

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

PRESENT AND ACTING:

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

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

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

Vice-Chairman Sewell took the chair for the meeting due to Chairman Pickron's illness.

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

Attorney Fuqua presented to the Board Ordinance 2002-07 Amending the Calhoun County Future Land Use Element and Future Land Use Map pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act (Chapter 163, Part II, Florida Statutes); Providing for Purpose and Intent, Title of the Comprehensive Plan Future Land Use Map, the Calhoun County Future Land Use Element Amendment Creating a new Policy 9.51a. Creating a new Light Industrial Land Use Category, the Calhoun County Future Land Use Map Amendment, Applicability and Effect, Severability, Copy of file, Transmittal to Department of Community Affairs. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said ordinance. Whitfield abstained from voting.

1. Stipulated Settlement Agreements for DOAH Case No. 3626GM.
After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission and approve the Stipulated Settlement Agreement for DOAH Case No. 3626GM. Commissioner Whitfield abstained from voting as he is employed with Cumbaa Enterprise, Inc.

OR BOOK 13 PAGE 28

2. Public Hearing on Cumbaa Comprehensive Plan Amendment. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commissioner and approve the Comprehensive Plan Amendment. Commissioner Whitfield abstained from voting as he is employed with Cumbaa, Inc.
3. North Florida Construction (Newsome) Office Expansion. After discussion, a Motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission and approve the North Florida Construction Office Expansion.
4. Michael Bishop Shop/storage building. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission and approve the Michael Bishop Shop/storage building. A petition for Construction of the Bishop building was presented to the Board stating that the construction was approved by the adjoining land owners.

Attorney Fuqua presented to the Board for review an Interlocal Agreement for Public School Facility Planning. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried for Attorney Fuqua and Tony Arrant, Consultant to prepare the necessary paper work for the agreement. A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Chairman Pickron to execute said agreement.

Maxie Waldorff with the IDA Board presented to the Board a letter from the Department of Environmental Protection stating the Apalachee River Basin Agricultural Park Calhoun County, 07-0195861-003-RG qualified for the general permit specified by Rule 62-25.801, Florida Administrative Code (F.A.C.).

Mr. Waldorff presented to the Board for execution a Contract Agreement between Calhoun County Board of Commissioners and Eldridge Construction, Inc. for \$583,044.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said contract.

Mr. Waldorff presented to the Board for execution a notice to proceed to Eldridge Construction Company, Inc. for \$583,044.00 on the Seven Unit T. Hanger, Maintenance Terminal Hanger and the Fuel Farm. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to execute said contract.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator updated the Board on FEMA DR-1344 PW # 2-35 Jim Green Road. Mr. O'Bryan stated that limerock was left off the road. After discussion, the Board agreed for the Road Department to limerock the road. Mr. O'Bryan up-dated the Board on the Porter Grade Road and G. U. Parker Road.

Mr. O'Bryan presented to the Board for execution a Resolution requesting the State of Florida, Department of Health and Rehabilitative Services, Office of Emergency Medical Services, to award Calhoun County the EMS Grant in the amount of \$6,820.31. This Grant will be used by the Calhoun County Volunteer Fire Departments. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to execute said Resolution.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order from C. W. Roberts Contracting, Inc. requesting a (60) sixty-day time extension on Bodiford/Oglesby Road Project due to inclement weather. After discussion, a motion was made by Commissioner Hunt, seconded by commissioner Whitfield and carried to execute said change order.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order to C. W. Roberts Contracting Inc. for an increase on White Water Grade for \$43,379.40. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said change order.

Samantha Taylor with the Chamber of Commerce presented to the Board information on the Community Contribution Tax Credit Program. This program provides financial incentive (50% tax credit) to encourage Florida businesses to make donations toward community development and housing projects for low-income persons.

Samantha presented to the Board for execution a Resolution certifying that the Panhandle Pioneer Settlement located in Blountstown, Calhoun County, Florida is consistent with Local Plans, and Regulations including the County's Adopted Comprehensive Plan; Providing for the Certification of the Panhandle Pioneer Settlement as An Eligible Sponsor The Certification Of the Panhandle Pioneer Settlement As An Eligible Sponsor Under The Community Contribution Tax Incentive Program; Providing For An Under The Community Contribution Tax Incentive Program; Providing for An effective date. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to execute said Resolution.

Commissioner Pickron asked Samantha and she agreed to represent Calhoun County on the Big Bend Health Council. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to appoint Samantha to the Big Bend Health Council.

Clerk Attaway asked the Board to execute a quick Claim Deed to the City of Blountstown deeding the City part of the Greenway, a small strip from the M & B right-

OR BOOK 13 PAGE 30

of-way, contingent upon the review by the County Attorney. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to execute the Resolution contingent upon the Attorney's review.

Billy Joe Bryant with the Apalachee River Creek Indian Tribe stated that no gambling would be allowed in their organization. Mr. Bryant presented a No Casino Resolution for information. Mr. Bryant asked a Board member to attend their meetings on the 1st Monday of each month. After discussion, Commissioner Sewell stated he would attend the meetings.

Clerk Attaway presented to the Board a Notice of Proposed Rule Development stating that a meeting will be held to discuss the Standards and Training for Firefighters. This meeting will discuss increasing the required firefighters training from 40 hours to 160 hours.

Clerk Attaway stated that a letter was received from the Fla. Department of Agriculture and Consumer Services stating that Calhoun County would be receiving 30,000 Improved Slash Pine seedlings for planting at Sam Adkins Park.

Commissioner Hunt stated that limerock should be put on Harrell Hill before paving. The Board directed Mr. Pickron the test the density of the road and report back to Commissioner's Sewell and Hunt.

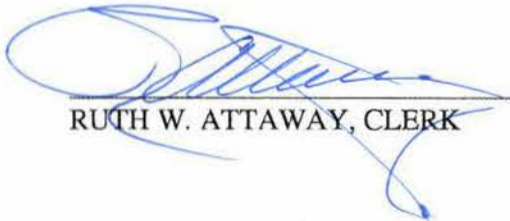
Mr. Pickron, Road Superintendent, asked the Board for an additional two weeks of leave. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to grant the request.

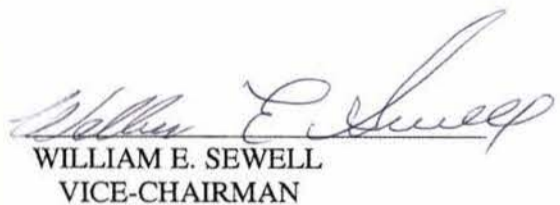
Commissioner Hunt stated that several roads in his district and others districts were in need of maintenance.

Commissioner Hunt stated that money was available for Ocheessee Park and the project should be started as soon as possible.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL
VICE-CHAIRMAN