

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
FEBRUARY 20, 2001**

**EARL HUNT  
WILLIAM SEWELL  
S. DONNELL WHITFIELD, ABSENT DUE TO ILLNESS  
JIM PICKRON  
TRUMAN GRANT**

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

The meeting was called to order by Deputy Vickery, prayer by Commissioner Sewell and pledge of allegiance to the flag.

Vice-Chairman Hunt relinquished the Chairman to Commissioner Grant.

Mr. Terry Stone, Property Appraiser updated the Board on the Advalorem Tax Exemption for Redwood Bay Lumber. Mr. Stone contacted Mr. Steve Keller, Department of Revenue and his opinion was the same as the previous meeting, to follow Florida Statutes. Attorney Fuqua stated he would forward the information the Attorney Hentz McClellan.

The minutes of February 6, 2001 was approved as presented.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator reported to the Board that Tennis Systems, Inc. was ranked # 1 for the resurfacing and improvements of Kinard Recreational Park Tennis and Basketball courts. Mr. O'Bryan recommended accepting Tennis Systems, Inc. Base Bid and Alternate # 1 for \$15,800.00. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to accept the bid from Tennis Systems, Inc. and to table the bids for Sam B. Adkins Park, Cooper Park, Hugh Creek Park and Four Mile Creek Park.

Mr. O'Bryan presented for execution a Resolution Opposing The Reduction Of Funding For Small County Solid Waste And Recycling And Education Grants In Calhoun County, Florida. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said Resolution.

Mr. O'Bryan reported to the Board that the advertisement for the 2000 Drought Assistance CDBG Disaster Recovery Funds request for proposals on the repair and or replacement of deep (water) wells has been sent to the County Record and the Tallahassee Democrat. The Tallahassee Democrat failed to print the advertisement on the specified date as directed, but it was printed in the paper the following week. Mr. O'Bryan stated that there will be a homeowner's meeting to discuss the repair and or replacement of water wells on Monday, February 26, 2001 in the EOC, located in the basement of the Courthouse.

The Board directed Mr. O'Bryan to advertise for CDBG Land Surveying Services on Residential Elevation Projects and receive the proposals at the March 6, 2001 Board Meeting.

Mr. O'Bryan reported to the Board that Michael Silcox, a participant in the HMGP Buyout Program had requested a reduction in the amount of land to be purchased by the County to a 110'X110' parcel to include the structure (mobile home). Mr. O'Bryan recommended to the Board to allow this change. After discussion it was consensus of the Board to allow said change. Commissioner Hunt refrained from voting due to a Conflict of Interest.

Ms. Barbara Ellison asked the Board for an update on White Water Grade.

Mr. O'Bryan updated the Board on White Water Grade.

Jerry Parrish asked the Board for an up-date on the redistricting for Calhoun County. Mr. Parrish read the population in each district as follows:

District 1 – 1320  
District 2 – 1431  
District 3 – 2098  
District 4 - 944  
District 5 - 1458

After discussion the Board directed Attorney to research and report back to the Board.

Judge Grover and Sheriff Tatum presented the Board with a letter from Circuit Judge Overstreet discussing the expenditures of past and current Article V Grant-in-Aid funds provided to Calhoun County to improve courthouse security and facilities. The improvements are as follows:

1. Conduct First Appearance via Teleconferencing – estimated cost \$25,000.
2. Wireless Panic Alarm System – Estimated Cost \$5,000.
3. ADA – Complaint Walk-through Magnetometers (metal detectors) – estimated cost for three sites \$15,000.

After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept the Article V Spending Plan and address the Handicap accessible as soon as possible,

Clerk Attaway stated there would be a Budget Review on February 27, 2001 at 5:00 p.m. in the Boardroom of the Courthouse.

Sheriff Tatum asked that two parking places be provided for the Judge and Sheriff's Department. After discussion it was consensus of the Board to provide the parking spaces. Sheriff Tatum asked for sign to be ordered for the seconded floor stating no pocket knives or weapons allowed. The Board agreed by consensus to order the signs.

Clerk Attaway presented for execution A RESOLUTION OF THE CALHOUN COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS, ADOPTING A POLICY OF NON-DISCRIMINATION TOWARDS PERSONS WITH DISABILITIES IN THE PROVISION OF COUNTY SERVICES OR FACILITIES, INCLUDING BUT NOT LIMITED TO THOSE SERVICES OR FACILITIES FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, ADOPTING A PLAN OF TRSITION TO FULL ACCESSIBILITY OF COUNTY FACILITIES OPEN TO THE PUBLIC, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said resolution.

Maxie Waldorff, IDA updated the Board on the IDA activities. Mr. Waldorff stated that the Master Plan was reviewed at the IDA meeting and asked the Board for a letter requesting a Joint Participation Agreement for the purchase of land at the Calhoun County Airport for the extension of the runway at no cost to Calhoun County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said letter.

Thomas Matautia, Calhoun Corrections asked the Board to waive all fees for light at Sam Adkins Park. After lengthy discussion the matter was tabled until Ms. Bailey could be contacted in reference to the fees.

Attorney Fuqua stated he had been contacted by a landowner stating the Newsome Dirt Pit is on their property. After discussion the Board directed Matt to research and report back to the Board.

Commissioner Pickron read a letter from Ms. Doris Traylor, Keep Calhoun County Beautiful, Inc. stating a meeting will be held on Monday, February 26, 2001 at 8:30 a.m. covering the requirement that must be met in order for a community to be certified as a Keep America Beautiful affiliate. After discussion Commissioner Pickron stated he would attend the meeting.

Commissioner Sewell stated he had been contacted in reference to the installation of a well and central unit that was not working properly and was purchased through the County in 1997.

Clerk Attaway presented the Board with a bill from Hayes & Son for \$1850. for a replacement well for Lizzie Simpson. The original bid price for the well repair was \$1250. The Board stated Mr. Hayes should send a letter to Faye Bailey, Ship Coordinator explaining the reason for the increase and she would in turn ask him to fill out a change order to present to the Board.

ATTEST:

  
RUTH ATTAWAY, CLERK

  
EARL HUNT, VICE-CHAIRMAN

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