

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 17, 2002**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
CHRIS MEARS, DEPUTY
JANICE HOLLEY, DEPUTY CLERK**

The Board meeting was called to order by Deputy Mears, prayer by Commissioner Sewell and pledge of allegiance to the flag.

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

Nick or Shirley White request for replacement of existing building by construction of a 2400 sq. ft. building. After discussion, the Planning Commission recommended to the Board to approve the replacement of the existing building by construction of a 2400 sq. ft. building to house the existing auto sales and repair shop. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission and approve the Nick and Shirley White building.

At this time the Board adjourned the Board Meeting to Hold a Public Hearing for the final adoption of the 2002-2003 budget.

The Board reconvened at 5:15 P.M.

Maxie Waldorff stated that the IDA Board accepted low bid from Eldridge Construction in the amount of \$583,044.00 for the Airport Project. Mr. Waldorff stated that he received proposals from Preble-Rish, Inc. and David Melvin on changing the pond at the Ag-Park from a dry pond to a wet pond. Mr. Waldorff stated that the Florida Department of transportation (DOT) would fund the project. After discussion the Board asked Mr. Waldorff to table the discussion until approval was received from Florida Department of Transportation (DOT).

At this time the Board adjourned to hold a Public Hearing on Bonds To Finance Single Family Mortgage Program.

The Board reconvened at 5:45 P.M.

Clerk Attaway stated that the BCC had budgeted \$150,750 for jail infrastructure that had not been spent. Clerk Attaway asked the Board to make a motion designating these funds to be used for future jail infrastructure expenditures. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to designate these funds.

Clerk Attaway asked the Board to make a motion stating that any excess revenues over related disbursements of grant administration funds be designated for future grant administration costs. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried stating that any excess revenues over related disbursements of grant administration funds are designated for future grant administration costs.

A motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to appoint Bobby Clark to the Chipola Workforce Board for the Private Sector.

Clerk Attaway presented to the Board for execution the Physician Contract between Calhoun County BCC and Dr. Carol Sutton for inmates at the jail. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said contract.

Attorney Fuqua stated that several citizens had requested that the Public Hearing on overnight camping at the Boat Ramps be changed from October 1, 2002 until October 15, 2002. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to hold all Public Hearings at 5:00 P.M. on the second Board Meeting of each month.

Joe & Annie Davis and Roy Wood addressed the Board in reference to Hamilton Springs Road. Mr. Davis and Mr. Wood stated that when it rains the water runs into their yards. Mr. Davis also stated that the lime-rock on the road had caused several flat tires. Commissioner Sewell stated that the Road Department was working to fix the problems on the road. Vice-Chairman Pickron stated that Commissioner Sewell and the Road Department are working to correct the problems. Mr. Pickron asked Mr. & Ms. Davis and Mr. Wood to work with the Board to until the problem on the road is corrected.

Commissioner Hunt asked if there is enough money in the Budget for the Road Department to work ten (10) hour days. Mr. Hunt stated the Road Department would need to work ten weeks to complete the rotation cycle. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to remain on ten (10) hour days subject to the Clerk verifying that funds are available.

Commissioner Hunt stated that replacing the rocks at the Ocheessee Boat ramp did not fix the problem because the rocks were not pushed to the end of the ramp to fill in existing holes. The Board discussed the road department bringing in equipment to rearrange the rock to fill the holes.

The minutes of September 17, 2002 are approved as presented.

Commissioner Hunt stated that Parrish Lake Road West needed some work due to the mail service not being able to deliver the mail. After discussion the Board agreed for Commissioner Hunt to contact Mr. O'Bryan and discuss the problems on the road.

Rolf Myrhammer, President of the Fire Association thanked the Board for funding the Fire Department in Calhoun County. Mr. Mayhammer suggested to the Board that they ask each funded Fire Department to provide the Board a report at year- end showing where county funds were being spent.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

JIM PICKRON, VICE-CHAIRMAN