

**OCALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 21, 2004**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE CHAIRMAN
DANNY R. WISE
JERAL HALL
JIM PICKRON**

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

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

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

1. Goodwin Tri-State Off Road Park Storage Building. A motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve the Godwin Tri-State Off Road Park Storage Building.
2. Carlton Baggett Metal Building. A motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve the Carlton Baggett Metal Building.
3. B & J Properties Subdivision in Kinard Preliminary Plat. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve the B&J Properties Subdivision.

The Board and Tony Arrant, Consultant discussed with Ms. Burg land use guidelines on building in wetlands.

RE-BID FOR WASTE WATER DISPOSAL SYSTEM

Attorney Fuqua read the one bid for the Complete and Operable Waste Water Disposal System for North Florida Construction, Inc. as follows:

North Florida Construction, Inc. \$45,000.00

OR BOOK 13 PAGE 288

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the bid from North Florida Construction, Inc. for \$45,000.00.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a Notice to Proceed to North Florida construction, Inc. for the Calhoun County Industrial Park Wastewater Disposal System and for 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 said Notice to Proceed.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement for a 7 Unit T Hanger at the Calhoun County Airport. Mr. Waldorff stated that the money had been approved from the Florida Department of Transportation. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff stated that the final inspection had been performed and approved on the Fencing, Helipad, Wind Sock, and the Road Expansion at the Calhoun county Airport.

CAYSON LATHAM, CALHOUN COUNTY HEALTH DEPARTEMNT

Mr. Latham discussed with the Board problems with the Heating and Cooling System at the Health Department. Clerk Attaway asked Mr. Latham to acquire three proposals and she will present them to the Board at the next scheduled budget workshop.

MIKE WILLIS, DRAINAGE

Mr. Willis discussed with the Board the drainage problems on his property. After a lengthy discussion, Commissioner Pickron stated that he had discussed with Mr. O'Bryan, Grants Coordinator the possibility of acquiring a grant to help fix the problems on his property. Commissioner Wise stated that the Board should honor the easement on the property.

JESSICA BOWDEN, COUNTY EXTENSION UP-DATE

Ms. Bowden presented to the Board a list of activities she had accomplished and upcoming events for the County extension Office.

ATTORNEY FUQUA

Attorney Fuqua presented a noise Ordinance to the Board for review. This Ordinance will be discussed at the next scheduled Board Meeting.

Attorney Fuqua asked the Board for permission to advertise for the Ordinance for Tax Exemptions on new constructed Homestead Property. This Ordinance will be reviewed and read aloud at the January 4, 2005 Board Meeting.

CLERK ATTAWAY

Commissioner Hall had asked Clerk Attaway in a previous Board Meeting for information on redistricting the small area on the east side of the Chipola River. Clerk Attaway presented to the Board information from the Supervisor of elections Office stating that the Board of County Commissioners shall from time to time, fix the boundaries of the districts so as to keep them as nearly equal in proportion to population as possible. Clerk Attaway stated that there are 1,805 registered voters in District 1, 1,984 registered voters in District 2, and 2,000 registered voters in District 3. Commissioner Hall stated he felt that that difference of 195 voters would be better served if placed in District 1. The action may only be done in an odd year and only with the approval of the majority of the Board of County commissioners.

Clerk Attaway presented to the Board for approval and execution a warranty deed from Joe and Mary Barker to the Board of County Commissioners. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute said warranty deed.

Clerk Attaway informed the board of a 2005 New Commissioners Workshop to be held January 21, 2005 in Leon County.

The minutes of December 7, 2004 were approved as presented.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the possibility of dropping the law suit between Calhoun County and Roy Lee and Janice Moore. After discussion, a motion was made by Commissioner Wise to drop the law suit. Motion dies from lack of a second. Commissioner Hunt stated he did not want to take the Moore's land but would like to know who owns the land. Commissioner Pickron stated he felt that neither side was ready to come to an agreement. Commissioner Pickron recommended and the Board agreed for the Board to meet on the road at 3:00 P.M. January 18, 2005 to discuss the problems. The Board asked Commissioner Wise to contact Mr. Snowden to put up the 25' markers. The Board agreed for the Road Department not to do any work on the road until all problems are resolved.

OR BOOK 13 PAGE 290

COMMISSIONER HUNT

Commissioner Hunt asked if there was an ordinance pertaining to trash on personal property. Attorney stated there was not an ordinance at this time.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 291

