

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 15, 2002**

PRESENT AND ACTING:

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

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

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

The Planning Commission met a 4:00 P.M. and presented the following recommendations to the Board of County Commissioners.

1. Allison Fields Childcare Center. (Hwy 20 W. of Clarksville) After discussion, the Planning Commission recommended to the Board to approve the Allison Field Childcare Center. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission to approve the Allison Fields Childcare Center.
2. Micheal Ray Adkins Cell Phone Tower. After discussion, the Planning Commission recommended to the Board to approve the Micheal Ray Adkins Cell Phone Tower. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission to approve the Micheal Ray Adkins Cell Phone Tower.
3. Happy Acres Subdivision (Kinard, immediately N. of Kinard Park) After discussion, the Planning Commission recommended that the Board table the request. The original request was that the cul-de-sac in the Happy Acres Subdivision be increased to 75' and that the road to be brought to county specifications. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to table said request.

OR BOOK 13 PAGE 4

4. Southland Milling Company Grain Elevator. After discussion, the Planning Commission recommended to the Board to approve the Southland Milling Company Grain Elevator. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission and approve the Southland Milling Company Grain Elevator.
5. Darrell McDougald Subdivision. After discussion, the Planning Commission recommended to the Board to approve the Darrell McDougald Subdivision with the following changes:
 1. Road to remain a private road.
 2. Appropriate culvert to be placed as determined by the Board.
 3. Show utility easement.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the recommendation of the Planning Commission to approve the Darrell McDougald Subdivision with the presented changes.

Tony Arrant, Consultant with the Florida Counties Foundation, Inc. presented to the Board for execution an agreement between the Board of County Commission and Tony Arrant for consulting services to assist in the continued implementation of the Calhoun County Comprehensive Plan. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute said contract.

Attorney Fuqua read the bid advertisement for Weatherization and opened the bids as follows:

	Webb Construction	Roddenberry Construction	
M. Peterson	\$2,010.00	\$2,390.00	
M. Deveaux	1,980.00	2,220.00	
P. McDonald	3,100.00	3,570.00	
E.G. Summerlin	1,930.00	2,030.00	

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

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

	Webb Construction	Roddenberry Const.	County
S. Holmes	\$13,030.00	\$10,650.00	\$ 8,875.00
B. Engram	13,600.00	9,400.00	7,910.00
N. Anderson	18,270.00	18,800.00	17,700.00
L. Allen	14,590.00	14,625.00	12,330.00

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

A Public Hearing was opened on an advertised ordinance Prohibiting Overnight Camping at County Maintained Boat Ramps. Attorney Fuqua read the Ordinance advertisement Prohibiting Overnight Camping at County Maintained Boat Ramps. Chairman Whitfield welcomed the audience and stated that everyone could express their opinions in an orderly manner. Several members of the audience shared their opinion, and each stated that they would like for the Boat Ramps to remain open for overnight camping.

Mr. Phil McMillian representing Neal Land and Timber addressed the Board stating Neal had no problem with the camping at the Boat Ramps.

Mr. Roy Burnsed and Scott Castles representing the Game and Fish Commission stated that the Fish Commission promoted all outdoor recreation. After a lengthy discussion, and input from the audience, Chairman Whitfield recommended that the Board not act on the ordinance. Chairman Whitfield stated that the Board of County Commissioners was only responsible for maintaining the Boat Ramps and Litter Control at the Boat Ramps. At this time, Chairman Whitfield asked if the Board wanted to make a motion to pass the Ordinance Prohibiting Camping at County Maintained Boat Ramps. No motion was made. Each Commissioner agreed by consensus not to pass the ordinance.

Mr. Jerry Gates addressed the Board commending them for not passing the ordinance and asked to be placed on the November 5, 2002 agenda.

Maxie Waldorff with the IDA Board up-dated the Board on the activities of the IDA Board. Mr. Waldorff presented to the Board for information a letter from David Melvin, Inc. Consulting Engineer addressing the Storm water permit.

Billy Joe Bryant asked the Board to lease some land at Sam Adkins Park to his Indian Tribe for an Authentic Indian Village. After discussion, Chairman Whitfield asked Mr. Bryant to obtain a copy of the Indian Lease now in effect and attend the November 5, 2002 Board Meeting to discuss the lease.

A Public Hearing was opened on an advertised Resolution to close a portion of New Landing Road. Attorney Fuqua read the Resolution advertisement closing a Portion of New Landing Road. Members in the audience stated concerns regarding the road closure. After discussion the audience agreed for the road to be closed. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to close the New Landing Road.

Commissioner Grant stated that Mr. Chapman asked the Board to purchase a new lawn mower. After discussion, Chairman Whitfield directed Commissioner Grant to discuss the purchase with Mr. Roberts, Maintenance Superintendent.

OR BOOK 13 PAGE 6

Commissioner Pickron and Hunt discussed with the Board the possibility of placing the grader men under the supervision of the Commissioners. After discussion, the Board directed Attorney Fuqua to write the union for this request.

Commissioner Hunt stated he had problems on Parrish Lake Road West and Harold Hill Road. After discussion Chairman Whitfield stated he would look at the problems and report back to the Board.

The minutes of October 1, 2002 were approved as presented.

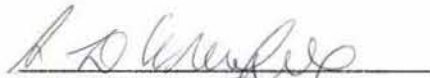
Preble-Rish, Inc. Consulting Engineers presented to the Board for execution a proposal for professional engineering services for River Road and Jim Durham Road. Preble-Rish, Inc. will provide engineering services for a total fee of \$30,000.00. The engineering and design total is \$22,500.00 and the surveying total is \$7,500.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute said proposal.

A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to prepare a voucher for Boy Scouts of America in the amount of \$50.00.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN

OR BOOK 13 PAGE 7