

**CALHOUN COUNTY BOARD OF COUTNY COMMISSIONERS
MINUTES
APRIL 15, 2003**

PRESENT AND ACTING:

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

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

The meeting was called to order by Deputy Morris, 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.

1. Don Lilly Trailer Park (mobile home park) After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept the recommendation of the Planning Commission and approve the Don Lilly Trailer Park with a limitation of not more than 9 units with city water and 4 units if no city water. Must obtain Health Department approval for the septic tanks.
2. Bozeman storage/utility building. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission and approve the Bozeman storage/utility building subject to restrictions on recorded plat.

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

	WEBB	RODDENBERRY	PUMPHREY	COUNTY
T. MCCARDLE	\$1,280.00	\$1,080.00	\$1,270.00	\$1,145.00
B. LEWIS	\$1,475.00	\$1,640.00	\$1,355.00	\$ 959.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid from Roddenberry for the McCardle House for \$1,080.00. The Board directed Mrs. Bailey, Weatherization Director to contact low bidder, Pumphrey to see if he would weatherize the Lewis house for \$1,159.00 as the bid he let was not in the 20% variance. If he cannot, the house must be.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board an advertisement declaring the Month of May as Waste Tire Amnesty Month. Waste Tires will be accepted from residential and commercial businesses at the Calhoun County Recycling Center for three days per week beginning May 1, 2003 and ending May 31, 2003. The hours Waste Tires will be accepted are from 1:00 P.M. – 5:00 P.M. (CST) on Thursdays and Fridays and Saturdays from 9:00 A.M. – 1:00 P.M. (CST).

Mr. O'Bryan presented to the Board a letter from the Department of Community Affairs (DCA) stating that the Construction bidding documents submitted for the Community Development Block Grant (CDBG) # 03DB-1A-02-17-0-N11 had been reviewed. The documents are consistent with the application and the construction projects and can be advertised for bid on Newsome road, Pine Ridge Road, Porter Grade Road, River/Capt. Lynn Road and Jim Durham Road.

Mr. O'Bryan presented to the Board a Notice to receive sealed bids for the Neighborhood Revitalization Community Development Block Grant (CDBG) Hazard Mitigation Road Paving and Drainage 2003, FEMA 404 Hazard Mitigation Grant Program (HMGP) on the following road construction projects:

Package # 1 – River Road/Captain Lynn Road and Jim Durham Road

Package # 2 – Newsome /Pine Ridge Road

Package # 3 – Porter Grade Road

Mr. O'Bryan presented to the Board for a letter from Department of Community Affairs, (DCA) notifying the Board that Calhoun County has been included in the U.S. Small Business Administration's (SBA) agency Disaster Declaration.

Mr. O'Bryan presented to the Board a letter from Handex, Practical Environmental Solutions stating they have been designated as the cleanup contractor for the former EZ Serve 4297 facility located in Altha, Florida. Handex requests permission to install 17 proposed process wells in the northern right-of-way of CR 274 at the intersection of SR 71. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve the request.

Mr. O'Bryan presented to the Board a letter from Department of Environmental Protection (DEP) stating that April 1, 2003 – April 30, 2003 is the submission period for the Land and Water Conservation Fund Program.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order to North Florida Construction, Inc. for a \$7,450.12 increase on Porter Grade Road DR-1344 FEMA Package # 13. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to approve said Contract Change Order.

Bobby Clark with Chipola Workforce discussed with the Board problems with Chipola Workforce/One-Stop. Mr. Clark stated that Calhoun County was not being represented and that he felt that a letter should be sent to each Board member asking them to attend the meetings. Mr. Clark stated that Calhoun County would be losing two positions with the One Stop. After discussion, the Board asked Clerk Attaway to send letters to each Board member stressing the importance of attending the meetings.

Maxie Waldorff addressed the Board in reference to the construction at the Ag-Park. Mr. Waldorff stated that Mr. Eldridge with Eldridge Construction asked the Board to furnish 4,000 yards of clay to be placed at the construction site. After discussion, it was consensus of the Board for Mr. Eldridge to honor his contract and supply the dirt.

Attorney Fuqua stated that the Local Communication Service Tax Ordinance would be presented at the May 20, 2003 for approval.

Attorney Fuqua was instructed by the Board to contact Worker's Compensation in reference to a claim on D. Tucker.

The minutes of April 1, 2003 were approved as presented.

Commissioner Hunt discussed with the Board the shoulders on Hwy 274 East and West. Mr. Hunt stated that the Board voted months ago to fix the shoulders and at this time they are not fixed. After discussion, the Board agreed for Chairman Pickron to contract Road Superintendent Pickron about repairing the shoulders.

Chairman Pickron presented to the Board for execution and approval a Proclamation proclaiming the month of May as Civility Month. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to approve said Proclamation.

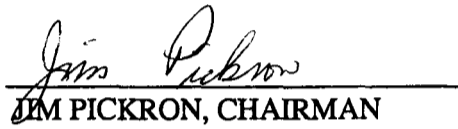
Chairman Pickron presented to the Board for approval and execution a Proclamation proclaiming the month of May Elder Law Month. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve said Proclamation.

The Board recognized Mr. Bobby Clerk as the Fire Chief for Westside Volunteer Fire Department.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN

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