

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
MAY 17, 2005**

**PRESENT AND ACTING:**

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

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

**PUBLIC HEARING – STEVE WARREN BOG-IN**

A Public Hearing was held at 2:00 P.M. to discuss the Steve Warren Mud Bog In located on Hwy 71 South, Blountstown, Florida. Comments from the audience were accepted and after discussion with Mr. Warren's neighbor's David Fleming and Mr. & Mrs. Demount the following conditions were added to the Mud Bog-In Development order.

1. Hours of operations will be daylight hours only.
2. No exterior lighting.
3. Noise generated on-site shall not exceed an average of 90 decibels for a continuous 10 minute period at the site.
4. Applicant shall maintain the existing vegetative buffers on the remaining property for the life of the development.
5. Applicant shall construct "berm" to insulate noise at the property line.
6. Applicant shall provide garbage pickup from the site.
7. Applicant shall provide one Law Enforcement Officer or professional licensed security personnel during hours of operation.
8. Applicant shall comply with the Florida Department of Transportation (DOT) requirements for ingress and egress access.
9. Sale of alcohol shall be governed by ATF.
10. Applicant may proceed with construction of accessory structures such as; Concession Stands, Grand Stands and Restrooms without submission to the Planning Commission. Such structures shall be reviewed and approved by the building Official and further review from the Board.
11. Applicant shall not operate more than twice a month and not on Sundays.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the above Mud Bog-In Development Order.

**PUBLIC HEARING – ARGYROS ENTERPRISES, MARKET FEED STORE**

A Public Hearing was held to discuss and approve the Argyros Enterprises, Market Feed Store located on the Walter Potts Road. This Public Hearing is to receive comments from the audience. There were no objections to the above request. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the Argyros Enterprise, Market Feed Store.

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**BIDS**

Attorney Fuqua read the Weatherization advertisement and opened the bids as follows:

	<b>Webb</b>	<b>Roddenberry</b>	<b>Pumphrey</b>	<b>County</b>
D. Tharpe	\$2,340.00	\$2,090.00	\$2,428.00	\$2,100.00
T. Batson	2,580.00	2,700.00	2,540.00	2,250.00
R. Hill	3,590.00	3,645.00	3,546.00	3,090.00
J. Tharpe	3,185.00	650.00	3,265.00	2,750.00
V. Patterson	4,565.00	4,315.00	4,700.00	3,900.00

The Board rejected the bid from Rodenberry on the J.Tharpe home.

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

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

	<b>Webb</b>	<b>Roddenberry</b>	<b>Castleberry</b>	<b>County</b>
V. Patterson	\$16,006.00	\$15,660.00	N/B	\$13,600.00
S. Lee	18,700.00	18,935.00	N/B	15,895.00
S. Brown	18,250.00	18,513.00	\$19,000.00	15,600.00
M. Johnson	23,400.00	24,995.00	22,495.00	19,000.00
R. Lopez	30,500.00	30,950.00	28,500.00	23,000.00
C. Ingram	26,800.00	24,000.00	N/B	25,000.00
J. Dawson	17,900.00	18,540.00	20,095.00	15,555.00

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

Attorney Fuqua read the bid advertisement for the Ship water well and opened the one bid as follows:

**C. L. Capps Well Drilling**

N.B. Nichols - \$2,050.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from C. L. Capps Well Drilling.

Attorney Fuqua read the bid advertisement for the Ship Septic Tanks and opened the one bid as follows:

**Yoder Septic Tank Service**

J. Bailey        \$1,975.00  
R. Lopez        \$1,975.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve low bid from Yoder Septic Tank.

**CLERK ATTAWAY**

Clerk Attaway stated that the six month lease/purchase agreement on the D-4 Caterpillar was up. She asked the Board if they wanted to purchase the D-4 Caterpillar. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to purchase the D-4 Caterpillar.

The Board received a letter from the Chipola Workforce Development Board, Inc. requesting that Mary Alday and Bobby Clark be reappointed to the Board for another 3 year term. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to reappoint Mary Alday and Bobby Clark to the Chipola Workforce Development Board, Inc.

Clerk Attaway asked the Board if they were interested in attending a workshop on Parliamentary Procedures. The Board agreed by consensus to hold a workshop.

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

Mr. O'Bryan presented to the Board for approval and execution the Notice of Awards and Agreements to North Florida Construction, Inc., on the following Emergency Watershed Projects (EWP):

1. East Flatwoods Road - \$211,522.50
2. West Flatwoods Road - \$351,481.25
3. Calvin Martin Road - \$206,144.50
4. Shorty Segers Road - \$297,909.25
5. Silas Green Road - \$187,918.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Notice of Awards and Agreements.

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Chairman Grant to execute all documents in reference to the above NRCS-EWP Projects.

Mr. O'Bryan presented to the Board Contract Change Order # 1 to North Florida Construction, Inc. on the Bailey Cemetery Road EWP Project for an increase of \$14,980.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order # 1 for \$14,980.00.

Mr. O'Bryan presented to the Board a Contract Change Order # 1 to North Florida Construction, Inc. on Lee Farm Road EWP Project for an increase of \$210,319.41. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the Contract Change Order for \$210,319.41.

Mr. O'Bryan stated that the Board would received sealed bids on the Stafford Creek Debris Removal EMP Project, Charlie Anders Ditch EWP Project and Community Development Block Grant (CDBG) Neighborhood Revitalization Projects until 1:30 P.M. (CDT) on June 7, 2005 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424 and will be opened and read aloud on June 7, 2005 at 2:00 P.M. (CDT).

Mr. O'Bryan presented to the Board for approval and execution the reclassification of CR 274, from CR 167 to SR 69N and CR 286 from SR 69N to the Jackson County Line from rural minor collector to rural major collector. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the reclassification.

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A workshop will be held on June 8, 2005 at 5:00 P.M. between the Board, Clerk Attaway and Mr. O'Bryan to discuss issues on upcoming projects.

Commissioner Hall discussed with the Board the possibility of individuals purchasing driveway pipes instead of the County. The Board agreed to leave the policy in place, which states that the County will purchase permitted driveway pipes.

**ROLF MYRHAMMER, VOLUNTEER FIRE DEPARTMENTS**

Mr. Myrhammer discussed with the Board expense complications for the Calhoun County firefighters. He stated that all Firefighter's in the State of Florida pass a physical and hold a minimum Firefighter 1 Status. The Firefighter 1 Course is an additional 160 hours of class instruction plus a state test.

The State of Florida requires that each person pass a physical and hold a minimum Firefighter 1 status. The cost is approximately \$200.00 to \$250.00 per person. The Board asked Clerk Attaway to contact Marti Coley and Allen Boyd and discuss assistance in funding the Fire Departments.

Commissioner Wise stated that he would like for the Board to pursue the problems that the Firefighter's are having.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN