

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 19, 2005**

**PRESENT AND ACTING:**

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

**MATT FUQUA, ATTORNEY  
TONY PHINNEY, DEPUTY  
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.

**PLANNING COMMISSION**

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

1. Jerry Michael Mills Mini Storage Building on Hwy. 71 North of Altha.  
A motion was made to approve Jerry Michael Mills Mini Storage Building on Hwy. 71 North of Altha. Motion carried 5-0.

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

Mr. O'Bryan presented to the Board for their approval Amendment # 2 to the contract with the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Projects (EWP) adding \$1,237,289 to include the Charlie Anders Ditch and Stafford Creek Debris Removal Project to the original agreement. Mr. O'Byan recommended to the Board that they delete the Charlie Anders Ditch Project (Lee Farm Road) and add the Chipola Road Drainage Project to the FEMA 404 DR-1551 Hazard Mitigation Grant Program (HMGP) Application. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to substitute the Chipola Road Drainage Project to the FEMA 404 DR-1551 HMGP Application.

Mr. O'Bryan recommended that the Board approve for Environmental Technologies, LLC. a permit for installation of a discharge line on South Street. Commissioner Wise had concerns over liability to the Board for the water being discharged from that line.

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After discussion, a motion was made by Commissioner Wise seconded by Commissioner Pickron and carried to approve the permit. Mike Willis expressed concerns and disapproval of the permit.

Mr. O'Bryan stated that Commissioner Pickron asked him to check on the possibility of building a floating dock and making it handicap accessible at Neal Boat Landing and Ocheessee Boat Landing.

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

Mr. Waldorff stated that in the March 15, 2005 Board Meeting bids were received and tabled for a 7 unit T-Hanger for the Calhoun County Airport. The low bidder was Eldridge Construction, Inc., which was over budget and after negotiating the project he stated that 5 units will be constructed instead of 7 units for a total of \$194,607.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from Eldridge Construction, Inc. for a total of \$194,607.00.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement (JPA) between the Florida Department of Transportation and the Board of County Commissioners for the Land Acquisition to extend the Runway & Protect Approaches at the Calhoun County Airport for \$66,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute said Joint Participation Agreement.

#### **PATTY WOOD, BOG-IN**

Ms. Wood presented to the Board (see attached) a list of her concerns and problems that the Tri-State Off Road Park is causing her.

#### **ATTORNEY FUQUA**

Attorney Fuqua discussed with the Board the Lee Hill Road. He stated that the Board could do one of two things:

1. Dismiss the BCC claim and tell the Insurance Company to continue to defend the Claim.
2. Prepare a Boundary Line by Agreement.

After a lengthy discussion, a motion was made by Commissioner Wise for the Board to approve a boundary line by agreement. Motion dies from lack of a second. Commissioner Wise asked Attorney Fuqua to contact Florida Communities Trust to see if the Board can compromise with the Moore's or if that will violate the terms of the agreement with Florida Communities Trust.

Attorney Fuqua discussed with the Board and audience the Tri-State Off Road Park. He stated that the Planning Commission had discussed and set rules for Mr. Godwin to comply with and they were presented and passed by the Board of County Commissioners.

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Attorney Fuqua stated that if Mr. Godwin owner of Tri-State Off Road Park was not complying with the rules on the decimal sound coming from the Park that the decimal should be checked and reported back to the Board. The Board agreed for Commissioner Hunt to check the decimal and report back to the Board.

The minutes of March 5, 2005 were approved as presented.

**COMMISSIONER PICKRON**

Commissioner Pickron stated he would like for Mr. O'Bryan to go forward with the handicap ramps at the boat landings as soon as possible.

**COMMISSIONER WISE**

Commissioner Wise stated that he would like for the Clerk to update the Board at the next Board Meeting on the possibility of the Drivers License Office returning to Calhoun County.

Mr. Wise discussed with the Board the Cochran RV Park. Mr. Cochran met with the Planning Commission and it was decided that he was not in compliance with the Land Use Plan. Mr. Cochran had rented a lot for an RV and because the park is not in compliance the owner of the RV would have to move. Mr. Cochran and the owner asked the Board to allow them two weeks to move the RV. After discussion, a motion was made by Commissioner Hunt to allow the RV owner one week to move. Motion failed 3/2. After more discussion, a motion was made by Commissioner Wise seconded by Commissioner Pickron and carried to allow two weeks to move the RV.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN

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