

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 4, 2005**

PRESENT AND ACTING:

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

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

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

TRACTOR AND MOWER BID

Attorney Fuqua read the bid advertisement and opened the one bid from J. D. Swearingen Equipment Company, Inc.:

J. D. SWEARINGEN EQUIPMENT COMPANY, INC. \$17,774.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the bid from J. D. Swearingen Equipment Company, Inc. for \$17,774.00.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated his department had performed maintenance at the Hugh Creek Library, 4-Mile Creek and Sam Adkins Park.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated his department is hauling dirt on county roads. He presented the Board with a list of equipment needed at the Road Department. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried for Mr. Adkins and Mr. O'Bryan to obtain quotes for the equipment and report back to the Board.

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

Mr. O'Bryan presented to the Board for approval and execution an Agreement between Calhoun County and the Apalachee Regional Planning Council for their technical and professional services for the Hazardous Waste Assessment in the amount of \$\$3,200.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

Mr. O'Bryan updated the Board on the 274 Widening Project, CDBG Projects and NRCS Projects.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board the noise ordinance. After discussion, the Board asked Commissioner Hunt to contact Sheriff Tatum and ask for his input on the ordinance.

Attorney Fuqua stated that the Ordinance on Tax Exemption from Taxation an increase in tax assessed value of Homestead Property Resulting from Contracting or Reconstructing Living Quarters for Parents or Grandparents who are 62 year or older.

The minutes of December 21,2004 were approved as presented.

COMMISSIONER HALL

Commissioner Hall stated that Mr. J. Stacy contacted him in reference to the location of the septic tanks at the airport. He stated that there was a noise and order coming from the tanks. He asked the Board to consider moving the tanks to another location. Mr. Latham with the Calhoun County Health Department stated that he had inspected the tanks and they were in compliance.

COMMISSIONER HUNT

Commissioner Hunt asked Attorney Fuqua if the Board should meet on Lee Hill Road as a group. Attorney Fuqua stated that as long as the meeting is advertised in advance they can meet as a group.

COMMISSIONER WISE

Commissioner Wise made a motion for the Board to drop the law suit between Calhoun County and Janice and Roy Moore. The motion dies from lack of a second. Commissioner Pickron stated he would like to continue until it is determined who owns the property.

Chairman Grant stated that the Board would meet on Lee Hill Road at 3:00 P.M. on January 18, 2005.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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