

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

**PRESENT AND ACTING:**

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

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

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

**CLERK ATTAWAY**

Clerk Attaway updated the Board on the candidates for the Veterans Service Officer position. The committee selected three candidates to be interviewed by the Board. Clerk Attaway asked the Board to set an emergency Board meeting to interview these three candidates and possibly hire the best qualified by April 1, 2005.

**SEPTIC TANK BIDS**

There was only one bid received on the Septic Tank bids from Blountstown Mechanical and Electrical Contractors, Inc. The closing to receive these bids was 12:30 P.M., March 15, 2005. The bid was received at 3:33 P.M. After discussion, it was consensus of the Board to reject this bid.

**SHIP BIDS**

	<b>WEBB</b>	<b>RODDENBERRY</b>	<b>PUMPHREY</b>	<b>CASTLEBERRY</b>	<b>COUNY</b>
<b>HOLMES</b>	<b>\$18,010.00</b>	<b>\$18,000.00</b>	<b>\$16,616.00</b>	<b>\$17,175.00</b>	<b>\$14,840.00</b>
<b>KILNER</b>	<b>\$18,000.00</b>	<b>\$17,900.00</b>	<b>\$16,265.00</b>	<b>\$18,698.00</b>	<b>\$17,000.00</b>
<b>GRIFFIN</b>	<b>\$14,969.00</b>	<b>\$14,160.00</b>	<b>\$14,680.00</b>	<b>\$18,525.00</b>	<b>\$12,290.00</b>

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

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**WEATHERIZATION BIDS**

	<b>WEBB</b>	<b>PUMPHREY</b>	<b>COUNTY</b>
<b>S. SHAWN</b>	<b>\$1,195.00</b>	<b>\$2,100.00</b>	<b>\$1,910.00</b>
<b>J. DUKE</b>	<b>\$1,980.00</b>	<b>\$2,082.00</b>	<b>\$1,875.00</b>
<b>J. THURMAN</b>	<b>\$3,350.00</b>	<b>\$3,420.00</b>	<b>\$3,195.00</b>
<b>M. KILNER</b>	<b>\$3,510.00</b>	<b>\$3,600.00</b>	<b>\$3,200.00</b>
<b>G. RYAN</b>	<b>\$1,905.00</b>	<b>\$1,996.00</b>	<b>\$1,850.00</b>
<b>S. HOLMES</b>	<b>\$4,635.00</b>	<b>\$4,687.00</b>	<b>\$4,200.00</b>

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

**T-HANGER BIDS**

<b>BIDDER</b>	<b>TOTAL BASE BID</b>
<b>ELDRIDGE CONSTRUCTION</b>	<b>\$267,450.00</b>
<b>I-C CONTRACTORS</b>	<b>\$323,481.40</b>
<b>NORTH FLORIDA CONSTRUCTION</b>	<b>\$349,000.00</b>

After discussion, Mr. Waldorff stated that all bids are over budget and recommended to the Board to table the bids for review. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to table the above bids for review.

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

Mr. O'Bryan stated that he had received notification from the Department of Community Affairs (DCA) that an additional \$12,306.00 of Federal Funds is available to Calhoun County for Emergency Management. Mr. O'Bryan recommended to the Board that they accept and approve the \$12,306.00 modification to the original EMPA Contract for a grand total of \$115,265.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute the modification to the EMPA contract including the additional \$12,306.00 for a grand total of \$115,265.00.

Mr. O'Bryan presented to the Board for approval and execution a \$350,000.00 Florida Forever Funding Agreement between the Northwest Florida Water Management District and Calhoun County for Lands Store Road Stormwater Improvement Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

Mr. O'Bryan asked the Board for approval to submit application to Florida Department of Transportation (FDOT) for the County Incentive Grant Program (CIGP). The application should be submitted by March 31, 2005 for review by the District Office. The roads included in this application as prioritized by the Local Mitigation Steering Committee (LMS) are as follows:

1. Mason Road
2. Abe Springs/Bullhead Bay Road
3. Martin Sewell Road

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried for Mr. O'Bryan to rank these roads and submit the application before March 31, 2005.

Mr. O'Bryan asked the Board for approval to submit an application to the Florida Department of Transportation (FDOT) for the Small County Road Assistance Program (SCRAP). All applications deadline May 1, 2005. The roads included in this application as prioritized by the Local Mitigation Steering Committee (LMS) are as follows:

1. County Road 275 South
2. Magnolia Church Road

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Mr. O'Bryan to rank and apply for the Small County Road Assistance Program (SCRAP).

Mr. O'Bryan asked the Board for approval to make application to the Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP). The application deadline is May 1, 2005. The roads included in this application as approved by the Local Mitigation Steering Committee (LMS) is as follows:

1. County Road 275 North (from CR 274 East to the Jackson County Line)

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Mr. O'Bryan to rank and apply to the Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP).

Mr. O'Bryan presented to the Board for approval and execution the proposal for Engineering and Topographic Services from Preble-Rish, Inc. for Calhoun County's NRCS II Project for \$58,505.00. Preble-Rish, Inc. will donate to the Board \$12,000.00 for Topographic Surveying Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said proposal.

Mr. O'Bryan asked the Board to approve April 2005 as Waste Tire Amnesty month. Mr. O'Bryan an advertisement for Waste Tires stating they will be accepted at the Calhoun County Recycling Center for three days per week for the month of April. The hours that Waste Tires will be accepted at the Center are from 1:00 P.M. – 5:00 P.M. (CST) on Thursday and Fridays and 9:00 A.M. – 1:00 P.M. (CST) on Saturdays. The Calhoun County Recycling Center is located approximately 6 miles North of Blountstown on Magnolia Church Road/S.R.71 North.

The two categories of tires are as follows:

1. Consumer/Residential Tires
2. Commercial Tires

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve April as Waste Tire Amnesty month.

Mr. O'Bryan notified the Board that Calhoun County's 2005 Household Hazardous Material Amnesty Day will be held on Saturday, April 30, 2005 from 8:00 A.M. to 1:00 P.M. (CDT).

Mr. O'Bryan presented to the Board for approval an application for driveway pipe (CMP) permit. There was no action taken.

#### **MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff stated he received the Joint Participation Agreement (JPA) for the Environmental Assessment and the Airport Layout Plan for the Calhoun County Airport.

Mr. Peter Green with URS gave the Board an overview of the Environmental Assessment for the Calhoun County Airport.

#### **MONICA SCHELLER AND JOHN MARKS WITH ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC.**

At a previous Board meeting Monica asked the Board to approve a permit to install an effluent discharge line extending from the Former Professional Muffler Facility located to the north of highway 20 at 20<sup>th</sup> and 21st Street, South under highway 20 and South Street. The Board tabled the above request until more information was presented. Monica Scheller and John Marks discussed the permit at length with the Board. After discussion, the Board directed Monica to contact the State of Florida and asked if they could re-route the project.

#### **PRESENTATION OF APPRECIATION PLAQUE TO SILAS GREENE**

Clerk Attaway presented an appreciation plaque to Salas Greene for fifteen years of service to the Calhoun County Veterans Service.

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**VICKI MONTFORD, CHAMBER PRESIDENT**

Vicki Montford, Chamber President presented to the Board an invitation to the Florida Leadership Opportunity Workshop on Wednesday, March 23, 2005 from 10:00 A.M. – 2:00 P.M. at the Calhoun County Public Library, Heritage Room.

**MARK O'BRYAN, NOISE ORDINANCE**

The Board had asked Clerk Attaway to research and report back to the Board the possibility of obtaining a noise ordinance. For informational purposes Clerk Attaway contacted Walton County about their experience with the expense related to a noise ordinance. She stated that the equipment used to enforce the ordinance was approximately \$1,290.00 per person and that the County would have to train persons to use the equipment. Walton County has 4 employees and 1 supervisor to enforce their ordinance along with 4 code enforcement officers.

Commissioner Wise stated he would contact Sheriff Tatum to discuss the possibilities of the ordinance and would like for the Board to do some more research on the ordinance.

Mr. Ron Wood stated he had a noise instrument that would calculate the disturbance.

Patty Wood discussed with the Board the noise coming from the bog-in in her neighborhood.

**ALVIN ROBERTS, JEHUE LANDING**

Mr. Roberts discussed with the Board the Jehue Landing problems. He asked the Board why a Public Hearing had not been held and why the road had not been graded to the landing? Attorney Fuqua stated that a Public Hearing did not need to be held if the County intended to go to court.

Attorney Fuqua stated that the County could do one of the following:

1. Commit to taking the property
2. Take the property through eminent domain
3. Go to court to take the property

Commissioner Hunt stated that if the County signed a five-year lease he felt that after the five years the landing would be closed.

Mr. Waldron asked the Board if the Leonard's paid for the material on the road. Attorney Fuqua answered no.

After more discussion, the Board directed Attorney Fuqua to set the Jehue Landing for trial.

### **CLERK ATTAWAY**

Clerk Attaway discussed with the Board the Veteran Service position. She stated that the committed ranks the applicants as follows:

1. Service Time
2. Administrative Experience
3. Job Stability and Education

Mr. Silas Greene, Veterans Service Officer stated that the committee had chosen the following three applicants to be interviewed for the Veterans Officer Position:

1. Tammy Rushing
2. David White
3. Ron Wood

The Board will hold a Special Board Meeting on March 24, 2005 at 5:00 P.M. in the Boardroom of the Courthouse to select one applicant for the Veterans Service Officer position.

The minutes of March 1, 2005 were approved as presented.

### **COMMISSIONER HUNT**

Commissioner Hunt stated that a citizen had re-roofed her house due to problems caused by the Hurricanes and asked if the County would be responsible for hauling the shingles off. The Board stated that time had run out for FEMA to pay for debris removal from the Hurricanes.

### **WILLIE D. WISE**

Mr. Wise stated that he had made a deal with the Board in 1998 to purchase 2 acres of land at the Agri-Park.

Clerk Attaway stated that the sale of county assets must serve a public purpose and that there should be restrictions on any sale to ensure that public purpose will be served. Or the County could declare county property surplus and place the property up for auction.

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**COMMISSIONER WISE**

Commissioner Wise stated that the Moore's are being approached to sign a paper from the County's Insurance Company. The Board directed Attorney Fuqua to research and report back to the Board.

Commissioner Wise made a motion to prepare a boundary line agreement on the Moore's property. Motion dies from lack of a second.

**COMMISSIONER HALL**

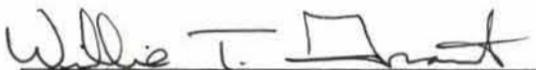
Commissioner Hall asked the Board if the Road Department could be haul dirt on Church Property. The Board stated no. He asked if it could be hauled on private property and the Board stated no.

The Board was asked if a garden planted by a citizen could be placed on FEMA bought property. The Board stated no. They also said that the land is considered public property.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN