
**CALHOUN COUNTY BOARD OF COUNTY COMMISSINERS
MINUTES
JANUAY 20, 2004**

PRESENT AND ACTING:

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

**BLISS MOREAU
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

PLANNING COMMISSION

The Planning Commission met at 4:00 P. M. with the following motions requiring action by the Board of County Commissioners:

1. A motion to approve the Marcus Roberts Storage Building. Motion carried 4-0.
2. A motion to approve the David Jemison Storage building. Motion carried 4-0.
3. A motion to approve the Randy Armitage Pole Barn. Motion carried 4-0.
4. A motion to approve the Tim Flanders Car Lot and Building subject to determining that the property is not in the flood plain. Motion carried 4-0.
5. A motion to approve the Abe Springs Church Building. Motion carried 4-0.

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SHIP BIDS

Attorney Fuqua read the Ship bid advertisement and opened the bids as follows:

	J. WEBB	J. RODDENBERRY	R. PUMPHREY	W. CASTLEBERRY	COUNTY
Howard	\$11,400.00	\$13,700.00	\$10,798.00	N/B	\$ 6,300.00
Gatlin	18,260.00	N/B	18,600.00	N/B	13,900.00
Moore	13,300.00	13,753.00	12,798.00	N/B	10,720.00
Hires	10,780.00	9,473.00	11,058.00	N/B	4,066.00
Shields	18,400.00	19,114.00	18,404.00	\$18,265.00	16,168.00
Segers	19,000.00	19,360.00	19,058.00	N/B	15,416.00
Holmes	10,860.00	10,691.00	10,970.00	N/B	7,879.50

Commissioner Whitfield made a motion, seconded by Commissioner Hunt and carried to accept low bid per house, per contractor on all houses except the Holmes and Hires homes. These two are to be re-advertised as they are not within the 20% variance.

The Board discussed at length a request to pay closing cost and down payment on a new home. After discussion the Board was polled and all Commissioners agreed not to consider this request. The Grant Agreement will allow rehab on houses only.

ROADWAY PROTECTION ORDINANCE

Attorney Fuqua discussed with the Board the County Roadway Protection Ordinance. After discussion the Board tabled the adoption of the ordinance for further changes.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff discussed with the Board at length a proposed lease from L-3 Government Services, Inc. The Company is requesting to lease the Catfish Processing Plant for a Special Operations Training Center. The lease will cover the runway and additional land surrounding the Processing Plant. The Company will operate the fixed base operation of the airport. The Board directed Mr. Waldorff to meet with Attorney Fuqua to discuss the proposed contract with L-3 Government Services, Inc. and report back to the Board. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried for Mr. Waldorff to continue with the negotiations.

RICHARD WILLIAMS, DIRECTOR OF THE CHIPOLA WORKFORCE BOARD

Mr. Richard Williams, Executive Director with the Chipola Workforce Board met with the Board of County Commissioners to inform the board of the Workforce Developments goals and activities for Calhoun County and surrounding counties.

ATTORNEY FUQUA, LEE HILL ROAD

Attorney Fuqua met with Snowden Surveying and discussed the boundary lines on Lee Hill Road. After a lengthy discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to authorized Attorney Fuqua to write a letter to the landowners offering to develop 25' of the 42' right-of-way. Ms. Barbara Bodiford asked the Board what the purpose was for widening the road. The Board stated they would like for the County to maintain the road and have access into Sam Adkins Park. Ms. Bodiford stated that she would like for the board to let the community know that the road will go right beside the landowner's homes.

CLERK ATTAWAY

Clerk Attaway stated she had reviewed the uniform bids from Unifirst and Aramark. Clerk Attaway stated that each Company was very close in price with Unifirst coming in with 27.5 cent less per employee per week. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid from Unifirst. The Board stated they would like for the contract to be for three (3) years with a sixty (60) day cancellation notice.

Clerk Attaway presented to the Board the Agreement between Calhoun County and the Apalachee Regional Planning Council (ARPC) for renewal. The Council will perform the verification of the management practices of twenty percent (20%) of the facilities identified in the Hazardous Waste Management Assessment for the County. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to enter into the Agreement with the Apalachee Regional Planning Council (ARPC).

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council (ARPC) requesting the Board appoint a County Elected Official to represent the Calhoun County Board of Count Commissioners. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to reappoint Commissioner Pickron to the position.

The minutes of January 6, 2004 were approved as amended.

COMMISSIONER WHITFIELD

Commissioner Whitfield updated the Board on the fence between the Montford's property and the new Library. Commissioner Whitfield stated the Board needed to obtain a release from the Neal Foundation before going forward with the fence.

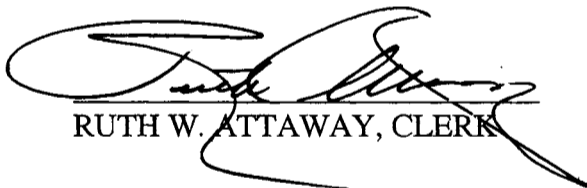
COMMISSIONER HUNT

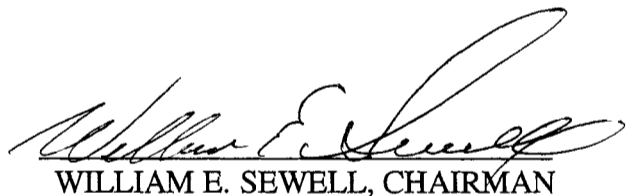
Commissioner Hunt stated that he disagreed with the Board for changing the decision on the annual and sick leave for union employees during the week of Christmas.

Commissioner Hunt asked the Board when the Maintenance Department could start work on the bathrooms at Ocheessee Park. Commissioner Whitfield stated that Mr. Jenks has gone home sick, but should be able to start the work soon.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN