

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
MAY 18, 2004**

PRESENT & ACTING:

WILLIAM EARL SEWELL, CHAIRMAN
WILLIE T. GRANT, VICE-CHAIRMAN
JIM PICKRON
EARL HUNT
DONNELL WHITFIELD, ABSENT DUE TO ILLNESS

MATT FUQUA, COUNTY ATTORNEY
RUTH W. ATTAWAY, CLERK OF COURT
BRENDA TODD, DEPUTY CLERK
ROMAN WOOD, BAILIFF

Deputy Wood called the meeting to order and Commissioner Pickron led in prayer and Pledge of Allegiance.

Clerk Attaway asked the Board to allow her to present her items at this time so she may be dismissed early to attend the graduation of two of her grandchildren. It was the consensus of the Board to allow Mrs. Attaway to address the BCC at this time.

Clerk Attaway informed the Board that the Chipola Workforce Development Board, Inc. had presented a lease agreement for the new addition to the old library. County Attorney Fuqua will go over the lease and prepare one for the Board's approval and signature.

Clerk Attaway informed the BCC that the Greenway Corridor Easement Public Hearing date is tentatively set for July 22, 2004 providing all agencies including the Department of Environmental Protection, The Nature Conservatory and Air Force all agreed on the date. These agencies will be asked to provide representation to address the Public's concerns. A public notice will be advertised when the date is confirmed.

DON A. O'BRYAN EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented the BCC the 2004/05 Small County Solid Waste grant application for approval.

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The motion was made by Commissioner Hunt, and seconded by Commissioner Grant to approve the application for the 2004/05 Small County Solid Waste Grant. Motion carried 4-0.

Mr. O'Bryan presented to the Board for approval and execution Change Order #3 from Glenn T. Warren & Company, Inc. on Package #2 (Newsome and Pine Ridge Road Construction Projects) for a decrease of \$40.80. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute said Change Order for a decrease of \$40.80. Commissioner Sewell abstained from voting and signed form 8B disclosing local officer's interest.

Mr. O'Bryan presented the BCC Change Order #3 on Package #2 on the CDBG Neighborhood Revitalization Grant for approval.

Commissioner Pickron made the motion to approve CDBG Neighborhood Revitalization Package #2, Change Order #3. The motion was seconded by Commissioner Hunt and carried 4-0.

Mr. O'Bryan at this time commended the Board for their decision to appoint Mr. Bill Adkins to the position of Road Superintendent. Mr. O'Bryan pointed out that Mr. Adkins has been an asset to the Road Department and has done a super job going the extra mile in seeing that all road projects are handled in a professional manner.

Mr. O'Bryan also took the time to point out to the Board that Mr. Tim Jenks, Maintenance Supervisor has done a masterful job at the Ocheessee Park. The park is almost complete, and Mr. Jenks has done an exceptional job. Mr. O'Bryan also asked the Board to authorize himself along with Mr. Jenks to handle the landscaping at the Ocheessee Park .

Chairman Sewell polled the Board and it was the consensus to allow Mr. O'Bryan and Mr. Jenks to handle Ocheessee Park landscaping.

Mr. O'Bryan reported to the BCC that he has gotten the corner markers located and marked on Fitten Road.

Mr. O'Bryan further reported that the paving is complete on Fitten Road with the exception of part of the striping and the shoulder work. The sodding needs to be done.

Nettle Ridge Fire Chief Rick Hires addressed the BCC to express the need for a 4" well at the Nettle Ridge Fire Station. He stated the well would be used strictly by the Fire Department.

The Board responded that they would take this into consideration and look into how this could be funded.

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MAXIE WALDORFF – IDA BOARD

Mr. Waldorff came before the Board requesting the Board to draft a letter authorizing Apalachee Regional Planning to seek funding sources for the L3 Communications Water and Sewer Project.

Mr. Waldorff stated that a Workshop should be scheduled between the County and the City of Blountstown to discuss the water/sewer project.

Mr. Waldorff reported the Department of Transportation had approved North Florida Construction bid package on Security Fencing, Lighted Wind Cone Access Road and the Heliport at the Calhoun County Airport. The Notice to Proceed will be issued within two weeks.

MATT FUQUA – COUNTY ATTORNEY

County Attorney Fuqua reported to the Board he has researched statutes on personal watercraft issues as discussed at the last meeting. He stated that the County cannot discriminate against personal watercrafts, and no Ordinance could be passed restricting the use of personal watercrafts on waterways in the County.

COMMISSIONER HUNT

Commissioner Hunt reported that the Town of Altha project performed by Pickron Underground Utilities resulted in the removal of the concrete ditch located at Oglesby Road when they placed water lines to Oglesby.

Chairman Sewell responded that he would speak with Mr. Pickron concerning the replacement of the concrete ditch.

CHRIS KOHLSATT

Mr. Chris Kohlsatt addressed the Board requesting the speed limit signs to be changed on J. P. Peacock Road. At this time the speed limit is 35 MPH and is too low for this particular road as it mostly goes down hill. He also stated the FHP is really working that area and are issuing tickets. He would like for the straightaway portion of the road speed limit changed to 45 MPH.

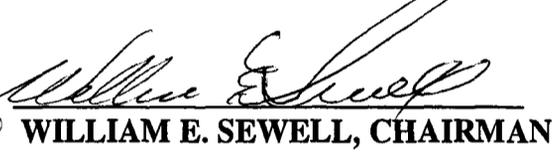
The Board responded they would take this issue into consideration.

There being no further business, the Board did adjourn.

ATTEST:

BOARD OF COMMISSIONERS:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN

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