 2000

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS, ABSENT
TRUMAN GRANT

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

The minutes of December 12, 1999 were approved as presented.

Alvin Roberts, Maintenance Supt. up-dated the Board on activities performed by the Maintenance Dept.

Mr. Robert Cooner, Road Supt. up-dated the Board on activities performed by the Road Department. Commissioner Attaway asked Mr. Cooner to check on the pipes installed in the ditch on Pine Ridge Road.

The Board directed Shannon Segers, Accountant to continue work on the DSR's. They directed Mr. Segers to work one (1) day at the Road Department and the remainder of the week on BCC accounting activities.

Commissioner Grant stated he needed a backhoe and two dump trucks to fixed driveways in district 4. The Board agreed by consensus to provide the needed equipment to fix the driveways.

Mr. Don A. O'Bryan, Emergency Mgt./Grants Coordinator presented a proposed modification Agreement to the Hazard Mitigation Grant, FEMA 1035-0010 Calhoun County Acquisition Project for signature. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to execute said agreement.

Mr. O'Bryan presented an agreement from Apalachee Regional Planning Council and BCC's signature, concerning Calhoun County's 20% Small Quantity Generators, Hazardous Waste Management Assessment.

Mr. O'Bryan presented a memorandum for Regional Growth Management Forums. Mr. O'Bryan stated that all Commissioners and Mr. Parrish/Building Dept. should attend this meeting on January 11, 2000, at the W.T. Neal Civic Center.

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Mr. O'Bryan recommended the Board sign the voucher presented from Best way Construction for \$45,456.53 on the Juniper Creek Project. Mr. O'Bryan recommended payment for a draw from Warren Dozier for \$14,479.73 on John Redd Road, Ocheessee Creek for \$14,011.97 and Lee Farm Road for \$35,596.40.

Mr. O'Bryan presented a waiver of Rehousing Benefits and request for separate relocation benefits on FEMA 404 HMGP acquisition program. Mr. O'Bryan stated that the couple would be relocating separately and would incur additional relocation expenses. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to leave the policy as previously adopted.

Commissioner Attaway stated he would like for Mr. O'Bryan to write a letter to the Game and Fish Commission requesting assistance in the face lift of the Lamb Eddy Boat Ramp and to use County land for additional parking. Mr. O'Bryan stated he had already handled the matter.

Mr. Johnny Eubanks addressed the Board in reference to the Board bidding all legal notices and advertisements. After a lengthy discussion with the Board, Mr. Eubanks, Calhoun-Liberty Journal and Mr. Robert Turner, The County Record, a motion was made by Commissioner Attaway, seconded by Commissioner Grant for The County Record to have all bids and advertisements for the year 2000. Commissioner Hunt and Whitfield voting no, stating it should be bid. Issue tabled until next board meeting.

Attorney Fuqua stated that Dowling Parrish/Ship Coordinator stated that a lien had been filed on a ship house and the grant states that the house has to be occupied by the owner. The board directed Attorney Fuqua to contact Ship Program in Tallahassee and report back to the Board.

Attorney Fuqua stated that Barbara Davis contacted him in reference to a lien not being placed on a trailer. After discussion the board directed Attorney Fuqua to take the necessary steps in filing a response to the transaction.

The Apalachee Regional Planning Council presented for signature three representatives to serve on the council. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried to continue with the current appointees Mr. Willie T. Grant, Drew Peacock and Manuel Gatlin for the year 2000.

CORRESPONDENCE:

1. Juvenile Justice – Forward to Sheriff and Rita Maupin.
2. ARPC – Appointment

Commissioner Hunt addressed the Board in reference to issuing building permits for more than 2,500 sq. ft. After discussion the Board directed Attorney Fuqua to verbally

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tell Mr. Parrish, Building Inspector not to issue any permits for more than 2,500 ft. or action will be taken. Mr. Parrish is to follow the Comp Plan.

Commissioner Grant asked the Board for permission to put a street light at the corner of 69 & 71. The Board stated for Mr. Grant to get with Alvin Roberts and see if the City would put the light up.

Commissioner Attaway addressed the Board in reference to paying all Volunteer Fire Dept. invoices for the year 1999-2000. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried to pay all invoices for the Fire Departments.

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN