

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 21, 2003**

**PRESENT AND ACTING:**

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

**ROMAN WOOD, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Wood, prayer by Commissioner Sewell and pledge of allegiance to the flag.

The Planning Commission met at 4:00P.M. with the following recommendation for the Board of County Commissioners:

1. Mike Mills Storage Building. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve the Mike Mills storage Building with the appropriate DOT permits.

**BID ADVERTISEMENT FOR SHIP REHAB**

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

	J. WEBB	J. RODDENBERRY	R. PUMPHREY	W. CASTLEBERRY	
B. TODD	\$17,490.00	\$17,760.00	\$18,586.00	\$20,930.00	
J. CURLEE	\$15,008.00	\$15,040.00	\$14,823.00	\$19,891.00	
V. GRANT	\$16,927.00	\$14,760.00	\$16,940.00	\$18,830.00	
C. LOUGH	\$15,460.00	\$15,900.00	\$16,519.00	\$21,690.00	

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COUNTY ESTIMATE

B. TODD \$19,000.00  
J. CURLEE 13,569.00  
V. GRANT 12,475.00  
C. LOUGH 15,084.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid, per house per contractor.

Commissioner Grant abstained for voting on the V. Grant house as he is related to the applicant.

**BID ADVERTISEMENT FOR SEPTIC TANK**

Attorney Fuqua read the bid advertisement for the Ship Septic Tank Bid and opened the one and only bid as follows:

	YODER BACKHOE
C. FORTNER	\$3,460.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept low bid from Yoder Backhoe for \$3,460.00.

**BID ADVERTISEMENT FOR WEATHERIZATION SEPTIC TANK**

Attorney Fuqua read the bid advertisement for the Weatherization Septic tank and opened the one and only bid as follows:

	YODERS BACKHOE
S. LEWIS	\$2,252.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid for \$2,252.00.

**MAXIE WALDORFF, IDA BOARD**

Maxie Waldorff with the IDA Board discussed with the Board the Storwater Bids for the Ag-Park that were tabled at the October 7, 2003 Board Meeting. Mr. Waldorff stated that Big River Construction, Inc. was the low bidder at \$45,300.00. The bid exceeded budget by approximately \$16,000.00. Mr. Waldorff stated that the Florida Department of Transportation, (DOT) would possibly fund approximately \$16,000.00 to complete the project. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept low bid from Big River Construction, Inc. contingent upon receiving the additional \$16,000.00 from DOT.

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Mr. Waldorff, Attorney Fuqua and the Board discussed the Wastewater Treatment Plant and the responsibilities of Mike Castleberry, which includes three visits per week to test the water at the plant. Attorney Fuqua stated that he and Clerk Attaway had discussed the handling of the reports. Attorney Fuqua stated he would send a letter to Mr. Castleberry stating he is responsible for any cost incurred in reference to delinquent reports due DEP.

Mr. Waldorff presented to the Board for approval and execution Resolution # 8 to construct the Helipad at the Calhoun County Airport allowing Chairman Pickron to execute and approve all paperwork involved in the Resolution. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve said Resolution.

Mr. Waldorff presented to the Board for approval and execution Resolution # 9 to construct access road at the Calhoun County Airport allowing Chairman Pickron to execute and approve all paperwork involved in the Resolution. After discussion, a motion was made by commissioner Sewell, seconded by Commissioner Hunt and carried to approve said Resolution.

Mr. Waldorff presented to the Board for approval and execution Resolution # 10 to purchase and install airport security fencing at the Calhoun County Airport allowing Chairman Pickron to execute and approve all paperwork involved in the Resolution. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve said Resolution.

Mr. Waldorff presented to the Board for approval and execution Resolution # 11 to purchase and install lighted windsock at the Calhoun County Airport allowing Chairman Pickron to execute and approve all paperwork involved in the Resolution. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve said Resolution.

Mr. Waldorff stated that the meter base at the Ag-Park burned and repairs would be approximately \$300.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to repair the meter base if the price is under \$500.00. Commissioner Whitfield voted no.

Mr. Waldorff stated GSI-Special Forces is interested in leasing the Catfish Plant and the Large Hanger at the Plant.

#### **JOEY BRADY AND STEVE OSWALT, ANNUAL FORESTRY REPORT**

Mr. Joey Brady and Steve Oswalt presented to the Board the Annual Division of Forestry Report. The Board thanked Mr. Brady and Mr. Oswalt for the trees on the 160 acres at Sam Adkins Park.

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### JUNA LIMA, WHITE POND

Mr. Juan Lima asked the Board for a progress report on White Pond. Commissioner Sewell stated that they met with the Department of Environmental Protection (DEP). Mr. Sewell stated that the Board will re-do the drop to the existing pipe, redo the ditch both ways, resurface existing pavement on 73 adjacent to White pond and reestablish the asphalt and sod on the shoulders of the road. Commissioner Sewell stated that when the water drops down low enough they would remove the pipe and dirt that was placed in the pond. Commissioner Sewell stated he would receive papers from DEP directing him to do these improvements and would give one to Mr. Lima at that time.

### ATTORNEY FUQUA

The Board directed Attorney Fuqua to write a letter to Mike Castleberry asking him to pay all expenses incurred in relation to the delinquent reports due DEP.

The minutes of October 7, 2003 are approved as presented.

### DEPUTY CLERK HOLLEY

Janice presented to the Board a letter from Mary McClellan, Athletic Director with Altha High School asking the Board to paint the lines and add reflectors to Hwy 286 Northeast. Ms. McClellan stated that the visibility on the road at night is very poor, especially in rainy weather. After discussion, the Board made a motion by Commissioner Whitfield, seconded by Commissioner Sewell and carried to contact Clerk Attaway and Mr. O'Bryan to discuss striping on Hwy 286.

Janice presented to the Board a Warranty Deed for approval and execution from C. W. Roberts to the Board. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to accept and record said Deed.

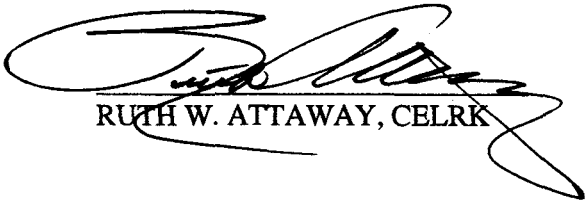
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**COMMISSIONER HUNT**

Commissioner Hunt discussed with the Board funding \$5,000.00 to the Nettle Ridge Volunteer Fire Department. Commissioner Hunt stated that the Fire Department received a Grant for \$120,00.00 to purchase a new Fire Truck for Nettle Ridge. The Department needs the additional \$5,000.00 for the remainder of the purchase. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to ask Clerk Attaway to research and see if the Board could fund the remainder of the Fire Truck.

There being no further business, the Board did adjourn:

ATTEST:



RUTH W. ATTAWAY, CELRK



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JIM PICKRON, CHAIRMAN