

**CALHOUN COUNTY BOARD OF COUNTY COMMISSINERS  
MINUTES  
JULY 1, 2003**

**PRESENT AND ACTING:**

**EARL HUNT  
WILLIAM SEWELL  
JIM PICKRON  
DONNELL WHITFIELD  
TRUMAN GRANT**

**MICHAEL MORRIS, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
CHARLENE HONNEN, DEPUTY CLERK**

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

Tim Jenks, Maintenance Superintendent discussed with the Board painting Dr. Farooqui's Office. Mr. Jenks recommended to the Board to paint the office and after discussion, the Board agreed unanimously.

Mr. Don A. O'Bryan, Emergency Management Director/Grants Coordinator reported that the Waste Tire Amnesty collection ended June 28, 2003. Furthermore, Mr. O'Bryan recommended to the Board that all Waste Tires be weighed and removed from the Calhoun County Recycling Center prior to any decisions on collection of additional tires. He stated that all expenditures on the Waste tire Grant should be completed by September 16, 2003 Board Meeting.

Mr. O'Bryan reported that a Calhoun County residence, Bell South customer, on the Fountain/Youngstown exchange had experienced difficulty in dialing Calhoun County's 911 Center. He further noted that there were approximately 43 residences in the Northwest Corner of Calhoun County on the Fountain/Youngstown exchange. Furthermore, St. Joseph Telephone & Telegraph a/k/a G.T.Com at the initial start up wanted an additional \$16,000 to provide the Fountain/Youngstown trunk lines to Calhoun County Sheriff's Dispatch Center. Because of insufficient funds the Board determined, as a Compromise, to pursue an Inter-local Agreement with Bay County; therefore, for the 43 residences on Bell South Service. Their 911 calls would be received by Bay County 911 Center and automatically transferred to Calhoun County's 911 center. After an extensive investigation into the problem, it was determined that there was a glitch in Bay County's database, and the problem is currently being corrected. Mr. O'Bryan pointed out that our lease agreement with G.T. Com expires in August 24, 2004; consequently, if

the Board desires to change our procedures for handling these Bell South customer calls, now would be the appropriate time. The Board took this under advisement.

Mr. O'Bryan stated that the Maintenance Department was in need of a Backhoe/ Front-end Loader to repair water lines, etc. He recommended that the Board allocate approximately \$20,000 from Solid Waste Trust Fund for this purchase.. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt, and carried to purchase said equipment.

Mr. O'Bryan discussed with the Board the Picnic Pavilion and Basketball Court at Ocheessee Recreational Park. Mr. O'Bryan stated that the Board would need approximately \$10,500 of additional funds to accomplish the scope of work for this project. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to budget an additional \$10,500 plus the \$50,000 Florida Recreation Development Assistance Program (FRDAP) Grand funds to cover the cost of the prescribed scope of work at the Ocheessee Recreational Park

Mr. O'Bryan stated that the Florida Recreation Development Assistance Program (FRDAP) had sent notification that the Grant Application for Ocheessee Recreational Park Phase III for next Fiscal Year was not approved for funding due to insufficient FRDAP funds.

Mr. O'Bryan presented to the Board a Contract Modification from the Department of Community Affairs (DCA), to extend the termination date of the Continuity of Operations (COOP) Terrorism Annex Agreement. The modification will extend the contract period from October 17, 2003 to April 6, 2004. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve said extension.

Mr. O'Bryan reported to the Board that a headwall on County Road 274 near Yoder's Dairy had settled causing significant damage to the North side of CR 274. He further noted that C.W. Roberts Contracting, Inc. warranty on this project expired in May 2002. He stated that after meeting with representatives of C. W. Roberts Contracting, Inc. they reached a friendly compromise. The County would furnish fill and riprap, and C. W. Roberts Contracting Inc. would repair the headwall damage without any additional cost to the County. The Board commended C. W. Roberts Contracting, Inc. for his good faith effort and requested Clerk Attaway draft a letter of appreciation to C. W. Roberts for Chairman Pickron's signature.

Attorney Fuqua stated that the New Landing Road Closing Public Hearing will be held July 15, 2003 and the Local Communication Service Tax will be amended on July 15, 2003.

Clerk Attaway presented to the Board for approval and execution a change order from Lord & Son Architect. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve said change order.

Clerk Attaway presented to the Board a letter from Dowling Parrish, Building Inspector requesting that Faye Bailey be authorized to sell Building Permits in his absence. Mr. Parrish stated that he would prepare the permits himself. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to allow Ms. Bailey to sell Building Permits in Mr. Parrish's absence.

Clerk Attaway presented to the Board an invoice from Opportunity of Florida for approval and the Board agreed by consensus to approve said invoice for \$1,302.00 to be presented for payment at the next Board Meeting.

The minutes of June 17, 2003 were approved as amended.

The Board agreed by consensus to re-appoint Commissioner Grant to the Chipola Workforce Board.

Commissioner Hunt stated that the Road Department is short three employees.

Chairman Pickron recommended to the Board to increase Bill Adkins Pay \$200.00 per month while acting as Road Superintendent. Commissioner Hunt recommended 10% less than the previous Superintendent. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to pay an additional \$200.00 per month to Mr. Adkins while acting as Road Superintendent. Commissioner Sewell abstained from voting, as he is related to Mr. Adkins.

The Board discussed at length the office help at the Road Department. The Board asked Clerk Attaway to search for some temporary help for the Road Department and report back at the next Board Meeting.

There being no further business, the board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN