

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 4, 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.

**MAINTENANCE UPDATE WITH TIM JENKS**

Mr. Jenks updated the Board on the activities of the Maintenance Department. Mr. Jenks stated that the pad where the water tank sits at Cypress creek Park is repaired. He stated that concrete was poured at Neal Landing, a well was put down at the Ocheessee Park and a pump house was built. Mr. Jenks stated that the building for the Ocheessee Recreational Center should be shipped on December 1, 2003.

**ROAD DEPARTMENT UPDATE WITH BILL ADKINS**

Mr. Adkins asked the Board for an additional packer for the Road Department. After discussion the Board stated there was not any additional money to fund the packer at this time. The Board discussed with Mr. Adkins rotating the rollers in each district. After discussion, the Board agreed to rotate the packer under the direction of Mr. Adkins.

Commissioner Hunt discussed with Mr. Adkins and the Board the culvert installed on County property. Commissioner Hunt stated the pipe was not mitered and he is going to remove the pipe because the pipe the ends are not mitered.

Commissioner Hunt discussed with the Board and Mr. Adkins replacing all road signs in the County that were not legible.

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

Mr. O'Bryan stated that Samantha Taylor, with the Chamber resigned her position on the Community Traffic Safety Team (CTST) Board and recommended to the Board that Danny Ryals be appointed to the CTST Committee. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to appoint Mr. Ryals to the CTST Committee.

Mr. O'Bryan recommended to the Board that Danny Ryals be appointed to the Local Mitigation Steering Committee. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to appoint Mr. Ryals to the Local Mitigation Steering Committee.

Mr. O'Bryan recommended to the Board that Jimmy Hand, City Manager be appointed to the Local Mitigation Steering Committee. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to appoint Jimmy Hand to the Committee contingent upon Mr. Hand accepting the position.

Mr. O'Bryan discussed with the Board the striping on Co. Road 286 stating it would cost approximately \$5,000 to stripe the centerline. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to stripe the centerline on County Road 286.

Mr. O'Bryan discussed with the Board the possibility of using the 2,000 tons of limerock stored at the Kinard Pit for repairing the G. U. Parker Road.

**CLAY MARY HISTORICAL PROJECT BY GERALDINE SHEARD**

Ms. Geraldine Sheard presented to the Board for approval and execution the second phase of the Clay Mary Historical Preservation Restoration Project Contract. Ms. Sheard, Logan Barbee and Sarah Thomas updated the Board on the project. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Whitfield, and carried to provide a letter of support and a resolution to approve and execute said project.

**ATTORNEY FUQUA**

Attorney Fuqua presented to the Board the Cooper Park deeds for recording. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to approve the balance due to the landowners.

Attorney Fuqua discussed with the Board the Development Agreement for the Bog In with Mr. David Koepke. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to delete Item # 7 and 9 from the Agreement.

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Chairman Pickron asked if speed bumps could be installed by citizens in the County. After discussion, it was stated that the speed bumps placed on the County roads should be done by Board approval only.

The Board discussed with Attorney Fuqua damage done to County culverts and roads by log trucks. After discussion, the Board directed Attorney Fuqua to draft an Ordinance addressing the problem.

The minutes of October 21, 2003 were approved as amended.

#### **CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution an Agreement between Calhoun County and Florida Association of Counties. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve and execute said Agreement.

Clerk Attaway presented to the Board a letter from Solid Waste Management renewing their contact for an additional five (5) years. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to authorize Chairman Pickron to execute the 5- year contract. Commissioner Hunt voted no stating that he would like for the County to furnish their own garbage pickup.

Clerk Attaway presented to the Board for approval and execution two (2) contract change orders from Lord & Son Construction for the New Library. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said Change Orders.

Clerk Attaway discussed with the Board the Counties Auto Insurance coverage. She stated that the County does not need uninsured motorist insurance coverage as Worker's Comp Insurance covers this risk. This would reduce the premium approximately \$4,000.00 if they chose to forego uninsured motorist coverage.

#### **COMMISSIONER HUNT**

Commissioner Hunt advised the Board of several complaints of speeding on Black Bottom Road.

Commissioner Hunt discussed with the Board the need for speed limit and stop signs that should be replaced because the signs aren't legible. The Board agreed to replace all signs that are damaged.

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**COMMISSIONER SEWELL**

Commissioner Sewell discussed with the Board the New Fire Truck at Nettle Ridge. At the October 21, 2003 meeting the Fire Department asked the Board for \$5,000. to pay the balance due on the Fire Truck. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to amend the budget \$5,000. to pay the balance on the Fire Truck.

**COMMISSIONER HUNT**

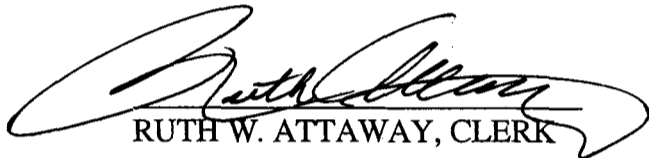
Commissioner Hunt advised the Board that there was no water in the water lines to fire hydrants on Hwy 71 outside Altha. After discussion, the Board asked Commissioner Hunt to contact C. L. Capps who put the lines down and report back to the Board.

**CHAIRMAN PICKRON**

Chairman Pickron stated that Bobby Clerk, with West End Fire Department discussed with him building a fire- house for West End Fire Department's desire to build a firehouse.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN

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