

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
DECEMBER 7, 2004**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
EARL HUNT, VICE CHAIRMAN  
DANNY R. WISE  
JIM PICKRON  
JERAL HALL, SR.**

**MATT FUQUA, ATTORNEY  
MAJOR ROMAN WOOD  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Major Wood, prayer and pledge of allegiance to the flag led by Jim Pickron.

**CLERK ATTAWAY**

Clerk Attaway discussed with the Board the integrity of the minutes. She recommended the following:

1. Each person on the agenda is allowed fifteen minutes to come to the podium, state their name and present their information.
2. Persons wishing to comment on an agenda item should stand and be recognized by the Chairman, go to the podium, give their name and limit their speaking to five minutes.
2. Board members should be recognized by the Chairman before speaking.

Clerk Attaway stated she was proposing a change in the format of the minutes. She stated that a Court Reporter would be brought in to take the minutes. She explained the need for changes as follows:

1. a. Some people are hard to follow, ie. Speaking softly.  
b. The limit seems reasonable to provide a summary of information.  
Extensive verbiage and data should be provided in writing to the Board.

OR BOOK 13 PAGE 278

2. a. Comments and interactions from the audience is almost impossible to follow when keeping minutes.
- b. If an individual wishes more than five minutes to comment, that person should get on the agenda for the next meeting.
3. a. So that any Commissioner isn't "talked over" in the heat of the moment.
- b. Also for Court Reporter to be able to follow the Commissioner's comment.

After the Board discussed with the Clerk her proposal, the Board was polled and all Commissioners agreed to accept the proposal starting at the December 21, 2004 Board Meeting.

**WEATHERIZATION BIDS**

	<b>J. WEBB</b>	<b>R. PUMPHREY</b>	
<b>E. MCKINNEY</b>	<b>\$4,670.00</b>	<b>\$5,385.00</b>	
<b>S. CAULEY</b>	<b>2,800.00</b>	<b>3,010.00</b>	
<b>G. MILLS</b>	<b>1,960.00</b>	<b>2,100.00</b>	

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve low bid, per house, per contractor.

**SHIP BIDS**

	<b>J. WEBB</b>	<b>R. PUMPHREY</b>	<b>COUNTY</b>
<b>P. HOOKS</b>	<b>\$16,400.00</b>	<b>\$16,005.00</b>	<b>\$14,600.00</b>
<b>I.P. THOMAS</b>	<b>11,125.00</b>	<b>11,386.00</b>	<b>9,800.00</b>
<b>W. MONLYN</b>	<b>18,895.00</b>	<b>18,972.00</b>	<b>16,065.00</b>

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve low bid, per house, per contractor.

**SEPTIC TANK BIDS, CALHOUN COUNTY AIRPORT**

<b>AKE'S SEPTIC, INC.</b>	<b>\$41,900.00</b>
<b>NORTH FLORIDA CONSTRUCTION</b>	<b>49,951.00</b>

Attorney Fuqua stated that a bid bond was not in the Ake's Septic, Inc. bid and the Board agreed unanimously to reject the bid.

Mr. Waldorff with the IDA Board asked the Board to table the North Florida Construction bid for review.

OR BOOK 13 PAGE 279

**DOWLING PARRISH**

Mr. Parrish, Building Inspector stated that the City of Blountstown would hook up the Hires home to City sewage if the County would pay for the plumbing. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to pay for the plumbing because a full septic tank would be considerably higher.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his Department had cleaned the dump -site for testing. They had replaced the lights going into Sam Adkins Park and had taken the fence down for the Greenway Trail. Mr. Jenks stated that seven tables were missing from the Ocheessee Park. Commissioner Hunt directed Mr. Jenks to bolt the tables down when they are replaced at the park.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his Department is working in Commissioner Hunt's district. Commissioner Grant stated that a hole on Hwy. 73 Juniper Creek needed dirt. Commissioner Hunt stated that a hole on Hwy 286 needed dirt.

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

Mr. O'Bryan presented to the Board for approval a bid from Blountstown Truss, Inc. for \$5,995.00 for the Pavilion/Pole Barn at Cooper Park. After discussion, Mr. O'Bryan recommended to the Board to accept the low bid from Blountstown Truss, Inc. for \$5,995.00. After discussion, a motion was by Commissioner Hunt, seconded by Commissioner Hall and carried to accept the bid from Blountstown Truss, Inc. for \$5,995.00. Mr. O'Bryan recommended to the Board and they agreed for Mr. Jenks to build the base of the pad prior to installing the building.

Mr. O'Bryan stated that Wednesday, December 1, 2004 had been advertised as the deadline for the Board's assistance in Hurricane Ivan DR 1551 Debris cleanup and removal in Calhoun County.

Mr. O'Bryan presented to the Board a proposal from Thompson Tractor Company, Inc. to lease (1) new Caterpillar Model D4G Low Ground Pressure Tractor for six months for \$3,450.00/month with an option to purchase after 6 months. The sweepers and rear screen can be added for an additional cost of \$2,800.00 for a total purchase price of \$80,105.00. Furthermore, if the Board chooses to exercise their option to purchase the tractor after 6 months the lease cost of \$20,700.00 will be deducted from the original purchase price (80,105-\$20,700) leaving a cost of \$59,405.00 to purchase the tractor. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to lease the Caterpillar Tractor for \$3,450.00/month for 6 months with an option to purchase after six months.

OR BOOK 13 PAGE 280

Mr. O'Bryan presented to the Board for approval a proposal from Preble-Rish, Inc. for Engineering Services for the Calhoun County 2005-05 NRCS Project. The fees are as follows:

- |                          |             |
|--------------------------|-------------|
| 1. Topographic Surveying | \$15,000.00 |
| 2. Engineering Services  | 72,000.00   |

Preble-Rish, Inc. agreed to donate in-kind \$15,000.00 for Topographic Services and bill the County \$72,000.00 for Engineering Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said proposal from Preble-Rish, Inc. for \$72,000.00.

Commissioner Wise asked the Board if they have a contract with Preble-Rish, Inc. After discussion the Board agreed for Preble-Rish, Inc. to prepare a contract for approval.

Mr. O'Bryan presented to the Board for approval a proposal from Preble-Rish, Inc. for Engineering Services for the Calhoun County 2004-2005 CDBG Project. The fees are as follows:

- |                          |             |
|--------------------------|-------------|
| 1. Topographic Surveying | \$12,000.00 |
| 2. Engineering Services  | 80,000.00   |

Preble-Rish, Inc. agreed to donate the \$12,000.00 for Topographic Services and bill the County \$80,000.00 for Engineering Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve said proposal from Preble-Rish, Inc. for \$80,000.00. Preble-Rish, Inc. will prepare a contract for the above project.

a

**DORIS TRAYLOR, KEEP CALHOUN COUNTY BEAUTIFUL**

Ms. Traylor asked the Board for permission to plant a tree in memory of "Coot" Charles Chapman. After discussion, the Board unanimously agreed for the tree to be planted. Commissioner Hunt and the Board thanked Ms. Traylor and her Board for a job well done in the Community. Ms. Traylor asked the Commissioners for a list of needs in their Districts.

Ms. Traylor stated that she had a consultant that would advise her on the pruning of the trees. The Board stated that they would ask Tim to work with the consultant.

OR BOOK 13 PAGE 281

---

**MAXIE WALDORFF, BID FOR WASTE WATER SEWER SYSTEM**

Mr. Waldorff returned with the bid from Newsome stating that the bid was over the allowed amount for the project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to reject the bid and re-bid the project.

Mr. Waldorff presented to the Board for approval and execution Resolution # 16 for Supplemental Funding for ANE # 58 Fence at the Calhoun County Airport. The Resolution also authorizes Commissioner Pickron to execute all documents. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution # 16 and for Commissioner Pickron to execute all documents.

Mr. Waldorff presented to the Board for approval and execution Resolution # 17 for Supplemental Funding for ANE #59 Road Extension at the Calhoun County Airport. The Resolution also authorizes Commissioner Pickron to execute all documents. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution # 17 and for Commissioner Pickron to execute all documents.

Mr. Waldorff presented to the Board for approval and execution from North Florida Construction, Inc. Change Order #1 for \$6,044.17 to install a water line and fire hydrant at the airport. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried, to approve and execute said Change Order from North Florida construction, Inc.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) and the Calhoun County Board of County Commissioners. The agreement is for the Environmental Assessment for the Runway Paving System at the Calhoun County Airport. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) and the Calhoun County Board of County Commissioners. The Agreement is for a Small Tractor and Mower for the Calhoun County Airport. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute the Joint participation Agreement (JPA).

Mr. Waldorff presented to the Board for approval and execution Resolution # 14 for the Purchase of a Small Tractor and Mower at the Calhoun County Airport. The Resolution also authorized Commissioner Pickron to execute said documents. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute Resolution #14 and Commissioner Pickron to execute all documents.

OR BOOK 13 PAGE 282

**JIM DIETZ AND MR. O'BRYAN, NOISE ORDINANCE**

Mr. Dietz and Mr. O'Bryan discussed with the Board the loud music in his neighborhood. He asked the Board to pass a noise ordinance. After discussion, Attorney Fuqua stated he would like to research the statutes on the ordinance and report back at the December 21, 2004 Board Meeting.

**ATTORNEY FUQUA**

Attorney Fuqua stated that a mediation meeting will be held in January, 2005 concerning the law suit between Calhoun County and Hester Leonard on Jehue Landing. He asked if Commissioner Pickron was still going to represent the Board. After discussion, the Board agreed by consensus for Commissioner Pickron to attend the meeting.

Attorney Fuqua discussed with the Board the previous Worker's Comp (Grit) Insurance Payment which was in mediation for several years. The Total bill is \$45,000. After discussion, a motion was made by commissioner Hunt, seconded by Commissioner Pickron and carried to allow Attorney Fuqua to negotiate with Grit for up to \$45,000.00.

**CLERK ATTAWAY**

Clerk Attaway discussed with the Board additional reduction of property assessment to add a "mother-in-law room" as an addition to a home. Mr. Attaway stated that the Board would have to pass an ordinance for this to go into effect. After discussion the Board directed Attorney Fuqua to prepare an ordinance for review.

Clerk Attaway discussed with the Board the 1<sup>st</sup> responders stating there were other items needed from the 1<sup>st</sup> responders before they would be covered by the County's liability insurance.

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

The minutes of November 16, 2004 and November 22, 2004 were approved as amended.

OR BOOK 13 PAGE 283

**COMMISSIONER HALL**

Commissioner Hall discussed with the Board the possibility of changing District 3 boundaries on the east Side of the Chipola River. After discussion, the Board ask Clerk Attaway to contact the Supervisor of Elections Office and report back at the next Board Meeting.

**COMMISSIONER WISE**

Commissioner Wise discussed with the Board the Lee Hill Road. Commissioner Wise stated he would like for the County to drop the case between the County and the Moore's. After discussion, the Board asked Commissioner Wise to contact the Moore's and try to settle the case and report back to the Board.

Commissioner Wise discussed with the Board the Resurfacing money.

Commissioner Wise discussed with the Board the need to resurface Woodmont. Mr. James R. Willis discussed with the Board the need for maintenance in the Woodmont area.

Commissioner Wise discussed with the Board the need for contracts within the County.

Attorney Fuqua presented to the Board a contract increasing his hourly rate to \$100.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron with Commissioner's Hunt, Grant and Hall voting no.

**COMMISSIONER HUNT**

Commissioner Hunt stated that Ms. Rose Burg would like to address the Board in reference to problems with mobile homes moving into a wetland area. After discussion, the Board asked Clerk Attaway to forward the information to Tony Arrant, Consultant and for Ms. Burg to attend the next Planning Commission Meeting to discuss the problem.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

OR BOOK 13 PAGE 284