

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 19, 2002**

PRESENT AND ACTING:

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

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

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

At this time, Earl Hunt and Truman Grant were given the oath and sworn in as County Commissioners by Attorney Fuqua, Attorney Fuqua asked for recommendation for Chairman for Fiscal Year 20202-2003. A motion, was made by Commissioner Whitfield, to appoint Commissioner Pickron as Chairman and Commissioner Sewell and Vice-Chairman.

The Planning Commission Met at 4:00 P.M. and presented the following recommendations to the Board of County Commissioners:

1. Happy Acres Subdivision (Kinard, immediately N. of Kinard Park). After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept the recommendation of the Planning Commission and approve said subdivision.
2. Michael Bishop Shop-Storage Building. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission and deny the request.

A Public Hearing was held at 5:30 P.M. to adopt Resolution 2002-11 establishing the final adopted budget for Fiscal Year ending September 30, 2002 in the amount of \$23,990,667. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to adopt said Resolution.

Clerk Attaway stated she attended a meeting with Tallahassee Memorial concerning Life-flight expenses for Calhoun County and surrounding Counties.

Clerk Attaway and Commissioner Hunt attended a meeting with the Medical Examiners Office. Clerk Attaway stated that there will be an added expense to Calhoun County for these services. Clerk Attaway updated the Board as information becomes available.

Maxie Waldorff updated the Board on the activities of the IDA Board.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator asked the Board for a motion allowing Commissioner Whitfield to continue executing all existing Grants and Contracts and for newly appointed Chairman Pickron to execute all new Grants and Contracts. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to allow Commissioner Whitfield to execute all existing Grants and Contracts and Chairman Pickron to execute all new Grants and Contracts.

Mr. O'Bryan presented to the Board a letter/notice of Final Order # DCA02-CDBG-292 from the State of Florida Department of Community Affairs (DCA) to Calhoun County awarding a grant under the FFY 2002 Small Cities Community Development Block Grant in the amount of \$700,000.00.

Mr. O'Bryan presented to the Board for information the Florida Department of Transportation (FDOT) Five Year Work Program for Fiscal Years 2004-2008.

Mr. O'Bryan presented to the Board a memo requesting fourteen (14) days of annual leave in the months of November, December and January. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve the annual leave with Commissioner Whitfield voting no.

Mr. O'Bryan presented to the Board for execution Contract Change Order # 3 to C. W. Roberts Contracting, Inc. for 2002 Road Paving Project for an increase of \$189,357.75 for additional road to be paved. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said Change Order.

Mr. O'Bryan presented to the Board for execution Contract Change #3 to C. W. Roberts Contracting, Inc. for 2002 Road Resurfacing project for an increase of \$370,368.60 for additional roads to be resurfaced. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to execute said Change Order.

Mr. O'Bryan presented to the Board for execution Contract Change Order #3 to North Florida Construction, Inc. for FEMA DR-1344 Package # 13 for an increase of \$169,172.72 to add Porter Grade Road FEMA PW#154, County PW# 3-49, with a new completion date of January 19, 2003. A motion, was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to execute said Change Order.

Mr. O'Bryan presented to the Board for information, a letter from Federal Emergency Management Agency (FEMA) denying the Governor's request for a Presidential Emergency Declaration for Tropical Storm Isidore.

Mr. O'Bryan presented to the Board a Memo recommending the following people to be appointed to represent Calhoun County on the Community Traffic Safety Team that works in cooperation with the Florida Department of Transportation (FDOT) and the Federal Highway Administration.

1. Howard Johnson
2. Tommy McClellan
3. Harold Pickron
4. David Tatum
5. Sonny O'Bryan
6. Angie Smith
7. Dowling Parrish
8. Matthew Birmingham
9. Samantha Taylor

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to appoint the above people to serve on the Traffic Safety Team.

Ms. Dorcus Goodman representing the Calhoun County Health Department and Bay Cares asked the Board for assistance in funding Bay Cares. Bay Cares is a group of Doctors caring for indigent care patients. After a lengthy discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to table until Clerk Attaway can review and report back to the Board.

The minutes of November 6, 2002 were approved as presented.

Commissioner Hunt made a motion, seconded by Commissioner Whitfield and carried for the minutes to be sent to the Commissioners the Wednesday after the agenda closed on Tuesday.

Commissioner Sewell presented to the Board pictures showing the wash out spots on Shuman Ferry Road. Commissioner Sewell asked that the road work be prioritized to work in the district that needs the work the most.

Commissioner Sewell asked that rye be spread on County Road 274. The Board agreed by consensus for the Road Department to spread the rye.

Commissioner Grant discussed with the Board the Ship Program and the possibility of the County hiring their own crews to do the work. After discussion the Board agreed by consensus to hold a workshop on said subject.

Chairman Pickron read a letter from Mr. Joe Barker with the Scotts Ferry Fire Department requesting the Board pay \$600.00. on a new re-built motor for the tanker truck and have the Road Department install the motor. After discussion the Board agreed by consensus for the Road Department to install the motor, time available and for the Fire Department to use funds already provided by the Board for the motor.

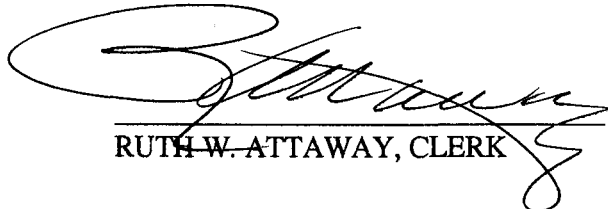
Chairman Pickron presented for information pictures of Barfield, Faircloth and Peacock Roads under water. Attorney Fuqua advised to obtain easements before going on the property.

It was consensus of the Board for Commissioner Whitfield to remain on the Library Board and the Old Courthouse Board.

Commissioner Hut stated that household garbage was being dumped in the dumpster at Ocheessee. The Board agreed by consensus for Commissioner Hunt to present the Sheriff with the names and file a complaint. The Board asked Commissioner Hunt to presented the names at the next Board Meeting.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN