

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MEETING
AUGUST 6, 2002**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD
JIM PICKRON
TRUMAN GRANT**

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

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

Attorney Fuqua read the advertisement for the CDBG El'Nino Grande Elevation Grant for Residential Rehabilitation Services on pre-approved elevation applicants and the Board received sealed- bids as follows:

	WEBB	PUMPHREY
J. BAKER	\$12,400.00	\$12,640.00
M. SAPP	4,900.00	4,990.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to award low bid to Webb Construction.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board a letter from Roberts Sand Company proposing medial action to correct the deficiency in the roadway on Parrish Lake Road. After discussion the Board directed Mr. O'Bryan to continue with the plans to repair the road and send Roberts Sand Company the bill.

Mr. O'Bryan presented to the Board the 2002-2003 Funding Agreements with the State of Florida on the following grants.

1. Recycling & Education in the amount of \$58,050.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept said grant for \$58,050.00.
2. Small County Waste Grant in the amount of \$50,000.00. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept said grants for \$50,000.00.
3. Waste Tire Grant in the amount of \$14,652.00. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to accept said grant in the amount of \$14,652.00.
4. Liter Control Grant in the amount of \$11,789.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept said grant in the amount if \$11,789.00.

Mr. O'Bryan stated that a workshop on Grants and Keep Calhoun County Beautiful should be held as soon as possible. After discussion the Board agreed by consensus to hold a workshop on Tuesday, August 20, 2002 at 3:00 P.M.

Mr. O'Bryan stated that there are problems on Woody Road, which is located on the Calhoun/Jackson County line. Mr. White who resides on Woody Road does not want the water running onto his property. Mr. O'Bryan stated that Calhoun County has maintained the road for several years. Mr. O'Bryan recommended to the Board to proceed as planned. After discussion the Board agreed by consensus to proceed as authorized under FEMA DR-1344.

Mr. O'Bryan presented to the Board for execution a Notice To Proceed to C. W. Roberts Contracting on Bodiford/Oglesby Road Paving Project. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said Notice to Proceed.

Mr. O'Bryan presented to the Board for execution a change order from C. W. Roberts Contracting with a decrease in the contract on White Water Grade for \$70,174.00. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said change order.

Mr. O'Bryan stated that DR-1381 Mayo Mill Branch could not be complete until C. W. Roberts Contracting applies the asphalt. Mr. O'Bryan recommended to the Board to give a 60 -day extension to C. W. Roberts Contracting with a new completion date of September 30, 2002. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to grant the 60-day extension.

Mr. O'Bryan updated the Board on the current Florida Recreation Development Assistance Program (FERDAP) Grants. He asked the Board for guidance on which County park is next on their property list for a FRDAP Grant Application in the State's FY 2003-2004. Commissioner Grant stated that Cooper Park Acquisition was not complete; therefore, re relinquished his position temporarily to the Development of Ocheessee Recreational Park Phase III in Commissioner Hunt's District, contingent upon the next FRDAP Application for the State's FY 2004-2005 will be for the restoration and Development of Cooper Park. The Board directed Mr. O'Bryan to apply for a \$200,000.00 FRDAP Grant.

Mr. Alvin Roberts, Maintenance Superintendent updated the Board on the Kinard Park. Mr. Roberts stated that the cooling tower for the Courthouse Air Conditioning unit needed to be replaced. After a lengthy discussion the Board directed Mr. Roberts to install the units on a as need basis.

Chairman Whitfield stated that the concession stand a Sam Adkins Park was in need of repairs. After discussion the Board agreed for Mr. Roberts to make the necessary repairs.

Mr. Chris Meritt, Richard Williams and Rose Mary Woods with Opportunity Florida presented a presentation to the Board a Feasibility Study for a Road Project from Hwy 98 to Hwy 231.

Aimee Lemcke, Director of EMS Ambulance Services introduced herself to the Board and stated she would keep the Board updated on the activities of the Ambulance Services.

Attorney Fuqua presented to the Board for review an Ordinance for Physical Management. After discussion the Board directed Attorney Fuqua to advertise for said Ordinance.

Clerk Attaway stated that Calhoun County will receive \$225,000.00 under the Article V Grant. The Board thanked Clerk Attaway for securing this grant.

The minutes of July 16, 2002 were approved as presented.

Clerk Attaway presented to the Board a letter for execution re-appointing Linda Yon to the Panhandle Public Library. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to execute said letter.

Commissioner Pickron asked the Board to consider placing lights outside the Courthouse to be used at night. The Board asked Commissioner Pickron to obtain quotes and report back to the Board.

Commissioner Hunt asked the Board to consider removing the footprints in the cement at the courthouse. After discussion the Board agreed for Mr. Roberts to concrete over the footprints.

Commissioner Hunt stated that there was a mosquito problem in Pine Island.

Commissioner Hunt stated that water was draining off the road onto Mr. Baudrie's Land. After discussion Chairman Whitfield and Commissioner Hunt decided to review the problem after the Board Meeting.

Commissioner Hunt stated that there are driveways problems all over the county.

Commissioner Hunt stated that there was a deep drop- off on the shoulder of the road on 274 East.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

S. DONNELL WHITFIELD
CHAIRMAN

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