

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 15, 2001**

**PRESENT AND ACTING:**

**EARL HUNT  
WILLIAM E. SEWELL  
S. DONNELL WHITFIELD  
JIM PICKRON  
TRUMAN GRANT**

**MATT FUQUA, ATTORNEY  
RUTH ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

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

At this time a Public Hearing was held to adopt the 2000-2010 Future Land Use Map and adopt Ordinance # 2001-01 (See attached).

Attorney Fuqua read the advertisement to sell a 1984 Model 580D Case Loader/Backhoe and opened the bids as follows:

<u>CONTRACTOR</u>	<u>BID PRICE</u>
Isaac Alvarado, Jr.	\$6,600.00
Tim Edenfield	2,001.00
Pickron Underground Utilities	5,546.24
Joe Webb	4,600.00
C. L & Hazel Capps	5,050.00
Roy Wood	6,725.00
Larry Leahy	5,080.00
Larry Eldridge	6,600.00
Steve Taylor	4,512.00
Martin Lee	3,750.95

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept high bid from Roy Wood in the amount of \$6,725.00.

Ms. Cynthia Aultman and Bill Ayers addressed the Board in reference to the Red Oak Fire Department. Ms. Aultman stated the Fire Truck was called to a fire at the home of Bill Ayers (her Father) and the pagers nor the Fire Truck were operational. The Board answered their questions stating there would be an effort in the future to keep a closer watch on each fire department. Each Commissioner stated they would attend the Volunteer Fire Department meeting held in their district each month. Chairman Whitfield recommended each Commissioner, Sheriff Tatum and Adams Communications and each Fire Chief attend the Carr/Clarksville Volunteer Fire Department meeting to be held Monday, May 21, 2001 at 6:00 p.m. at the Fire House.

Ms. Kelly King and members of the SWAT Team addressed the Board in reference to adopting an ordinance Prohibiting Placement of Tobacco Products in Self-Service Displays Accessible To Minors. After discussion and a presentation from members of the SWAT Team a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to advertise for said ordinance after minor changes are made to the proposed ordinance by County Attorney Matt Fuqua.

Mr. Maxie Waldorff presented to the Board the final Master Plan Invoice # 6 on the Joint Participation Agreement. After discussion the Board agreed to execute said document.

Ms. Samatha Taylor from The Chamber of Commerce addressed the Board in reference to an Ordinance Providing For The Creation Of The Economic Development Fund to Be Used To Induce Business Development Within Calhoun County; Providing for Legislative Findings; Providing for The Source And Use Of Funds; Providing For Application and Review Procedures; Providing For Grant Applications, Audits and Annual Reports; Providing For Severability, and Providing For An Effective Date. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to advertise for said ordinance.

Ms. Taylor updated the Board on the line Item appropriations that Calhoun County would be receiving from this year's legislation in the amount of \$1.35 million dollars. Ms. Taylor also stated that Calhoun County was approved to be an Enterprise Zone. Ms. Taylor asked the Board to contribute \$200.00 to hold an appreciation day for Representative Bev Kilmer, Senator Al Lawson, Senator Clary and Senator Mitchell. The Board agreed by consensus.

Chairman Whitfield stated that the Road Department should advertise for a Backhoe Operator Position. After discussion the Board agreed for Mr. Pickron to advertise for said position.

Clerk Attaway presented to the Board the Correspondence as follows:

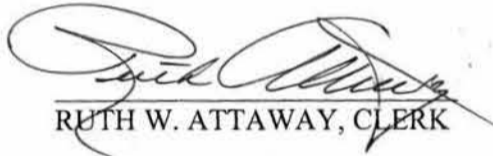
1. Letter for Department of Transportation stating they have no plans to plant Perennial Peanut Hay in Calhoun County.

2. Waste Management – 2001 Prices for Solid Waste Collection and Disposal. Increase of 3.7%.
3. Florida Department of Health – EMS Grant for \$4,747.39 has been received for Calhoun County to be issued to the Volunteer Fire Departments.
4. Florida Association of Counties – Funding for the County Rural Development (County Road) Projects.)

Commissioner Grant stated the gauge at the Apalachicola River was broken. After discussion the Board directed Clerk Attaway to coordinate with Mr. O'Bryan to have the gauge fixed using funds from the Boating Improvement Funds.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN