

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 7, 2002

PRESENT AND ACTING:

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

GENE MORRIS, DEPUTY
MATT FUQUA, ATTORNEY
RUTH ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Morris, prayer by Commissioner Sewell
And pledge of allegiance to the flag.

Alvin Roberts up-dated the Board on the Maintenance Department activities. Mr. Roberts stated that the parks were complete and the maintenance crew has begun the renovation at the Agriculture Building preparing for the new Courtroom/Boardroom. Mr. Roberts and Clerk Attaway updated the Board on the status of the elevator repairs. Chairman Whitfield asked Clerk Attaway to set a meeting with the Calhoun Correction Superintendent and the Board of County Commissioners in reference to inmate help in the County.

Mr. Ronnie Newsome addressed the Board in reference to termites in his house. Mr. Newsome stated that Ship worked on his house in December 2000 and was suppose to treat the house for termites. Mr. Dowling Parrish/Ship Coordinator presented the Board with an invoice from Rudd's Pest Control showing that the Newsome house was treated for termites December 22, 2000. It was the consensus of the Board, upon Attorney Fuqua's recommendation, for Mr. Newsome to contact the contractor and Rudd's Pest Control to resolve the problem.

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Mr. Clifford Newsome addressed the Board in reference to the Enterprize Zone established by the Board of County Commissioners. Mr. Newsome felt that several businesses had been omitted from the Enterprize Zone. Samatha Taylor, with the Chamber stated that after several hours of work and advertising a Public Hearing was held and the map was presented to the State to be set by the Legislature. After discussion, Mr. Newsome asked the Board to look at the map as a whole for Calhoun County and asked the Legislature to shift the boundary lines to benefit all businesses in Calhoun County. A motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to authorize Clerk Attaway and Attorney Fuqua follow up on the modification of the Enterprize Zone boundaries.

Samatha stated that the legislature would not make any changes until the year 2003.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator stated that there are four vacant positions on the Local Mitigation Strategy Committee and requested the Board fill the positions. After discussion Chairman Whitfield asked Bobby Clark to serve on the Committee. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to appoint Mr. Bobby Clark to the Committee. Chairman Whitfield asked the Commissioner's to make their recommendation at the May 21, 2002 Board Meeting.

Mr. O'Bryan asked the Board to re-designate the Local Mitigation Steering (LMS) Committee to act as the Community Advisory Task Force (CATF). After discussion it was consensus of the Board to re-designate the Local Mitigation Steering (LMS) Committee to act as the Community Advisory Task Force (CATF).

Mr. O'Bryan presented to the Board a letter from Preble-Rish, Inc. with information on the 2002 Road Paving Project.

Mr. O'Bryan presented to the Board a letter to Roberts Sand Company asking them to correct the lack of established grass on the Parrish Lake Road Project. Mr. O'Bryan also presented to the Board a letter to Roberts Sand Company asking them to correct pavement failure that needs remedial action. Roberts Sand company was asked to respond within then days of receipt of the letter with a plan to repair the road.

Mr. Ronald Clark with Ducky Johnson House Movers requested that the Board grant a 90 days extension on the El Nino Grande Elevation Project. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to grant the extension.

Mr. O'Bryan up-dated the Board on the Solid Waste Grants.

Mr. O'Bryan up-dated the Board on the FEMA DR-1344 404 Projects. Mr. O'Bryan stated that FEMA had rejected the projects. The County has thirty (30) days to appeal their action. He stated that a meeting with the Department of Community Affairs (DCA)

To discuss the appeal process will be held Monday May 20, 2002 at 10:00 A.M. (CST) in the Emergency Management Office (EOC).

Mr. O'Bryan stated he will be attending a mandatory Governor's Hurricane Conference from Tuesday May 21, 2002 through Friday May 24, 2002 in Tampa, Florida.

Attorney Fuqua stated the Waste Management/Springhill Regional Landfill agreed to discontinue the Contract with the Board of County Commissioners. They will not be permitted to dump any waste at the Catfish Processing Plant.

Clerk Attaway presented to the Board an invoice for \$263.22 from Karen Zito. She stated that a limb fell on her vehicle in the parking lot of the Courthouse and her deductible on her insurance was \$250.00. After discussion the Board agreed not to pay the deductible. Commissioner Pickron stated he felt the Board should pay the deductible.

Clerk Attaway discussed with the Board holding an auction for County Equipment. She suggested that two (2) auctions held. One Auction will be held at the Canning Center and one auction will be held at the Blue Building behind the Sheriff's Department. The Board appointed Clerk Attaway, Alvin Roberts, Harold Pickron and Commissioner Hunt to a committee to discuss the auction and report back at the May 21, 2002 Board Meeting.

Clerk Attaway presented to the Board an invoice for \$19,950.00 from Baxter's Asphalt for additional work done on CR-275. The Board agreed by consensus to approve the invoice.

The minutes of April 16, 2002 were approved as presented.

Clerk Attaway presented to the Board for execution a letter of support for North Florida Child Development, Inc. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said letter.

Clerk Attaway presented to the Board a Federal Equitable Sharing Agreement from Calhoun County Sheriff's Department for execution. A motion was by Commissioner grant, seconded by Commissioner Pickron and carried to execute said agreement.

Chairman Whitfield gave the Board an up-date on the New Calhoun County Library. Chairman Whitfield stated that the block house should be removed from the property. After discussion the Board agreed to take responsibility to burn the house. The Volunteer Fire Departments of Calhoun County can use this house as a training exercise.

Commissioner Grant stated the Neal Land & Timber Company asked for two (2) culverts. After discussion the Board agreed by consensus for them to pick-up the Culverts at the Road Department.

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The Board recessed at 3:45 p.m. to go into a Public Hearing.

The Board reconvened at 4:20 p.m.

Mr. O'Bryan presented to the Board Resolution # 2002-02 for execution. This resolution authorizes the submission of a Community Development Block Grant Application, finds the Application consistent with the Local Comprehensive Plan and Designates the Local Comprehensive Plan in conjunction with the Local Mitigation Strategy as amended on May 7, 2002 (See exhibit A of Resolution 2002-02 as the Local Community Development Plan. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to executed said Resolution.

A motion was made by Commissioner Grant, seconded by Commissioner Hunt and Carried to designate Mr. O'Bryan/Grants Coordinator to amendments and documents for the Board.

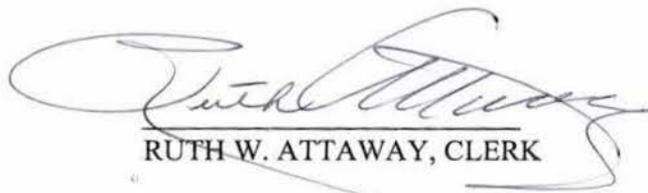
Mr. O'Bryan asked the Board to approve and invoice for \$9,500.00 to Debbie Belcher, Roumellis Planning & Development Services as part of the grant application. This invoice will be paid only if the application is approved. A motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to approve said invoice contingent upon the grant application being approved and designating Commissioner Pickron to execute said grant application in the absence of Chairman Whitfield.

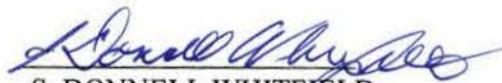
Commissioner Pickron presented to the Board specifications for a tractor and mower for the Road Department. After the Board added additions and deletions to the specifications the Board stated that Clerk Attaway, Attorney Fuqua and Harold Pickron should prepare the specifications for advertising.

Commissioner Pickron discussed with the Board a barrow pit from Lister Timber Company to the Board of County Commissioners. Commissioner Pickron stated that the county had not used the pit for several years. After discussion Commissioner Pickron recommended to the Board to transfer the land back to Lister Timber Company, Bodie Lister. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried for Attorney Fuqua to prepare the necessary paper work to transfer the land back to Lister Timber Company.

There being no further business the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD
CHAIRMAN

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