

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 17, 2004**

**PRESENT AND ACTING:**

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

**BLISS MONREAU, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

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

**PLANNING COMMISSION**

The Planning Commission met at 4:00 P.M. with the following motions requiring action by the Board of County Commissioners:

1. A motion to approve the Pippin Storage Building. Motion carried 5-0.
2. A motion to approve the Sr. Joe Subdivision Preliminary Approval. Motion approved 5-0.

**WEATHERIZATION BIDS**

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

	<b>WEBB</b>	<b>RODDENBERRY</b>	<b>PUMPHREY</b>	<b>CASTLEBERRY</b>
J. E. PITTS	\$1,885.00	\$1,845.00	\$1,864.00	\$1,800.00
J. JONES	3,400.00	N/B	2,990.00	2,850.00

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

**SHIP BIDS**

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

	<b>WEBB</b>	<b>RODDENBERRY</b>	<b>PUMPHREY</b>	<b>CASTLEBERRY</b>	<b>COUNTY</b>
L. Hires	\$ 9,300.00	\$ 7,450.00	\$ 9,320.00	N/B	\$ 6,366.00
B. Howard	\$ 9,830.00	\$10,200.00	\$ 9,398.00	\$ 9,450.00	\$ 7,733.00
J. Jones	\$19,525.00	N/B	\$19,000.00	\$18,770.00	\$19,000.00
T. Todd	\$ 5,964.00	\$ 6,650.00	\$ 6,050.00	N/B	\$ 6,600.00
E. McCalvin	\$11,500.00	\$12,040.00	\$10,973.00	\$ N/B	\$ 9,900.00
A. D. McNew	\$18,045.00	\$16,949.00	\$17,090.00	N/B	\$14,229.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried, to accept low bid, per house, per contractor. Commissioner Whitfield asked the Board to allow the Hires home to be the first house fixed because the roof is leaking.

**ADOPT RESOLUTION TO CLOSE A PORTION OF LIVE OAK LANE**

Attorney Fuqua read the notice of a Public Hearing to adopt a resolution to close a portion of Live Oak Lane. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt said resolution.

**ADOPT AN ORDINANCE ON COUNTY ROADWAY AND RIGHT OF WAY PROTECTION**

Attorney Fuqua read the notice of a Public Hearing to adopt an ordinance of Calhoun County, Florida, Establishing County Roadway and Right Of Way Protection; Prohibiting Maintaining Property On County Road Right of Ways. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to adopt said ordinance.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff discussed with the Board a proposed lease from L-3 Government Services Inc. Mr. Waldorff asked the Board for permission to continue negotiations with the Company. Mr. Waldorff stated that the lease asked for 3% of the gross Revenue with a minimum of \$1,000.00 per month. L-3 Government Services would be responsible for the up-keep of the park and the sewage plant. Mr. Waldorff stated that there would be approximately 20 new jobs for Calhoun County. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Mr. Waldorff to continue negotiations and report back to the Board.

Mr. Waldorff stated that they had a tentative date to hold a fly in breakfast from 7:00 A.M. until 10:00 A.M. on March 20, 2004. The Ribbon Cutting will be held at 10:00 A.M.

**JERRY HARRELL, HARRELL ROAD**

Mr. Harrell asked the Board to cut some trees and clean the fencerow on the Harrell Road so the light company could move some light poles. Mr. Hunt stated he would contact Zane Harrell and if he agreed for the fencerow to be clean, he would have the Road Department clean the fencerow. Mr. Harrell asked Commissioner Hunt to fix a terrace on his property and after discussion Commissioner Hunt stated he would not fix the terrace.

**ATTORNEY FUQUA**

Attorney Fuqua stated that Mr. Seaman called him and agreed with the letter he received concerning the widening of Lee Hill Road. Attorney Fuqua stated he had not heard from the Hill's and that he was meeting with the Moore's Attorney on Thursday, February 19, 2004.

**CLERK ATTAWAY**

Clerk Attaway stated that Magnolia Volunteer Fire Department asked to be placed on Workers' Comp Insurance. The department has 16 members. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to add the Magnolia Volunteer Firemen to the Insurance. A motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to give the Department the \$2,000.00 that the County budgets for the Fire Departments.

Clerk Attaway presented to the Board a letter from the Shaddai Shrine Center asking the Board to allow them to hold the annual Shrine Paper Drive on Hwy 20 and Main Street in Blountstown. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for the Shaddai Shrine Center to hold the paper drive.

Clerk Attaway stated that the Emergency Management Grant was approved.

The Public Hearing minutes for January 6, 2004 were approved as presented.

The minutes of February 3, 2004 were approved as presented.

Commissioner Hunt discussed with the Board the possibility of placing speed bumps on Fowler Road. Commissioner Whitfield stated he would like for Commissioner Hunt to contact the Sheriff's Department and have the road patrolled before placing the speed bumps on the road. Commissioner Sewell stated did not want to put the speed bumps

down. Commissioner Pickron, Whitfield and Grant stated that it was Commissioner Hunt's district and they would support him in whatever solution he chose to solve the problem.

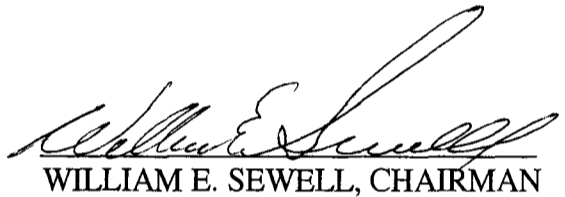
Commissioner Pickron discussed with the Board the weight limit on Captain Lynn and River Road. After discussion, the Board stated that this was Commissioner Pickron's district and that he should decide what the limits should be.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



WILLIAM E. SEWELL, CHAIRMAN