

**CALHOUN COUNTY BOARD OF COUNTY COMMISSINERS  
MINUTES  
MAY 20, 2003**

**PRESENT AND ACTING:**

**EARL HUNT  
WILLIAM 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 Whitfield, 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. James Roy Willis Pole Barn. 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 James Roy Willis Pole Barn.
2. Jessie Franklin Hansford storage/utility building. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to accept the recommendation of the Planning Commission and approve the Jessie Franklin Hansford storage/utility building.
3. Joseph Kelsy storage/utility wood working building. 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 Joseph Kelsy storage/utility wood working building.
4. Gregory Williams 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 George Williams storage/utility building.

Attorney Fuqua stated that the Clemmons/Leon Durham road closure had not been advertised correctly and asked the Board for permission to re-advertise for said road.

After discussion the Board agreed by consensus to re-advertise. The Board directed Attorney Fuqua to review other road closures and report back to the Board.

Attorney Fuqua read the advertisement for the Ordinance Establishing The Local Communication Service Tax, providing For Discretionary Tax and a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to adopt said Ordinance.

Attorney Fuqua read the Ship-Well advertisement and opened the bids as follows:

1. Capps Well Drilling - \$1,845.00
2. Hayes & Sons - \$1,800.00

After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to accept low bid from Hayes & Sons for \$1,800.00.

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

	<u>Webb</u>	<u>Pumphrey</u>	<u>Castleberry</u>	<u>County</u>
H. Hitchcock House –	\$12,555.00	\$14,145.00	\$13,785.00	\$10,565.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to accept low bid from Webb in the amount of \$12,555.00

Mr. Don A. O'Bryan, Emergency Management Director/Grants Coordinator, presented to the Board the Neighborhood Revitalization CDBG Hazard Mitigation Road Paving & Drainage 2003, FEMA 404 HMGP Grant bids that were opened at the May 6, 2003 Board Meeting and tabled for review.

Mr. O'Bryan recommended to the Board to accept low bid from I-C Contractors on Bid Package # 1 for \$594,748.53. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept low bid from I-C Contractors in the amount of \$594,748.53.

Mr. O'Bryan recommended to the Board to accept low bid from Glenn T. Warren & Company on bid package #2 in the amount of \$473,683.20. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept low bid from Glenn t. Warren & Company in the amount of \$473,683.20. Commissioner Sewell abstained for voting as he is employed with Glenn T. Warren & Company.

Mr. O'Bryan recommended to the Board to accept low bid from Glenn T. Warren & Company on bid package # 3 in the amount of \$477,105.26. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to

accept low bid from Glenn T. Warren & Company in the amount of 477,105.26. Mr. Sewell abstained from voting as he is employed with Glenn T. Warren & Company.

The Board agreed by consensus to authorized Chairman Pickron to execute all necessary paperwork on the three bid packages.

Mr. O'Bryan presented to the Board a Contract Change Order TO Carter's Contracting, Inc. on John Redd Road East Relocation Project for an increase of \$9,062.50. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve said Change Order in the amount of \$9,062.50.

Mr. O'Bryan stated he had placed an advertisement in local papers requesting proposals for Professional Emergency Preparedness Services in COOP Planning, Preparation of Training for Emergency Preparedness & Update Of Local Mitigation Strategy to be received at the June 3, 2003 Board Meeting. The Board agreed by consensus to advertise for said proposals.

Mr. O'Bryan stated he would be attending the Annual Governor's Hurricane Conference in Tampa from June 9, 2003 until June 13, 2003.

Mr. O'Bryan presented for information pictures of illegal dumping pf garbage on Buddy Clemmons Road.

Matt Birmingham presented to the Board Action Item # 3 requesting the need for corrections on four curves on Hwy 274 in Altha. It was a consensus position of the Board that this was a needed project; however, there were no funds available in this year's budget to fund this action. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried for CTST Team to pursue funding from Florida Department of Transportation (FDOT) for this project.

Commissioner Whitfield presented to the Board a petition from Kevin Parrish and the residents on the Luke Holland and Tucker Road requesting improvement. Commissioner Whitfield asked Mr. O'Bryan to review this request and report back to the Board.

Mr. Larry Overholt addressed the Board requesting permission to move a ditch on his property. Mr. Overholt stated he would perform the work. Mr. Overholt stated that there was a landfill next to his property. The Board stated that the Landfill was the City of Blountstown's. After discussion, the Board asked Commissioner Grant, Mr. Overholt and Harold Pickron to contact the City of Blountstown with the request and report back to the Board.

Mr. Bob Fleck with the IDA Board discussed with the Board expanding the drainage at the Ag-Park.

Mr. Fleck presented to the Board for approval and execution a change order to decrease the contract \$11,483.00. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve and execute said change order.

Attorney Fuqua presented to the Board for approval and execution a HIPA Protect Employee Health Care contract. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to approve and execute said contract.

The minutes of May 6, 2003 are approved as presented.

Chairman Pickron presented to the Board a letter from Chipola Workforce Development Board, Inc. stating that Janice Sumner and Rita Maupin were appointed on the Chipola Workforce Development Board and that their time will expire on June 30, 2003. The Workforce asked that the Board of County Commissioners re-appoint Janice and Rita to serve another term as they have both been good, active members. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to re-appoint Janice Sumner and Rita Maupin to the Chipola Workforce Development Board, Inc.

Commissioner Hunt informed the Board that the City of Altha ran water lines to the Altha Park and instead of going under the road they went down beside the road. After discussion, the Board directed Attorney Fuqua to write a letter to the Town of Altha and the City of Blountstown asking that they contact the Board of County Commissioners before working on the roads.

Commissioner Hunt stated that several roads in the County need reflectors and speed limit signs place on them.

Commissioner Pickron discussed with that Board that the stripping on County Road 274 had not been done. The Board asked Commissioner Hunt to contact Harold Pickron, Road Superintendent and discuss the stripping.

Commissioner Hunt discussed the shoulders on County Road 286.

Mr. Juan Lema and several White Pond Property owners discussed at length with the Board several problems at White Pond.

1. Storm Water going into White Pond and a recently extended pipe by the BCC.  
Mr. Lema asked where did the County get authorization to dump on State wetlands.

Commissioner Sewell stated that he was responsible for the work the County did on White Pond and stated that he would contact they County Engineer on the problems. He said he was willing to work with the Community to fix the problems.

Mr. Lema stated that the Lime rock that was placed on the Road was unacceptable.

2. Mr. Lema also asked why the White Pond Road was not paved and how did the County pick which roads to pave.

After a lengthy discussion, Mr. Lema presented to the Board a lengthy request of any documentation and information regarding paving of public dirt roads and all documentation and information regarding stormwater intrusion into White Pond (Lake Katherine) in Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN