

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 15, 2005**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE CHAIRMAN
DANNY RAY WISE
JIM PICKRON
GERAL HALL, SR.**

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

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

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

1. Ralph Shelton Mini Storage Buildings. A motion to approve the Ralph Shelton Mini Storage Buildings. Motion carried 5-0.
2. B&J Properties Subdivision in Kinard Final Plat. A motion to approve the B&J Properties Subdivision in Kinard Final Plat. Motion carried 5-0.

The Board received bids on the Natural Resources Conservation Services (NRCS) EMP Projects as follows:

BIDDER	LEE FARM ROAD	JODY FIELDS ROAD	OCHEESSEE LANDING	TROY MCCROAN	BAILEY CEMETARY
CARTER'S CONTRACTING	\$494,069.00	\$269,695.85	\$253,576.00	\$125,825.70	\$156,661.50
C.W. ROBERTS CONTRACTING	\$442,408.00	N/B	N/B	N/B	N/B
GLENN T. WARREN & CO.	\$466,125.18	N/B	N/B	\$158,399.30	N/B
NORTH FLA. CONSTRUCTION	\$398,232.00	\$236,615.25	\$397,469.55	\$123,152.00	\$124,473.00

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Mr. O'Bryan recommended that the Board table the above bids for review until the Special Board Meeting on February 22, 2005 at 5:00 P.M.

Commissioner Hunt made a motion, seconded by Commissioner Pickron and carried to hold a Special Board Meeting on February 22, 2005 at 5:00 P.M. in the Boardroom of the Court house to discuss the Natural Resources Conservation Services (NRCS) EMP bids and Advertising Services.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff updated the Board on the Ag-Park stating that the final inspection on the Septic tank was completed. They were ready to shut down the Waste Water Treatment Plant. Mr. Waldorff stated that Preble-Rish, Inc. estimated \$10,000.00 to pump out the sludge at the Waste Water Treatment Plant.

Mr. Waldorff asked the Board to approve and execute a Joint Participation Agreement for \$66,000.00 for the purchase of 16.5 acres with 100% funding from the State. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve the above Joint Participation Agreement (JPA).

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

MARK O'BRYAN, NOISE ORDINANCE

Mr. O'Bryan discussed with the Board the continued loud music coming from nearby neighbors.

CLERK ATTAWAY

Clerk Attaway presented to the Board two dates, March 17, 2005 or March 24, 2005 for a Public Hearing to be held on redistricting with the BCC and the Calhoun County School Board. The Board agreed with either date and asked Clerk Attaway to contact the School Board for their choice between these dates for the Public Hearing.

Clerk Attaway stated that Mr. Carmichael with Emergystat discussed with her the information needed for the 1st responders. She stated Mr. Carmichael would have the information back to her by the March 1, 2005 Board Meeting.

Clerk Attaway reminded the Board of the Chamber Banquet to be held at 6:00 P.M.

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COMMISSIONER HUNT

Commissioner Hunt stated that Ocheessee Road was impassable and until the road is fixed a barrier should be placed on the road to stop the traffic. The Board agreed by consensus for Commissioner Hunt to take whatever means necessary to stop the traffic until the problem is corrected.

COMMISSIONER WISE

Commissioner Wise stated that Bobby Clark, with Westside Volunteer Fire Department asked if they could lease a portion of the Westside building to Phillip Hill for a meeting room and to train 1st responders. After discussion, the Board directed Attorney Fuqua to review the liability and report back at the next meeting.

COMMISSIONER GRANT

Commissioner Grant stated that Waste Management trucks are leaving hydraulic oil leaks on the roads and asked Clerk Attaway to write a letter to Waste Management concerning this problem. Commissioner Hunt stated he would like for the letter to include a request that trash cans be placed further from the roads after dumping.

OUT-OF-THE-SUNSHINE MEETING

The Board recessed at 5:50 P.M. to hold an "Out-of-the-Sunshine Meeting" at 6:00 P.M. in reference to the law suit between Calhoun County Board of County Commissioners and Hester Leonard concerning Jehue Landing.

The Board reconvened at 6:45 P.M. and discussed the proposals presented to the Board in reference to Jehue Landing.

1. 5- year lease with a 5- year renewal clause.
2. County will not improve property.
3. County will provide Insurance.
4. County will not take property in the future by eminent domain.

Commissioner Pickron recommended taking the five- year lease and working together with the Leonard's until a new landing could be found for the citizens.

Commissioner Hunt stated that after the five- year lease is up there was a possibility that the Leonard's would not renew the lease.

Commissioner Pickron made a motion, seconded by Commissioner Wise to accept the 5 - year lease with a renewable option. Commissioner's Hunt and Hall voted no. Chairman

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Grant abstained from voting as he works closely with Land Neal and Timber Co. and Mr. Leonard is on the Board of Directors.

Mr. Alvin Roberts and several members of the audience expressed their opinion on the closing of Jehue Landing stating that it should remain open because it is a Public Boat Ramp. Mr. Billy Joe Tipton worked as a County grader man for many years, and he stated that he had graded the road going to the boat landing.

COMMISSIONER WISE

Commissioner Wise asked the Board to do a boundary by agreement on the Lee Hill Road. After discussion, a motion was made by Commissioner Wise to prepare a boundary by agreement on the Lee Hill Road. Motion dies from lack of a second.

ATTORNEY FUQUA

Attorney Fuqua stated that he had spoken with the power company, and they had agreed to move the power pole on Harrell Hill Road if the county would clear the right of way. They asked that the County obtain permission from the land owner to clear the right of way. They also ask that the land owners sign a hold harmless agreement.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board internet services. He mentioned that an individual can be pin pointed directly to their home.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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