

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 1, 2004**

PRESENT AND ACTING:

**WILLIAM E. SEWELL, CHAIRMAN
TRUMAN GRANT, VICE-CHAIRMAN, ABSENT
EARL HUNT
JIM PICKRON
S. DONNELL WHITFIELD**

**DEPUTY PHINNEY
ATTORNEY FUQUA
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order, prayer and pledge of allegiance to the flag was led by Chairman Sewell.

WEATHERIZATION BID

Deputy Clerk Holley read the bid advertisement for the one Weatherization bid advertisement and opened the bid as follows:

CAPPS WELL DRILLING \$1,950.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept the one bid from Capps Well Drilling for \$1,950.00.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated his Department had done maintenance work at all parks in the County. He stated that tables needed to be repaired at 4-Mile Creek Park. Commissioner Whitfield stated he would like for the grass Sam Adkins Park to be cut every two weeks. Commissioner Sewell asked Mr. Jenks to clean 4-Mile Creek Park and remove all road signs, boards and unnecessary debris from the area.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins updated the Board on the activities of the Road Department stating his Department is working in District 4. Commissioner Whitfield asked Mr. Adkins to cut the grass on the Ben H. Stone/Clemmie Montford Road.

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Commissioner Pickron stated that County Road -10 needed some maintenance. After discussion, the Board directed Mr. O'Bryan and Mr. Adkins to review the road and report back at the June 15, 2004 meeting.

Commissioner Pickron asked the Board to extend Ralph Newsome's employment with the Road Department until the June 15th Board Meeting due to Norman Pickron's illness. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to extend Mr. Newsome's employment until the June 15, 2004 Board Meeting.

Attorney Fuqua stated that Jehue Landing Road and the Boat Ramp is owned by Calhoun County. Attorney Fuqua stated that the Board should continue to maintain the Road and the Boat Ramp. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to continue maintaining Jehue Road and Boat Landing. The Board authorized Mr. Adkins to haul two load of rock on the Road and repair the landing.

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

Mr. O'Bryan presented to the Board for approval an amendment to the March 16, 2004 minutes. The amendment consists of a Public Hearing on the Community Development Block Grant (CDBG) Application. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve said amendment. (See Attached Amendment)

Mr. O'Bryan presented to the Board an update on the Small County Road Assistance Program (SCRAP) for FY 2004-2005. This program provides up to \$25 million from the State Transportation Fund for county road resurfacing and reconstruction projects. Mr. O'Bryan also updated the Board on the Small County Outreach Program (SCOP). This program will provide \$20 million from the State Transportation Trust Fund for FY 2004-2005 for county road improvements.

Mr. O'Bryan stated the Board would receive quotes for sod on Iola Road until 4:00 P.M. (CST) Thursday, June 3, 2004 at the Calhoun County Emergency Management Office for the delivery and placement of approximately 7,000 square yards (plus or minus) of Quality Argentina Bahai F.O.B. Iola Road.

Mr. O'Bryan presented to the Board for approval and execution a Maintenance Agreement between the State of Florida Department of Transportation (DOT) and Calhoun County for Cypress Creek Bridge on the County Road 392 Bridge. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said Maintenance Agreement.

The Board discussed with Mr. O'Bryan problems with traffic on SR 20 during Hurricane Opal in 1995.

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ATTORNEY FUQUA

Attorney Fuqua stated that Personal Water Craft cannot be discriminated against including Jet Skies.

Attorney Fuqua stated that he and Sheriff Tatum had a conference call with GT Com Concerning the new 911 equipment.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant for \$75,803.00. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve and execute said grant contingent upon review and approval by Don A. O'Bryan Grants Coordinator.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board the well at the Nettle Ridge Fire Dept.

Commissioner Hunt stated that the Oglesby/Bodiford Road had not been fixed since Pickron Underground did work on the road. After discussion, the Board directed Attorney Fuqua to write a letter to Mr. Pickron. The Board asked Commissioner Hunt to discuss the problem with the Altha City Council and report back to the Board.

COMMISSIONER PICKRON

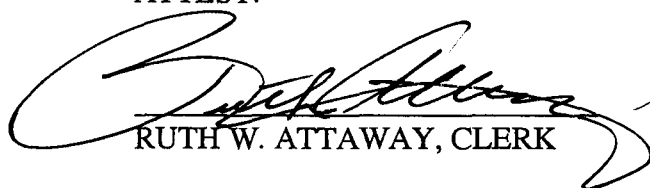
Commissioner Pickron stated that the County should move the voting house for present 8 to the old State Road Department Building which is also occupied by Westside Volunteer Fire Department. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to move present 8 from the County Road yard to the Old State Road Yard.

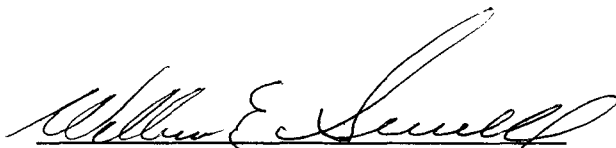
At the May 18, 2004 Planning Commission, the Board agreed to approve Mr. David Koker's Trailer Park contingents upon receiving a letter from the adjacent land owner stating that he had no problem with the Trailer Park. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to approve said Trailer Park.

Mr. Gill McDonald representing the Magnolia Fire Department stated that the Fire Department needed an additional \$2,000. to fund the remainder of their grant. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to fund the additional \$2,000.00.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN

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