

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
JUNE 18, 2002**

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

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

The meeting was called to order by Deputy Wood, prayer by Commissioner Pickron and pledge al allegiance to the flag.

The Planning Commission met at 4:00 P.M. with the following recommendation for the Board of County Commissioners:

1. Howard Johnson Commercial Building. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission and approve the Howard Johnson Commercial Building.

David Smith updated the Board on the Health Department Control System for the air-conditioning system. Mr. Smith presented two quotes to install a new direct digital control system to replace the existing air-conditioning system.

1. Systems Specialists Incorporated - \$ 18,500.00
2. Custom Controls, Inc. - \$32,879.00

After a lengthy discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept low bid from Systems Specialists Incorporated in the amount of \$18,500.00.

Maxie Waldorff up-dated the Board on the activities with the IDA Board. Mr. Waldorff stated he was ready to prepare a bid package for the T-Hangers and Maintenance Terminal Hangers at the airport. After discussion the Board agreed by consensus for Mr. Waldorff to advertise for the T-Hangers and Maintenance Hangers.

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Mr. Charlie Lee addressed the Board stating that the lime rock placed on dirt roads in the County is busting tires on vehicles due to the size of the rock. After a lengthy discussion Chairman Whitfield stated that the County is looking for avenues to correct the problem. The Board discussed purchasing a roller to crush the lime rock. Commissioner Sewell researched the possibility of a Lease/Purchase agreement for approximately \$3,200.00 per month.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator stated that Carter's Contracting Services, Inc. has requested an additional 14 days be added to the Alliance Road Drainage Project contract due to a change order that requires building an additional Type D inlet. The original completion date was June 26, 2002 and this will extend the completion date for this project to July 11, 2002. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to grant the request for an extension of 14 additional days to Carter's Contracting Services, Inc. Contract.

Mr. O'Bryan stated that the 2000 Drought Community Development Block Grant (CDBG) Agreement # 01DB-79-02-17-01-D01 (to replace residential existing wells that went dry to the 2000 Drought) has been closed-out with all funds expended.

Mr. O'Bryan presented to the Board a letter inviting them to a Pre-Hurricane Planning Meeting scheduled to prepare Calhoun County's emergency responders and supporting agencies for Hurricane Season. The meeting will be Wednesday, June 26, 2002 at 9:00 A.M. (CST) in the Emergency Operations Center (EOC), Room G-25, located in the basement of the Calhoun County Courthouse.

Mr. O'Bryan presented to the Board a letter to Governor Bush requesting his assistance in the Tri-State Allocation Negotiations on the Apalachicola River and the Bay.

Mr. O'Bryan reported to the Board that all Natural Resources Conservation Service (NRCS) Projects have been completed. Mr. O'Bryan stated the request for payment exceeds the contract amount and is being held until the contract is amended by NRCS.

The Commissioners and Harold Pickron, Road Superintendent discussed at length the lime rock roads and the problems with the roads. The Board directed Commissioner Sewell and Harold Pickron to prepare specifications for a roller and advertise in the local newspaper. The Board is declaring this as an emergency and will only advertise one time for the roller.

Mr. Daryl Basford presented to the Board lime rock samples off some of the dirt roads lime rocked in the County. The Board explained the previous decision to advertise for a roller to make the necessary corrections on the roads.

Ms. Charlene Bushor asked the Board to enforce the no truck signs placed on County Road 275. After a lengthy discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to remove the no truck signs.

Mr. Rolf Myrhammar asked Chairman Whitfield to present certificates to the following for completing a 52 hour fire fighters course sponsored by the Calhoun County Board of County Commissioners,

**Jimmy Cubb**  
**William Costello**  
**Marlin Ebersole**  
**Adam Darby**  
**Alfred Grines**  
**James Hires**

**Lori Hunter**  
**Randie Lykins**  
**Heather Pope**  
**Roy Pope**  
**William Truax, Jr.**  
**Rolf Myrhammar**

Attorney Fuqua presented Ordinance # 2002-03 for adoption, relating to Calhoun County, Florida, imposing a mandatory cost to be assessed in specific cases; said cost to be used for the operation and administration of the Teen Court of Calhoun County; providing for collection, depositing, and use of such cost assessments; defining the types of cases impacted; and providing for an effective date. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to adopt said Ordinance.

Attorney Fuqua stated he had prepared a partial release on the Oglesby/Bodiford Road.

The Board discussed at length speed limits on county dirt roads. Attorney Fuqua stated that the speed limit on dirt roads is 55 MPH. If this is to be reduced an investigation would have to be done pursuant to DOT specifications.

The minutes of June 4, 2002 are approved as presented.

Deputy Clerk presented to the Board for execution Resolution # 2002-03 Authorizing and directing execution and delivery of a joinder to the agreement and declaration of trust creating and establishing the Florida Local Government Investment trust; and providing an effective date. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to execute said Resolution.

A letter was presented to the Board from Chipola workforce asking the Board to re-appoint Janice Guilford to the Regional Workforce Development Board. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to re-appoint Janice Guilford to the Board.

A letter was presented to the Board from Chipola Workforce asking the Board to appoint a County Commissioner to the Chipola Workforce Board. A motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to appoint Commissioner Grant to the Chipola Workforce Board.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY  
CLERK

  
S. DONNELL WHITEFIELD  
CHAIRMAN