

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 20, 2004**

PRESENT AND ACTING:

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

**ROMAN WOOD, DEPUTY
DAVID TATUM, SHERIFF
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Wood, prayer and pledge of allegiance was led by Commissioner Whitfield.

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

1. Danny Ryals Road Closings: A motion to advertise for a Public Hearing. Motion carried 4-0.
2. Clifford Newsome: Discussion of potential Comp Plan Amendment. Applicant to pay fees, bear out of pocket cost, including advertising, mapping, etc. Motion carried 4-0.
3. A motion to approve the Walden Agricultural Steel Building: Motion carried 4-0.

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

Mr. O'Bryan presented to the Board for their approval and execution Resolution # 2004-06 that Adopts the updated Calhoun County Local Mitigation Strategy Plan. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve and execute Resolution # 2004-06.

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Mr. O'Bryan presented to the Board for their approval and execution Resolution # 2004-07 authorizing the Chairman of the Board of County Commissioners to execute the Joint Project Agreement with the Florida Department Of Transportation for County Road 274 Widening Construction Safety Project. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried, to approve and execute Resolution # 2004-07.

Mr. O'Bryan presented to the Board for their approval and execution a Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA). This agreement sets terms and conditions for the construction of 11.8 miles of asphalt shoulder widening 2.5 ft. left and right on County Road 274 West from SR 73 to County Road 167. FDOT has approved \$836,000.00 for this Community Traffic Safety Team Project. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said Joint Participation Agreement.

Mr. O'Bryan presented for approval and execution a Contractor Designation Form selecting MACTEC Engineering and Consulting, Inc. Petroleum Site Cleanup at the Calhoun County Road Department. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute the Contractor Designation Form.

Mr. O'Bryan presented to the Board for approval and execution a letter to the Department of Historic Preservation from the Board of County Commissioners supporting the Division of Historical Resources intent to award the Clay Mary Project Grant directly to the Mayhaw School Community Organization. After discussion, a motion was made by Commissioner Whitfield, seconded by Commission Hunt and carried to approve and execute said letter of support.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 to Carter's Contracting Services, Inc. on Musgrove Road EWP-D.S.R. Cal-025 for an increase of \$11,308.20. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve and execute Contract Change order #1 for an increase of \$11,308.20.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order # 1 to Carter's Contracting Services, Inc. on Dairy Road EWP - D.S.R. No.Cal-022 for an increase of \$18,136.75. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order # 1 for an increase of \$18,136.75.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 from Carter's Contracting Services, Inc. on Iola Road EWP - D.S.R. No.Cal-021 for an increase of \$4,794.00. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Contract Change Order # 1 for an increase of \$4,794.00.

Mr. O'Bryan presented to the Board for approval and execution a Contact Change Order # 2 to Carter's Contracting Services, Inc. on Leonard Varnum Road EWP-D.S.R. No. Cal-023 extending the contract completion time by an additional 30 days due to inclement weather. The new completion date for this project is August 28, 2004. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute Change Order #2 extending the contract completion time 30 additional days.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff discussed with the Board the Interlocal Agreement between Calhoun County and the City of Blountstown providing of transfer of sewage collection system, water supply system and for provision of water service and treatment and disposal of waste water. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute the Agreement subject to a statement being added to the Agreement stating that expenses to the Calhoun County Board of County Commissioners for the project will not exceed \$51,000. Commissioner Hunt voted no.

RICKY HIRES, NETTLE RIDGE FIRE DEPARTMENT

Mr. Hires discussed with the Board the inventory list at the Nettle Ridge Fire Department. Mr. Hires stated there was a listing for a 4" well placed on the County inventory on September 30, 1998. The Board stated that an error had been made and that the well was actually put down at the Mossy Pond Fire Department. Mr. Hires asked the Board to put a 6" well down for the Nettle Ridge Fire Department, stating the cost would be \$1,810.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to install the 6" well at the Nettle Ridge Fire Department.

PEGGY HOWLAND, CHILDREN'S COALITION

Ms. Howland asked the Board of County Commissioners for a donation to the Children's Coalition for school supplies for the upcoming school year in Calhoun County. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to give \$500.00 to the Children's Coalition.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on the GT Com Contract.

Attorney Fuqua stated that the Alcohol Consumption request would be on the General Election Straw Ballot in November 2004.

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Attorney Fuqua stated that the time had run out for the Moore's to accept the offer on Lee Hill Road.

SHERIFF TATUM

Sheriff Tatum presented the Board checks in the amount of \$12,500 and \$112,500 for the 911-fee cost. The \$12,500 check, represented savings in the 911 Budget. The \$112,500 check is grant proceeds.

The minutes of July 6, 2004 were approved as presented.

CHAIRMAN SEWELL

Chairman Sewell stated that Mr. Williams with the One Stop Career Center asked that the Board allow his office to use the original Blountstown Library for approximately two months due to an excess of applications being received for the new Family Dollar Distribution Center. Mr. Williams stated that they would be responsible for the additional electricity bill. After discussion, the Board agreed by consensus to allow the One-Stop Career Center to use the additional space.

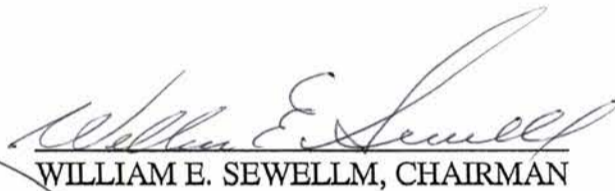
MIKE WILLIS

Mr. Mike Willis discussed with the Board drainage problems on his property.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN