

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
SEPTEMBER 16, 2003**

**PRESENT AND ACTING:**

**EARL HUNT  
WILLIAM E. SEWELL  
JIM PICKRON  
TRUMAN GRANT**

**MATT FUQUA, ATTORNEY  
BILLY STRAWN, DEPUTY  
JANICE HOLLEY, DEPUTY CLERK**

**PUBLIC HEARING- DAVID KOEPKE MUD BOG-IN DEVELOPMENT**

A Public Hearing is held to receive input from the citizens interested in the David Koepke Mud Bog-In Development. The Planning Commission recommended to the Board of County Commissioners to approve the David Koepke Bog-in Development with the following changes/conditions. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve the Bog-In Development with the following changes/conditions:

1. Hours of operation will be daylight until 12:00 midnight.
2. Exterior lighting must not increase the background lighting by more than an average of one lumen in order to protect driver night vision and limit lighting impacts on other existing or future development.
3. Noise generated on-site shall not exceed an average of 80 decibels (db) at the property lines. Staff recommends that the developer be required to provide noise level tests conducted at the property lines at the next available event.
4. Applicant shall maintain the existing vegetative buffers on the remaining property for the life of the development (22 acres).
5. Applicant shall provide garbage pick up from the site. Applicant shall revise the site plan submitted to provide a dumpster location on the site with adequate spacing to allow access and exiting for Waste Management trucks before the development order is issued.
6. Applicant shall provide two Law Enforcement Officers or professional licensed security personnel during hours of operation.  
Applicant shall comply with Florida Department of Transportation (DOT) requirements for ingress and egress access.
7. Sale of alcohol shall be governed by ATF.
8. Applicant may proceed with construction of accessory structures such as; Concession Stands, Grand Stands and Restrooms without submission to the

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Planning Commission. Such structures may be reviewed and approved by the Building Official without further review from the Board.

9. Applicant shall sign the Development Agreement prepared by the county, which formalizes uses and terms.

#### **PUBLIC HEARING 2003-2004 MILLAGE RATE**

A Public Hearing was held to adopt Resolution 2003-05 establishing the millage rate for Calhoun County for Fiscal Year ending September 30, 2004. The millage was adopted at a rate of ten (10) mills per thousand dollars, an increase of 0.6% in the roll-back rate. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to adopt Resolution 2003-05.

#### **PUBLIC HEARING – FISCAL-YEAR 2003-2004 BUDGET**

A Public Hearing was held to adopt Resolution 2003-06 to adopt the Fiscal-Year 2003-2004 Fiscal Year Budget in the amount of \$9,038,428.00. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to adopt Resolution 2003-06 Fiscal Year Budget in the amount of \$9,038,428.00.

#### **WEATHERIZATION BIDS**

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

	J. WEBB	R. PUMPHREY	COUNTY	
M. HUTSON	\$4,320.00	\$4,492.00	\$3,675.00	
J. WARD	1,810.00	1,880.00	1,530.00	
G. SWITZER	1,940.00	1,858.00	1,500.00	
M.A. SILCOX	3,490.00	3,360.00	2,720.00	

After discussion, the Board directed Ms. Bailey, Weatherization Coordinator to contact low bidders and see if they would weatherize the homes within the 20% variance. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept low bid from the contractors as long as they are within the 20% variance.

#### **DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR**

Mr. O'Bryan presented to the Board for approval the United States Department of Agriculture (USDA), Natural Resource Conservation Service (NRCS) Grant Funding Cooperative Agreement for \$629,000.00 with a Local Match of \$157,250.00 for a total amount \$786,250.00. The following roads are included in the funding Agreement:

1. Leonard Varnum Road East
2. Dairy Road (Parrish Lake Road West)
3. Musgrove Road
4. Iola Road (G.U. Parker Road)

After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried for Chairman Pickron to execute all documents related to the USDA Cooperative Funding Agreement.

Mr. O'Bryan presented to the Board for their information a letter from the Department of Environmental Protection (DEP) regarding a program to remove and process waste tire piles.

Mr. O'Bryan stated they that are ready to start work on the Ocheessee Recreational Park providing the Commissioner on rotation that has the road crew will loan them to Mr. Hunt for a couple of days.

Mr. O'Bryan stated he had received a proposal from C. W. Roberts Contracting, Inc. for roadway striping at \$0.10/LF on the following roads:

1. SR 73A – 1.6 Miles
2. SR 73B – 1.7 Miles
3. CR 275 NE – 2.3 Miles

The cost for the striping will be approximately \$1,800.00 per mile for a total of \$10,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried for Mr. O'Bryan to meet with Clerk Attaway and discuss the striping project.

Mr. O'Bryan asked the Board to rollover approximately 40 hours of Annual Leave beyond the 240 hours maximum allowed by Board Policy. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to grant the request.

#### **MAXIE WALDORFF, IDA BOARD**

Maxie Waldorff, with the IDA Board presented to the Board for approval and execution a Request For Waiver Or Reduction of Project Match Requirements and Joint Participation Agreements for the following:

1. Construction of an access road and containment facility.
2. Construction of a helipad.
3. Construction of security fencing of a lighted wind sock and segmented circle.

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Mr. Waldorff stated that Florida Department of Transportation (DOT) will approve all four (4) projects if the County will provide approximately 207 loads of dirt. After discussion, the Board agreed by consensus to furnish the dirt. After more discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to approve and execute the Request for Waiver Or Reduction of Project Match Requirements and the Joint Participation Agreements.

**JUAN LIMA, WHITE POND**

Mr. Juan Lima asked the Board for an update on correcting the storm water and erosion problem at White Pond. Mr. Lima stated that he would like to see the pipe removed, bank restored and the water managed in an engineering manner. Commissioner Sewell stated that a meeting with Florida Department of Environmental Protection, Preble-Rish, Inc., County Engineers, Mr. O'Bryan and himself would be held at 10:00 A.M. on Wednesday, September 17, 2003. This meeting will be held at the White Pond site. After discussion, the Board asked Mr. Lima to send someone to the meeting.

**DORIS TRAYLOR, KEEP CALHOUN COUNTY BEAUTIFUL**

Ms. Traylor addressed the Board stating that the landscaping at Ocheessee Park would be carried out as soon as the site is ready and funds are available. A request was made for money to pay for telephone, internet and other on-going expenses. Ms. Traylor also requested that the county set aside the pine straw at Sam Adkins Park for their use throughout our county. The Board discussed with her an amount needed to pay for the above request. She stated that \$2,000. will be a great help. After discussion, Chairman Pickron stated that he will discuss with Clerk Attaway the possibility of funding the money to Keep Calhoun County Beautiful.

**MATT FUQUA, ATTORNEY**

Attorney Fuqua stated he contacted Snowden Surveying and the approximate cost for surveying Lee Hill Road is \$2,500.00. After discussion, the Board agreed by consensus to proceed with the survey.

**CLERK TIME, JANICE HOLLEY, DEPUTY CLERK**

The minutes of September 16, 2003 were approved as presented.

Janice presented to the Board for approval and execution Resolution 2003-07 Establishing It's Support For The Continued Inclusion Of A Local Sources First Policy In Chapter 373. F.S. And It's Opposition to Any Amendment To Florida's Water Resource Policy Which Allows, Encourages Or Promotes Transfers. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to approve and execute Resolution 2003-07.

Janice presented to the Board for approval and execution an amended Interlocal Agreement for the Medical Examiners Services. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to approve and execute said agreement.

Janice presented to the Board for approval and execution a Resolution Declaring November 3, 2003 As National Epilepsy Awareness Month. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve and execute said Resolution.

**COMMISSIONER HUNT**


Asked the Board when the lines are going to be painted on Hwy. 275. The Board directed Commissioner Hunt to contact Mr. O'Bryan and have the lines painted.

**CHAIRMAN PICKRON**

Mr. Mike Calhoun discussed with the Board preparing a Comprehensive Annual Financial Report for Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN

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