

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 18, 2003**

PRESENT AND ACTING:

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

**DAVID TATUM, SHERIFF
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

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

RE-ORGANIZATION OF THE BOARD

Attorney Fuqua asked for a motion for Chairman for Fiscal Year 2003-2004. A motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to appoint Commissioner Sewell as Chairman and Commissioner Grant as Vice-Chairman.

PLANNING COMMISSION

The Planning Commission met at 4:00 p.m. and recommended to the Board to approve the following:

1. Peter Ray Subdivision Final Plat.
2. Mr. Philip Spaziante Storage Building.

After discussion, the Board approved the above recommendations.

PUBLIC HEARING – BAY STREET

A Public Hearing was held to close a portion of S.E. Bay Street. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve the Resolution to close S. E. Bay Street.

BOBBY CLARK-WESTSIDE FIRE DEPARTMENT

Bobby Clark stated that the Westside Fire Department was in serious need of a Building for the Fire Trucks and equipment. Mr. Clark stated he had applied for a \$60,000.00 grant with a 20% match. Mr. Clark asked the Board to consider funding the 20% if the grant is approved. After discussion, it was consensus of the Board to apply for the grant and fund the 20% match if the grant is approved.

ATTORNEY FUQUA

Attorney Fuqua stated he received a letter from Preble-Rish, Inc. stating that to change the Water Treatment at the Ag-Park to Domestic would cost approximately \$400,000.00. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried, to cease all spending and close the plant at the Ag-Park. The Board directed Attorney Fuqua to notify Preble-Rish, Inc. and have them prepare the necessary paperwork to install a new septic system.

JERRY (CLEMONS) HARRELL

Mr. Clemons Harrell addressed the Board stating that the Road Department did some work on Harrell Hill Road causing the water to drain on his property. After a lengthy discussion, the Board agreed for Commissioner Hunt and Road Superintendent Bill Adkins to meet at 10:00 a.m. on Wednesday, November 19, 2003 on Harrell Hill Road to discuss the problem.

JANICE HOLLEY, DEPUTY CLERK

Janice presented to the Board for approval and execution the Calhoun County School Siting Interlocal Agreement. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said Agreement. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to appoint Commissioner Pickron to the Calhoun County School Siting Board.

Janice presented to the Board for approval and execution Resolution # 2003-09. The County will develop and submit funding proposals to the Florida Department of Environmental Protection ((Florida Recreation Development Assistance Program-FRDAP) for the purpose of Developing Cooper Park in the amount of \$200,000.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to approve and execute Resolution # 2003-09.

Janice presented to the Board for approval and execution Resolution # 2003-10. The County will develop and submit funding proposals to the Florida Department of Environmental Protection (Florida Recreational Development Assistance Program-FRDAP) for the purpose of Developing Ocheessee Recreational Park for the 2004-2005 in the amount of \$200,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Resolution # 10.

The minutes of November 4, 2003 were approved as presented.

Commissioner Pickron discussed with the Board advertising for Pest Control for the County. Janice stated that the bid proposals were being reviewed and would be advertised in the near future.

Janice presented to the Board for approval and execution Resolution # 11 adopting the final budget for Calhoun County for the Fiscal Year ending September 30, 2003. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said resolution.

Janice presented to the Board the final budget from the Sheriff's Department for Fiscal Year 2003. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve the final Sheriff's Department Budget.

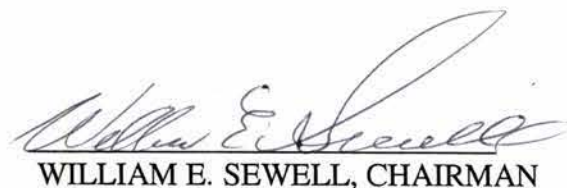
COMMISSIONER WHITFIELD

Janice Moore discussed with the Board the survey that was being prepared on the Lee Hill Road.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. AFFAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN