

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 21, 2005**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
TONY PHINNEY, DEPUTY
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Phinney with prayer and pledge of allegiance to the flag led by Commissioner Pickron.

FINAL APPROVAL OF ORDINANCE 2005-02

Attorney Fuqua presented to the Board for approval and execution Ordinance # 2005-02. 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 Hunt, seconded by Commissioner Hall and carried to approve and execute Ordinance # 2005-02.

DAVID KENNEDY/PREBLE-RISH, INC.

Mr. David Kennedy with Preble -Rish, Inc. /County Engineers presented to the Board for approval and execution the Notice of Award to C. W. Roberts Contracting, Inc. for the 2005 Neighborhood Revitalization (NR) Community Development Block Grant (CDBG) Road Paving Project, contingent upon approval from the Department of Community Affairs (DCA). After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Notice of Award to C. W. Roberts Contracting, Inc.

Mr. Kennedy presented to the Board for approval and execution an Agreement between Calhoun County and C. W. Roberts, Contracting, Inc. for the 2005 NR CDBG Road Paving Project for \$1,384,476.65, contingent upon approval by DCA. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Agreement with C. W. Roberts Contracting, Inc. for the 2005 CDBG Paving Project for \$1,384,476.65.

Mr. Kennedy presented to the Board for approval and execution the Notice to Proceed to C. W. Roberts, Inc. on the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Charlie Anders Ditch EWP Project – D.S.R. CA-0111. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Notice to Proceed to C. W. Roberts Contracting, Inc.

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Mr. Kennedy presented to the Board for approval and execution Resolution # 05-17. This Resolution authorizing the Chairman of the Board of County Commissioners to execute and enter into the "State Of Florida, Department Of Transportation (FDOT) Small County Road Assistance (SCRAP) Agreement". Calhoun County is requesting financial assistance from the State of Florida Department of Transportation for costs directly related to the resurfacing of County Road 275 beginning at County Road 167 and ending at State Road 71. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution 05-17.

Mr. Kennedy presented to the Board for approval and execution a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation for the Small County Road Assistance Program and Calhoun County for the County Road 275 resurfacing project for \$2,522,959.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. Kennedy asked the Board to approve advertising the Lands Store Road Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve the Lands Store Road advertisement.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution the Hanger Lease Agreement and Lease Agreement between Calhoun County Board of County Commissioners and L-3 Communications, Government Services, Inc. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Hanger Lease Agreement.

Mr. Waldorff updated the Board on the Wastewater Treatment Plant stating that the sediment needed to be removed from the plant. He stated that the cost estimate from Bay Environmental is \$11,400.00 and that testing should be done before hauling.

Mr. Waldorff updated the Board on the T-Hanger and the paving project at the airport.

ATTORNEY TIME

Attorney Fuqua stated the he had discussed with the Attorney for Waste Management problems with the garbage pickup in the County.

CLERK TIME

Janice Holley presented to the Board a letter from Capital Area Community Action Agency, Inc. asking the Board to appoint a representative to serve on their Board from Calhoun County. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to appoint Carrie Baker to represent Calhoun County.

The minutes of June 7, 2005 were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron stated that he would like for Mr. O'Bryan to give a progress report on the handicap ramps and docks at the County boat ramps.

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COMMISSIONER WISE


Commissioner Wise stated and the Board agreed to have Rorey Cassedy with Waste Management at the July 5, 2005 Board Meeting.

Commissioner Wise discussed with the Board Panhandle Area Network. He stated that they asked if they could use a portion of the Old Library building and if the County would pay the light bill. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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[REDACTED]

[REDACTED]

[REDACTED]