

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
JANUARY 18, 2005**

**PRESENT AND ACTING:**

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

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

The meeting was called to order by Sergeant Wood, pray and pledge of allegiance to the flag was led by Commissioner Pickron.

**CARDBOARD AND NEWSPAPER BID**

	<b><u>CARDBOARD</u></b>	<b><u>NEWSPAPER</u></b>
Cumbaa Enterprise, Inc.	\$88.00/ton	\$76.00/ton
Newark Recycled Fibers	91.00/ton	82.50/ton
Waste Recycling, Inc.	88.50/ton	58.50/ton

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to table the above bids for review by Mr. O'Bryan.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff presented to the Board for approval and execution the Joint Participation Agreement (JPA) between Calhoun County and Florida Department of Transportation (FDOT) for the Airport Layout Plan (ALP) for the Calhoun County Airport. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Joint Participation Agreement (JPA).

Mr. Waldorff asked the Board to accept the URS proposal and proceed with contract for the Airport Layout Plan (ALP) and the Environmental Assessment (EA) for the Calhoun County Airport. After discussion, a motion was made by Commissioner Hunt, seconded

by Commissioner Hall and carried to approve and execute the proposal from URS subject to DOT approval.

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to authorize Commissioner Pickron to execute all documents with the Joint Participation Agreement (JPA).

Mr. Waldorff stated that the septic tank had been installed at the airport and the electrical would be complete later this week. He stated that Preble-Rish, Inc. had the plans to shut down the old system at the airport.

Commissioner Wise discussed with the Board the bi-laws for the IDA Board.

#### **RICK MARCUM WITH OPPORTUNITY FLORIDA**

Mr. Marcum presented to the Board a list of accomplishments that Opportunity Florida had made during the past year. He discussed Florida rural areas of critical economic concern and presented to the Board a summit report from the Florida Rural Economic Development Summit.

Mr. Marcum asked that the Board prepare a Regional Directory for Calhoun County. Ms. Vicki Montford Chamber Director stated that the Chamber would coordinate with the Board is preparing the directory.

#### **DAVID HUNTER AND JOE BARKER WITH SCOTTSFERRY VOLUNTEER FIRE DEPARTMENT**


Mr. Hunter discussed with the Board the possibility of obtaining a grant for \$99,500 for the Scottsferry Volunteer Fire Department for additional construction to the existing building. Mr. Hunter stated the total grant is for \$99,500.00 and he asked the Board to help fund the \$22,500.00 match. Clerk Attaway stated that she would be glad to research avenues to help fund the \$22,500 match. The Board directed Mr. Hunter to contact Clerk Attaway for help with the grant.

#### **JERRY PITTS, FIRST RESPONDERS**

Mr. Pitts stated that EmergyStat (EMS) had not replied to the request made by Clerk Attaway asking for information in reference to the first responders. Mr. Pitts asked the Board to write a letter to EMS requesting the information and to send a copy to the corporate EMS office. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried for Clerk Attaway to write the letter to EMS.

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### ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution an Ordinance of Calhoun County, Florida, That Exempts From Taxation An Increase In The Assessed Value Of Homestead Property Resulting From Constructing Or Reconstructing Living Quarters For Parents Or Grandparents Who Are 62 Years Old Or Older. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said ordinance.

Attorney Fuqua stated that mediation on Jehue Landing will be January 26, 2005 at 9:00 P.M. in Attorney David House's Office.

Commissioner Wise asked Attorney Fuqua to update him on the Jehue Landing Law Suit. He asked if this was a waste of taxpayer's money on the Suit? Attorney Fuqua stated he would update the Board at the next meeting.

### CLERK ATTAWAY

Clerk Attaway reminded the Board that they had requested that action on redistricting be delayed until January 1, 2005. She said that she is prepared to contact the Supervisor of Elections to begin the process to redistrict District One and Three. All citizens on the East side of the Chipola River now in District Three would be in District One and all citizens on the West side of the Chipola River now in District Three would remain in District Three. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried for Clerk Attaway to begin the process of redistricting Districts One and Three.

Clerk Attaway presented to the Board for approval and execution a Memorandum of Agreement for the receipt and use of voter education funds for \$2,481.63 with a match of \$372.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Memorandum Agreement for \$2,481.63.

Clerk Attaway returned to the Board \$86,435.29 of funds in her Fiscal /Year 2003-2004 budget which were not spent. She stated that this is the last year that the Board should expect returned funds because under Article 5 the Court side is funded from fees and the Budget is approved at the State level.

Clerk Attaway stated that the Court Reporter will start at the next Board Meeting.

Clerk Attaway stated that the annual Chamber of Commerce Banquet will be held on February 15, 2005, and the chamber wanted to know if that date was acceptable with the Board.

The minutes of January 4, 2005 were approved as presented.

**COMMISSIONER PICKRON**

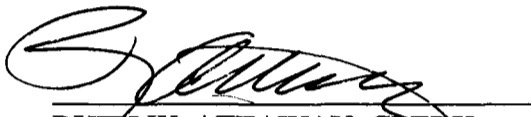
Commissioner Pickron stated that Silas Greene, Veterans Officer will retire March 15, 2005. After discussion, it was consensus of the Board to advertise for said position.

**COMMISSINER WISE**

Commissioner Wise discussed with the Board the Law Suit with Janice and Roy Moore. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to drop the law suit between Calhoun County and Roy and Janice Moore and to research procedure to deed the property to adjacent land owners. Motion carried with Commissioner's Hunt and Pickron voting no. After more discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried for Attorney Fuqua to advertise for the abandonment of Lee Hill Road. Motion carried with Commissioner's Hunt and Pickron voting no.

There being no further business, the Board did adjourn.

ATTEST:

  
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RUTH W. ATTAWAY, CLERK

  
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TRUMAN GRANT, CHAIRMAN

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