

**CALHOUN COUNY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 3, 2002**

PRESENT AND ACTING:

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

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

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

Attorney Fuqua read the bid advertisement for Weatherization and the Board accepted the sealed bids as follows:

	J. WEBB	R. PUMPHREY	W. CASTLEBERRY	J. REGISTER	COUNTY
M. SMITH	\$2,050.00	\$2,230.00	\$2,500.00	N/B	\$2,110.00
O. RICHARDS	2,260.00	2,490.00	2,720.00	\$4,806.00	2,155.00
L. STALEY	2,580.00	N/B	3,285.00	N/B	2,790.00
A. MCCROAN	2,880.00	3,100.00	3,730.00	N/B	2,975.00
S. AMMONS	3,840.00	3,205.00	3,460.00	N/B	2,825.00
S. MALOY	2,840.00	2,560.00	2,820.00	N/B	2,005.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid per house, per contractor.

Attorney Fuqua read the bid advertisement for Ship and the Board opened the sealed bids as follows:

	J. WEBB	J. RODDENBERRY	R. PUMPHREY	W. CASTLEBERRY	J. REGISTER	COUNTY
M. SMITH	\$15,542.00	N/B	\$15,647.00	\$15,470.00	N/B	\$14,250
O. RICHARDS	10,020.00	N/B	10,230.00	9,890.00	16,487.00	18,917
L. STALEY	16,200.00	N/B	N/B	18,050.00	N/B	14,430
A. MCROAN	16,930.00	N/B	17,460.00	18,910.00	N/B	16,549
R. DAVIS	10,160.00	10,013.00	8,172.00	10,145.00	N/B	9,600
R. ANDREWS	10,720.00	N/B	11,955.00	14,015.00	N/B	9,980
J. BARTON	10,090.00	N/B	8,385.00	12,550.00	N/B	11,259
S. SELLERS	10,425.00	10,316.00	9,375.00	7,158.00	N/B	9,349

After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept low bid, per house, per contractor.

Attorney Fuqua read the bid advertisement for Ship Septic Tanks and the Board opened the bids as follows:

	YODER	
J. BARTON	\$1,625.00	
A. MCCROAN	1,615.00	
K. PARRISH	1,610.00	

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low and only bid from Yoder Septic Tank.

Attorney Fuqua read the bid advertisement for Ship Wells and the Board opened the bids as follows:

	HAYES & SON	CAPPS WELLS
J. W. HATCHER	\$1,874.00	\$1,875.00
C. TUCKER	1,874.00	1,875.00
L. STALEY	1,874.00	1,875.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept low bid per contractor.

Attorney Fuqua read the advertisement for Ordinance # 2002-06 Prohibiting The Payment Of Extra Compensation By Public Employers. After discussion, a motion was made by commissioner Sewell, seconded by Commissioner Hunt and carried to adopt said ordinance.

Harold Pickron, Road Superintendent up-dated the Board on the activities at the Road Department. Mr. Pickron stated there was a washout on Harrell Hill and Musgrove Road. The Board discussed with Mr. Pickron the possibility of hiring part-time help to operate the roller. After discussion the Board decided to discuss this problem at the next budget review.

The Board agreed by consensus to allow the Agi-Park to be used on September 28, 2002 for a Golf Tournament.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board for execution a Florida Recreational Park Program(FRDAP) Grant Application in the amount of \$200,000 for the purpose of Developing Ocheessee Recreational Park Phase III for the State's Fiscal Year 2003-2004. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Grant Application.

Mr. O'Bryan presented to the Board for execution a FRDAP Grant Agreement for Ocheessee Recreational Park Phase II in the amount of \$50,000. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Grant.

Mr. O'Bryan presented to the Board for execution an Administrative Services Agreement with the Apalachee Regional Planning Council (ARPC) to conduct an Emergency Management Table-Top Exercise in the amount of \$1,500.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute aid agreement.

Mr. O'Bryan presented to the Board for execution a Resolution authorizing Chairman Whitfield to execute documents for the Weatherization Program Grants. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute said resolution.

Mr. Edward Chason and several members of the audience discussed with the Board the closing of the Ocheessee Boat Ramp to camping. Chris Johnson asked if parking at the boat ramps are permitted after dark. Chairman Whitfield assured Mr. Johnson that parking is permitted at the boat ramps after dark. Mr. Johnson suggested to the Board that perhaps grants could be sought to make some changes at the boat ramps. After more discussion Chairman Whitfield informed the audience that a Public Hearing will be held for the October 1, 2002 Board Meeting concerning the closing of the boat landings to camping.

The minutes of August 20, 2002 are approved as presented.

Chairman Hunt asked the Board for permission to repair the end of the boat ramps at Ocheessee. After discussion the Board directed Commissioner Hunt to contact Mr. O'Bryan and make the necessary repairs.

Commissioner Hunt asked the Board for permission to place speed bumps in the Pine Island area. After discussion the Board gave Mr. Hunt permission to place the speed bumps in Pine Island.

Mr. Hunt discussed with the Board the possibility of paving one tenth of a mile on Oak Ridge Road. After discussion the Board agreed by consensus to pave the road.

Commissioner Grant stated that the grass needs cutting at the Hugh Creek Library.

Mr. Sewell stated that the well is not working at the Shelton Park Library. After discussion the Board agreed for Mr. Roberts to fix the well.

Commissioner Pickron presented to the Board a letter from Judge Grover recommending that Joseph Morris be hired as County Probation Officer. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried unanimously to hire Mr. Morris at the already established salary.

The Board directed Mr. Tony Arrant and Attorney Fuqua to meet with the Department of Community Affairs (DCA) to discuss to Comp Plan Amendment on Highway 20 West, for Mr. Harry Cumbaa property. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried with Commissioner Whitfield abstaining to authorize Mr. Arrant and Attorney Fuqua to meet with DCA.

Commissioner Hunt stated that two pipes had blown out on Musgrove Road. The Board directed Commissioner Hunt to fix the problem.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

S. DONNELL WHITFIELD
CHAIRMAN

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