

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
OCTOBER 1, 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 Pickron and pledge of allegiance to the flag.

Alvin Roberts, Maintenance Superintendent up-dated the Board on the Maintenance activities. The Board commended Alvin on a job well done.

Harold Pickron, Road Superintendent was absent due to working on a road. Chairman Whitfield stated that Wallace Howard had not turned his work uniforms in to the Road Department. After discussion Commissioner Grant stated he would contact Mr. Howard concerning the uniforms.

The Board discussed several FEMA projects that are near completion. Chairman Whitfield recommended to the Board to stop the rotation with the Road Department and focus only on the FEMA projects until they are complete.

Mr. O'Bryan, Emergency Management/Grants Coordinator asked if the County had any eligible Natural Resource Conservation Services (NRCS) watershed projects. After discussion Mr. O'Bryan asked each Commissioner to contact Mr. McGraw with the Natural Resource Conservation Services (NRCS) with their eligible watershed projects.

Chairman Whitfield asked Mr. O'Bryan to up-date the Board on River Road, G.U. Parker Road and Porter Grade Road. The Board directed Mr. O'Bryan, Attorney Fuqua and Commissioner Sewell to obtain the required right-of-way documents.

Chairman Whitfield stated that Sheriff Tatum had discussed with him the possibility of setting up a work squad for jail inmates. After discussion it was consensus of the Board for Mr. O'Bryan, Sheriff Tatum and Chairman Whitfield to discuss the possibilities and report back to the Board.

Clerk Attaway stated that Logan Barbee could be sent over seas for approximately one year. Logan asked permission from the Board to hire a part-time employee to fill his position not to exceed the budgeted amount for the vacant position held by Monica Brinkley. After discussion, the Board agreed by consensus to allow Logan to hire someone not to exceed the budgeted amount.

Clerk Attaway asked the Board to execute the Certificate of Acceptance for Florida Department of Law Enforcement for the Calhoun-Liberty Drug Task Force V in the amount of \$114,502.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said grant.

Clerk Attaway presented to the Board for execution the Projected Income Agreement Between Florida Department of Law Enforcement and the Calhoun County board of County Commissioners. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said agreement.

Clerk Attaway presented to the Board for execution a Contract with Emergency Medical Services (EMS) for execution. After review the Board stated that an error had been made and to contact EMS to change the 20% to 2%. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said contract pending the correction.

Clerk Attaway presented to the Board for execution a Joint Participation Agreement and Resolution for execution. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Agreement and Resolution.

Chairman Whitfield discussed with the Board and Clerk Attaway the Road Department Budget. After discussion, the Board agreed for the Road Department not to continue working overtime and to work 8 hour days.

Commissioner Grant and Attorney Fuqua up-dated the Board on Cooper Park.

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

Attorney Fuqua stated that a law suit with the Ship Program was pending.

Attorney Fuqua stated he had met with the Department of Community Affairs, (DCA) to discuss the Comprehensive Plan concerning the Cumbaa/Warren Property. Attorney Fuqua stated he felt the problems would be resolved after two amendments are passed.

Mr. Richard Kelly and Carl Bennett asked the Board to waive cost of the lights at Sam Adkins Park for the Calhoun County Youth Soccer. The Board agreed to pay one-half of the lights at Sam Adkins Park.

Ms. Jean Adkins, with the Altha Centennial Board asked the Board for permission to close the Oglesby/Bodiford Road for approximately two hours on Saturday, October 5, 2002 for the Altha Celebration. The Board agreed for the road to be closed. Ms. Adkins stated that there would be someone to help direct the traffic. Mary Oglesby/Alday stated that she had no problem with the Centennial Board closing the road.

Mr. Joey Brady and Steve Oswalt with the Division of Forestry presented to the Board an annual report on Fire Control in Calhoun County.

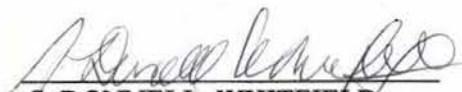
Chairman Whitfield discussed with Mr. Brady the possibility of trees being donated for the 160 acre preservation 2000 land at Sam Adkins Park. Mr. Brady asked the Board to write a letter to Mr. Earl Peterson at 3125 Connor Boulevard, Tallahassee, Florida 32399-1650.

Clerk Attaway presented to the Board for execution a contract Between Calhoun County Board of County Commissioners and the State of Florida Department of Health. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said contract.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL, WHITFIELD,
CHAIRMAN