

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JUNE 15, 2004**

**PRESENT AND ACTING:**

**WILLIAM E. SEWELL, CHAIRMAN  
TRUMAN GRANT, VICE-CHAIRMAN  
EARL HUNT  
JIM PICKRON  
S. DONNELL WHITFIELD**

**MATT FUQUA, ATTORNEY  
TONY PHINNEY, DEPUTY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Phinney, prayer and pledge of allegiance was led by Chairman Sewell.

**PLANNING COMMISSION**

The Planning Commission met at 4:00 P.M. and recommended advertising Ordinance 2004-02, An Ordinance of Calhoun County, Florida Amending And Updating the 5-Year Schedule Of Capital Improvements of the 2000-2010 Calhoun County Comprehensive Plan; Providing For The Addition Of Specific Infrastructure Capital Improvements; Providing For Severability, And Providing For An Effective Date. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept the recommendation of the Planning Commission and advertise for Ordinance 2004-02.

**WEATHERIZATION BID**

Attorney Fuqua read the Weatherization Bids:

	WEBB	PUMPHREY	CASTLEBERRY	COUNTY
L. Lewis	\$3,820.00	\$3,912.00	\$2,885.00	\$3,545.00
E. Jordan	2,088.00	2,200.00	1,760.00	1,995.00
B. Chancey	2,980.00	2,385.00	2,440.00	2,400.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid, per house, per contractor.

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**DON A. O'BRYAN, EMERGENCY MANAGEMENET, GRANTS  
COORDINATOR**

Mr. O'Bryan presented to the Board an advertisement for a Workshop to be held at the Calhoun County Library on Tuesday, June 24, 2004 at 6:00 P.M. (CST) with the City of Blountstown and the Calhoun County Board of County Commissioners. This Workshop will be held to discuss the water and sewer at the Agricultural Park.

Mr. O'Bryan presented to the Board a letter from Carter's Contracting Services, Inc. stating that they have had several delays on the Leonard Varnum Road - CAL-023 Construction Project. Mr. O'Bryan recommended to the Board to give a 30-day time extension to Carter's Contracting Services, Inc. with a new completion date of July 28, 2004. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the 30-day time extension to Carter's Contracting Services, Inc.

Mr. O'Bryan discussed with the Board County Road 274 Widening Project.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff up dated the Board on the activities of the IDA Board updating them on the upcoming workshop with the IDA Board, Board of County Commissioners and the City of Blountstown.

**JOHN FENNO WITH LEGAL SERVICES OF NORTH FLORIDA**

Mr. Fenno discussed with the Board Article V and Legal Aid issues. Mr. Fenno asked the Board to adopt an Ordinance providing for the assessment of additional court costs in criminal cases; providing for conflicts; providing for severability; and providing an effective date. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to table said request until the July 6, 2004 Board Meeting.

**MIKE WILLIS, DRAINAGE**

Mike Willis discussed with the Board drainage problems on his property. Mr. Willis asked for egress and ingress to his property. After discussion Mr. Willis asked each Board members to come to the site and review the problems on his property.. Commissioner Pickron and Chairman Sewell stated they would look into the problem and report back to the Board.

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### **ROBBY PICKRON WITH PICKRON UNDERGROUND**

Mr. Pickron presented to the Board a letter from David H. Melvin, Inc. Consulting engineers on the Altha Water Well # 3 and Water Main Extension. Mr. Pickron stated the final completion inspection was performed on December 30, 2003.

The entire project was inspected and the punch list was reviewed with a few minor adjustments. The final completion was December 31, 2003.

Mr. Pickron was unhappy that the Blountstown radio station stated that the project was not complete.

Mr. Pickron asked the Board to retract the comments made on the local radio. Mr. Pickron asked the Board to apologize for the statements made concerning himself and his company.

The Board apologized to Mr. Pickron and assured him that the radio station would be contacted to retract all comments made.

### **ATTORNEY FUQUA**

Attorney Fuqua stated that he and GT COM held a conference call in reference to 911 and he is waiting for the final draft of the agreement between GT COM and the Board.

Attorney Fuqua stated that Calhoun County is being sued by Hester Leonard in reference to Jehue Landing. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to authorized Attorney Fuqua to obtain a survey on the property. Commissioner Whitfield voted no.

The minutes of May 4<sup>th</sup>, May 18<sup>th</sup> and June 1<sup>st</sup> were approved as presented.

### **MELISSA BROWN, SKATE BOARDING AT 4-MILE CREEK PARK**

Ms. Brown and members of the audience discussed with the Board skate boarding at 4-Mile Creek Park. The Board stated that there is a lot of vandalism at the park. Melissa stated that the kids have built some ramps at the park and hopes that the County will allow them to continue skate boarding at the Park. Commissioner Sewell stated that there were nails and screws picked up at the park, which were hazardous to the kids playing at the park. The Board discussed their potential liability at the park because of the Skateboarding activity. After a lengthy discussion, the Board told Ms. Brown that they would allow the park committee to discuss the problems at the park and report back to the Board at a later meeting. Ms. Brown apologized to Commissioner Whitfield for a previous phone call she made to him concerning the park.

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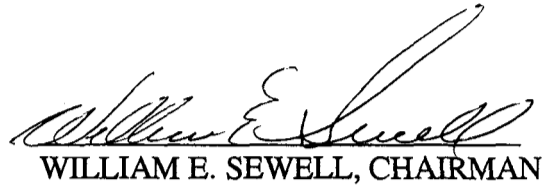
**DEPUTY CLERK, JANICE HOLLEY**

Janice presented to the Board for approval and execution a Lease Agreement between the Calhoun County Board of County Commissioners and the Chipola Regional Workforce Development Board. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said lease.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIAM E. SEWELL, CHAIRMAN

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