

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 19, 2004**

PRESENT AND ACTING:

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

**ROMAN WOOD, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Wood, prayer and pledge of allegiance to the flag was led by Commissioner Sewell.

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

1. Newsome Proposed Plan Amendment. A motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve the Newsome Plan Amendment.
2. Whitfield Proposed Plan Amendment. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the Whitfield Proposed Land Amendment. Commissioner Whitfield abstained from voting as he is related to Mark Whitfield.

A Public Hearing was held to approve the St. Joe Company Subdivision Final Plat. Attorney Fuqua asked for discussion from the audience. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve the St. Joe Subdivision Final Plat.

CLERK ATTAWAY

Clerk Attaway presented to the Board for execution the Disaster Relief Funding Agreement for FEMA DR-1545 Hurricane Frances. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said agreement.

Clerk Attaway presented to the Board for execution the Disaster Relief Funding Agreement for FEMA DR-1551 Hurricane Ivan. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said agreement.

Clerk Attaway presented to the Board for approval and execution the State of Emergency Resolutions dated October 22 and October 29, 2004. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute the Local State of Emergencies.

Clerk Attaway presented to the Board a Resolution to Adopt the revised Calhoun County Comprehensive Emergency Management Plan (CEMP). After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to adopt the revised Calhoun County Emergency Management Plan (CEMP).

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff updated the Board on the Waste Water Treatment Plant. Mr. Waldorff stated that a 30-day extension had been received from Department of Environmental Protection (DEP) for the Industrial Waste Permit due to the Hurricanes.

Mr. Waldorff stated that a lease agreement was being negotiated with L-3 for space at the Agricultural Park.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Calhoun County Health Department Contract For Fiscal Year 2004-2005. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said contract.

Clerk Attaway stated that Sheriff Tatum requested that the County Attorney discuss the liability should the Volunteer Fire Department answer 911 medical calls. After discussion, the Board asked Clerk Attaway to write a letter to Sheriff Tatum and ask him not to authorize the Fire Fighters to administer medical help when answering the 911 calls.

Clerk Attaway discussed with the Board the extra work in Mr. O'Bryan's Office due to the Hurricanes. She advised the Board that Chipola Workforce would provide and pay for 3 labors, 1 monitor, 1 clerical with software and spreadsheet experience and one accounting analysis position. The Board asked Clerk Attaway to prepare a form for signature by each person hired under the program stating that the job would be 6 months or \$12,000 whichever comes first with no benefits.

OR BOOK 13 PAGE 260

These persons will not be Board employees. Clerk Attaway mentioned that Alice Ann McClellan would not be available to help with accounting issues. She stated that after November 30, 2004 Renee Miles could be considered to replace Alice McClellan under the supervision of Mr. O'Bryan. This is contingent upon her being approved by Workforce Development. Clerk Attaway asked if any Commissioners had any objections and none were expressed.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution Resolution 2004-12 requesting waiver of match requirement due to the 2004 storms. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve and execute Resolution 2004-12.

The minutes of September 21, 2004 and October 5, 2004 were approved as presented.

COMMISSIONER GRANT

Commissioner Grant discussed with the Board placing a 32'X60' shed at Cooper Park. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried for Mr. O'Bryan to advertise for said shed.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board the 911 service during the tragedy on Hwy 274.

COMMISSIONER WHITFIELD

Commissioner Whitfield discussed with the Board placing "no trucks" signs on the Luke Holland and Morgan Tucker road until the work is completed on the roads. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to place the signs on the roads. Commissioner's Hunt and Pickron voted no.

JERRY HARRELL/ ATTORNEY LANCE GERLING/HARRELL ROAD

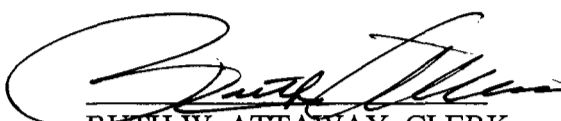
Attorney Lance Gerling discussed with the Board the problems and resolutions on Harrell Road. Mr. Harrell made the following request.

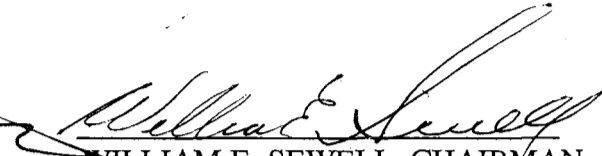
- (1) length of berms to be extended.
- (2) removal of three utility poles from his property to the other side of the road.
- (3) survey from center of road.
- (4) County will not maintain more than 4' from edge of blacktop for maintenance.

Attorney Gerling discussed with the Board his Attorney Fees of \$1,000. After discussion the Board was polled and Commissioner's Pickron, Hunt, Grant and Sewell voted to pay \$500.00 of the Attorney fees and Commissioner Whitfield voted not to pay any monies on the Attorney fees.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIAM E. SEWELL, CHAIRMAN

OR BOOK _____ PAGE 262
