

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 6, 2002**

PRESENT AND ACTING:

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

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

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

Alvin Roberts, Maintenance Superintendent up-dated the Board on the progress at Sam Adkins Park. Chairman Whitfield asked Mr. Roberts to replace the lights in front of the Courthouse.

Harold Pickron, Road Superintendent discussed with the Board the Road Departments current budget and problems with the dirt roads. Commissioner Hunt stated that the Road Department needed a vibratory packer to be used after each road is graded.

Each Commissioner discussed with Mr. Pickron and Don A., "Sonny" O'Bryan, Emergency Management Director/Grants Coordinator, the following roads to be paved.

**Harrell Hill Road
Monroe Johnson/Miles Road
Jim Godwin Road
C. L. Capps Road
Pendarvis-Woodman-Creek Roads**

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried for Chairman Whitfield, Road Superintendent Pickron and Clerk Attaway to meet and discuss the budget on the above named roads.

Commissioner Hunt asked the Board to make the necessary repairs on Musgrove Road so that the school bus could continue to use the road. After discussion the Board agreed by consensus to make the necessary repairs to keep the road open to traffic.

Commissioner Hunt stated that County Road 274 needed repair to the shoulders of the road. After discussion, the Board agreed by consensus for the road crew to do the necessary repairs.

Mr. Pickron stated that an outfall ditch on Barfield Road needed to be cleaned out.

Mr. Pickron stated that County Road 12, low water crossing needs seeded grass. After discussion the Board directed Mr. Pickron to use inmate help to cut and place the sod on County Road 12.

Mr. O'Bryan, presented to the Board a letter from Department of Community Affairs (DCA), stating that the Community Development Block Grant (CDBG) was funded to the Calhoun County Board of County Commissioners for \$700,000.00.

Mr. Pickron, Road Superintendent asked the Board to place 35 MPH speed limit signs on the Silas Whitfield Road and Tupelo Avenue. The Board agreed by consensus to place the signs on the road.

Mr. O'Bryan discussed with the Board a change order on FEMA DR-1344 Bid Package #13 to include Porter Grade Road. After discussion, the Board directed Mr. O'Bryan to discuss this change order with Clerk Attaway and the auditor before approving the change order.

Mr. O'Bryan discussed with the Board 2002-2003 Emergency Medical Services County Grant. Mr. O'Bryan stated that Board was awarded \$6,820.31. The Board directed Mr. O'Bryan to award the EMS Grant to the Calhoun County Volunteer Fire Departments.

Mr. O'Bryan presented to the Board for execution a Memorandum of Agreement Between Calhoun County Board of County Commissioners and the Calhoun County Sheriff. This Agreement is for terms and conditions, which will be binding with respect to the transition of responsibility for the Calhoun County Recycling Program. After a lengthy discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute said agreement.

Mr. O'Bryan presented to the Board for execution a change order for C. W. Roberts Contracting, Inc. on DR-1381 Mayo Mill Branch in the amount of \$22,559.55. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to execute said change order.

Mr. O'Bryan asked the Board for permission to appoint a 7-member team to the Calhoun County Community Traffic Safety Team and report back to the Board with a list of names. After discussion, a motion was made by commissioner Grant, seconded by commissioner Sewell and carried for Mr. O'Bryan to appoint a team for the Safety Program.

Mr. O'Bryan up-dated the Board on the Oglesby/Bodiford Road, Whitewater and the G. U. Parker Road.

Attorney Fuqua presented to the Board for approval the wording of the language for the light industrial use to be included in the settlement document of the Comprehensive Plan. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to adopt said change. Commissioner Whitfield abstained from voting due to being employed with Cumbaa Enterprise, Inc.

Attorney Fuqua discussed with the Union the possibility of placing the Grader Operators back under the supervision of the County Commissioners. The Union stated they would not approve this action and that the Commissioners should not be directing the grader operators or any other employees to do any work. The grader operators work under the direction of the Road Superintendent.

Attorney Fuqua stated that the Clerk asked him to take the necessary steps to dissolve the Calhoun County Transportation Authority. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to advertise for a Public Hearing on the said subject.

Clerk Attaway presented to the Board for execution a letter from the Fourteenth Judicial Circuit Of Florida for Grant-In-Aid Agreement for Child Dependency. After discussion, it was consensus of the Board to execute said Agreement.

Clerk Attaway presented to the Board for execution a change order from Spencer Maxwell Architects. After discussion, the Board agreed by consensus for Clerk Attaway to contact the Neal Foundation to be sure that they agreed with the changes.

The minutes of October 15, 2002 were approved and presented.

Chairman Whitfield up-dated the Board on the New Calhoun County Library.

Commissioner Hunt asked the Board if the County Grader could spread asphalt on the road behind the Altha School. After discussion, the Board agreed by consensus for the grader to spread the asphalt.

Commissioner Hunt stated he needed a Motor Grader Operator in his district. After discussion the Board directed Road Superintendent Pickron to advertise for said position.

The Board directed Mr. Pickron to prepare a list of equipment for trade in for the next Board Meeting.

The Board discussed preparing a change order for C.W. Roberts Contracting, Inc. on the 2002 Road Resurfacing Projects to include the following roads.

Fuqua Circle
392 B
Murdock Drive
69 To Hospital Road – Finley - Crozier
Ashley Shiver Road
Hanna Tower Road
Wrennie Moody
Albert Tindel

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD
CHAIRMAN