

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 2, 2003**

PRESENT AND ACTING:

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

**BLISS MOREAU, DEPUTY
CLERK ATTAWAY
DEPUTY CLERK HOLLEY**

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

TIM JENKS, MAINTENANCE UPDATE

Mr. Jenks updated the Board on the activities of the Maintenance Department. Mr. Jenks stated that the new cooling tower for the Courthouse was installed and working.

Mr. Jenks stated that the blocks are laid at the Ocheessee Park for the new Building.

Mr. Jenks discussed with the Board placing vinyl siding and a metal top on the Scout House, which is a voting precinct. After discussion, Mr. Jenks recommended to the Board to place the siding on the Scout House and consider putting a metal top on the building. The Board agreed by consensus to start the process of repairing the building.

The Board discussed the Road Department Secretary being out sick. The Board asked Clerk Attaway to hire a replacement for Ms. Pate and use this person in her absence.

DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan reported to the Board that he attended the Florida Department of Transportation (FDOT) Public Hearing in Panama City on the 5-year Transportation Plan for FY 2005-2009. He further stated that Cypress Creek Bridge replacement project had been deferred from FY 2006 to FY 2008 due to shortage of off Federal Highway Bridge Replacement Funding. He noted that Cypress Creek Bridge Project ranked 63rd on the Statewide Deficient Bridge list and 16th on the District 3 list.

Mr. O'Bryan presented to the Board for approval and execution the Calhoun County Anti-Displacement And Relocation Policy For Community Development Block Grant (CDBG) projects. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approved and execute said policy.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for I-C Contractors, Inc. on Community Development Block Grant (CDBG) Neighborhood Revitalization Grant Package #1 (River, Captain Lynn, and the Jim Durham Road) Construction Project for an increase of \$9,467.91. The Contract period for completion will be increased 41 days. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said change order.

Mr. O'Bryan presented for approval and execution a \$74,900 Engineering Proposal from Preble-Rish, Inc. for the Natural Resource Conservation Commission (NRCS) Watershed Projects (Leonard Varnum Road East, Parrish Lake Road West, Musgrove Road and G. U. Parker Road). After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve and execute said proposal.

Mr. O'Bryan updated the Board on the Community Development Block Grant (CDBG) Neighborhood Revitalization Grant.

The Board discussed purchasing hams for all County Employees. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to purchase the hams.

The minutes of November 18, 2003 were approved as presented.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Grant-In-Aide Agreement between the Board of County Commissioners and the Justice Administrative Commission (JAC). After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said grant.

Clerk Attaway presented to the Board for approval and execution the Cooperative Service Agreement between The Calhoun County Road Department and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said agreement.

Clerk Attaway presented to the Board for approval and execution a Resolution in support of the New Regional International Airport in Bay County. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve and execute said Resolution.

Clerk Attaway stated that the Chipola Workforce Development Board, Inc. requested that the Board appoint a private sector Representative for Calhoun County to the Chipola Workforce Development Board, Inc. After discussion, a motion was made by Commissioner Whitfield, seconded by Hunt and carried to appoint Danny Ryals to the Board contingent upon his accepting the appointment.

Clerk Attaway stated that Logan Barbee, County Extension Agent has been deployed for active duty overseas in Iraq and other parts of Southeast Asia.

COMMISSIONER WHITFIELD

Commissioner Whitfield discussed with the Board installing a 6' fence between the Montford's home and the New Library. After discussion, the Board agreed by consensus to install the fence.

Commissioner Whitfield asked the Board to write a letter to the Northwest Florida Water Management asking that the bridge going into the Florida Wildlife Conservation be repaired. The board agreed by consensus that a letter be written in support of said repairs.

Commissioner Whitfield discussed with the Board the disabled cars belonging to Clinton Mears which are located on County property. The Board agreed for Mr. Adkins, Road Superintendent to contact Clinton Mears and asked him to remove all cars from County Property.

COMMISSIONER PCIKRON

Commissioner Pickron discussed with the Board preparing a Proclamation thanking all Calhoun County Volunteers for their help.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff discussed with the Board the possibility of leasing the Catfish Processing Plant. Mr. Waldorff asked the Board to leave the sewage plant in operating capacity until the lease is completed.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board mitered ends on all culverts.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the possibility of remaining in the Florida Association of Counties this year at not cost to the County and consider placing the dues in the Budget next year. After discussion, a motion was made by Commissioner

Pickron, seconded by Commissioner Whitfield and carried to remain in the Association and consider budgeting the dues next fiscal year.

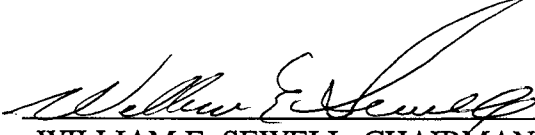
COMMISSIONER SEWELL

Chairman Sewell discussed with the Board the Lee Hill Road.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN