

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 3, 2005**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE CHAIRMAN
DANNY RAY WISE
JIM PICKRON
JERAL HALL, SR.**

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

The meeting was called to order by Deputy Moreau with prayer and pledge allegiance led by Attorney Fuqua.

NRCS BIDS

Attorney Fuqua read the bid advertisement for the NRCS EWP Projects and opened the bids as follows:

BIDDER	E. FLATWOODS	W. FLATWOODS	CALVIN MARTIN ROAD	SHORTY SEGERS ROAD	SILAS GREEN ROAD
Carter's Contracting	\$270,330.50	\$455,260.24	\$237,187.00	\$361,428.00	\$249,084.50
North Florida Construction	\$211,522.50	\$351,481.25	\$206,144.50	\$297,909.25	\$187,918.00
Thomco Contracting	\$274,166.00	\$489,276.00	\$260,379.00	\$368,967.00	\$253,052.86

After discussion, Mr. O'Bryan recommended to the Board to reject the Thomco bid because they failed to prepare a bid schedule. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to reject the Thomco bid.

Mr. O'Bryan recommended to the Board to award the bids to the low bidder, North Florida Construction contingent upon review by Mr. O'Bryan and the County Engineer. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award low bid to North Florida Construction, contingent upon review by Mr. O'Bryan and the County Engineer.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities in the Maintenance Department. Mr. Jenks stated that the concrete was poured at Cooper Park and a new air conditioning unit was put in at the Kinard Library.

OR BOOK 13 PAGE 344

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins presented to the Board a memorandum requesting an increase of \$30.00 per pay period for gas allowance for the Grader Operators at the Road Department. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the above request subject to Union approval.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented to the Board for approval and execution a contract extending the NRCS Watershed Project to September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the extension of the NRCS Watershed Project to September 5, 2005.

Mr. O'Bryan presented to the Board for approval and execution a contract change order from C. W. Roberts Contracting Services, Inc. for a 180 day time extension on County Road 274 Widening Project –CTST. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve the County Road 274 Widening Project –CTST contract extension to C. W. Roberts Contracting Services, Inc.

Mr. O'Bryan presented to the Board for approval and execution 6 applications for the FEMA 404 Hazard Mitigation Grant Program as follows:

1. Tupelo Avenue Drainage Retrofit
2. New Library
3. Senior Citizens Center
4. Agriculture Building
5. Old Library
6. Nettle Ridge Fire Department

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above applications.

Mr. O'Bryan presented to the Board a request for annual leave for June 20, 2005 through July 1, 2005. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve the above request.

MIKE WILLIS, DRAINAGE

Mr. Willis discussed with the Board drainage problems on his property. Commissioner Pickron stated that Mr. Willis went to the Building Department for a permit for a pipe installation. He asked the Road Superintendent to install the pipe. Mr. Adkins told him that Commissioner Pickron advised him not to install the pipe because the Board is planning to redirect a portion of the water flow from his property.

Mr. O'Bryan stated that the Board voted to issue driveway permits to landowners for access from a public road easement. The County does not have an easement to get to the ditch on his property. Mr. O'Bryan stated that a boundary survey has been order on the drainage easement. Mr. O'Bryan stated that Mr. Willis needed a permit from the Department of Environmental Protection (DEP) to place a pipe in the drainage ditch. Mr. Willis stated that he would have to contact an attorney to help solve the problem. Chairman Grant told Mr. Willis to do what he had to do.

OR BOOK 13 PAGE 345

PATTI WOOD TRI-STATE OFF ROAD TRACK

Ms. Wood introduced her father, Ronald Wood to the Board and he presented and read a letter (see attached) in reference to Tri-State Off Road Park Hwy. 73 South, Frink, Florida; Failure to comply with development order.

Ms. Wood stated that Commissioner Hunt and Commissioner Hall came to her house to monitor the sound at the track. She stated that the results exceeded 130 decibels. Commissioner Hunt stated that there were some sounds over the decibel. He stated that there are other loud sounds in the County that would be higher than 80 decibels.

Attorney Fuqua stated that he spoke with Tony Arrant, Consultant who stated that to amend the agreement with Tri-State Mr. Godwin would have to go before the Planning Commission. Commissioner Wise asked if a formal complaint had been made to the Building Department. The Board stated that the complaint should be filed with the Planning Commission. The Woods asked the Board to hire someone to conduct monitoring of the sound at the track.

CLERK ATTAWAY

Clerk Attaway stated that the Board Held a Public Hearing on the redistricting of districts one and three. She stated that a motion should be made to approve the change. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve the redistricting in districts one and three.

Clerk Attaway presented to the Board for approval and execution a Resolution for the Tax Collector to waive the approval of her budget with the Florida Department of Revenue and will submit to the Board of County Commissioners a tentative budget for her respective office for the ensuing fiscal year. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute said Resolution.

Clerk Attaway presented to the Board for approval and execution a Memorandum of Understanding between the Calhoun County Fire Department and Emergystat Ambulance. This memorandum is to establish dispatch protocols, roles and responsibilities of the first responders at the emergency scene. Clerk Attaway asked for permission for the Chairman to sign the original document when it is received from EMS. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute the Memorandum of Understanding with Emergystat and for Chairman Grant to execute all documents.

Clerk Attaway stated that Logan Barbee with the County Extension Office will be holding a meeting on Parliamentary Procedure May 10, 2005 at 6:30 P.M. in the Agriculture Building.

Clerk Attaway reminded the Board that Blountstown graduation will be held May 17, 2005, the next Board Meeting date. The Board decided to change the Planning Commission meeting from 4:00 P.M. to 2:00 P.M. and the County Commission Meeting from 5:00 P.M. to 3:00 P.M.

Clerk Attaway stated that Tim Jenks had asked that Dale Pate's position be reclassified as Assistant Supervisor. She stated that Dale had worked for the County thirty years and was already performing many tasks that would merit the title. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve this reclassification. Commissioner Hunt voted no.

Clerk Attaway updated the Board on the Driver License Office returning to Calhoun County. She stated that she was trying to find a way to bring the Drivers License back to Calhoun County.

The minutes of April 19, 2005 were approved as presented.

OR BOOK 13 PAGE 346

HARRY HAGAN, GREENWAY

Mr. Hagan discussed with the Board the possibility of the County furnishing approximately 100 loads of dirt to fill in low spots on the walking trail. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to furnish the dirt for the walking trail.

COMMISSIONER HUNT

Commissioner Hunt stated that the ceiling was falling down in the Nettle Ridge Fire Department/voting precinct. After discussion, it was consensus of the Board for Mr. Jenks to repair the ceiling.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua if there were any restrictions on the Lee Hill Road. Attorney Fuqua stated no. Commissioner Wise made a motion to approve a boundary line agreement for the property owners. Motion dies from lack of a second.

Commissioner Wise stated that he would like for the citizens of Calhoun County to understand his position on the Jehue Landing. He stated that Commissioner Pickron brought before the Board a lease agreement that was not approved. He stated that if the Leonard's win the lawsuit the County will lose the Boat Ramp at Jehue Landing.

There being no further assistance, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 347