

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 19, 2005**

PRESENT AND ACTING:

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

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

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

Chairman Grant asked if there was anyone in the audience that would like to be placed on the agenda due to an emergency. Ms. Ouida O'Bryan asked to be placed on the agenda due to drainage problems on her property. The Board agreed to place Ms. O'Bryan on the agenda.

APPROVAL OF COUNTY ORDINANCE # 2005-03

Attorney Fuqua presented to the Board for approval and execution Ordinance # 2005-03. An Ordinance Of The Board Of County Commissioners Of Calhoun County, Florida Adopting A Comprehensive Plan Amendment, As Required By Chapter 163, Part II, Florida Statutes; Designed to amend The Future Land Use Map To Approve A Small Scale Map Amendment; Authorizing The Transmittal Of The Amendment To The Department Of Community Affairs; Providing For Repeal Of Ordinances In Conflict Herewith. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Ordinance # 2005-03.

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following recommendations for the Board of County Commissioners:

1. Newsome Small Scale Map Amendment. A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve the Newsome Small Scale Map Amendment.
2. Advanced Training Services' Training Facilities and Buildings. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the Advanced Training Services' Facilities and Buildings.

CLERK ATTAWAY

Clerk Attaway stated that Greg Burkett contacted her stating that the well at the Pine Island Fire Department was not working. He stated that he contacted Capps Well Drilling to come and

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complete the service on the well. At this time Mr. Hayes has not responded to the request. After discussion, the Board directed Attorney Fuqua to write a letter to Mr. Hayes concerning the well.

Clerk Attaway stated the Court Reporter Judy Duncan had accepted a full time job, and she is looking for a replacement.

Clerk Attaway stated that she is working to present a Board Meeting Policy for their review.

Clerk Attaway presented to the Board a letter from West Florida Electric Cooperative Association, Inc. asking for their approval and execution to a Resolution supporting the efforts of the Chipola Regional Arts Association to Support a Free Musical Concert in the Spring of 2006. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to approve and execute said Resolution.

The July 5, 2005 minutes were approved as presented.

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

Mr. O'Bryan stated that he reviewed the bids from the July 5, 2005 Board Meeting for the Stafford Creek Debris Removal Cal-0121 Project # 14.093 and recommended that they accept low bid for \$393,000.00 from North Florida Construction, Inc. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bid from North Florida Construction, Inc. for \$393,000.00.

Mr. O'Bryan stated that North Florida Construction, Inc. has agreed to amend the scope of work and chip wood debris for an additional cost of \$107,000.00. After discussion, Mr. O'Bryan recommended to the Board to accept this proposal. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute a Change Order to North Florida Construction, Inc. for an additional cost of \$107,000.00 to chip wood debris. The Total contract to North Florida Construction, Inc. on the Stafford Creek Debris removal EWP Project will be \$500,000.00 amount of the change order will be \$500,000.00.

Mr. O'Bryan addressed the Board on Contract Change Order #2 to C.W. Roberts Contracting for \$1,241,169.20 to the existing contract adding widening/resurfacing on CR 274 West from SR 73 to SR 71 CR 167 to SR 71. He stated that the County had an existing contract with C.W. Roberts Contracting, Inc. for \$1,677,761.90 on CR 274 West from CR 167 to SR 73. He noted that a change order on this project rather than bidding saves the County thousands of dollars because unit prices on material have increased considerably since bidding the first project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the \$1,241,169.20 Contract Change Order # 2 adding widening/resurfacing CR 274 West from SR 73 to SR 71 to the existing Contract with C.W. Roberts Contracting, Inc.

Mr. O'Bryan presented to the Board a proposal from Preble-Rish, Inc. for Professional Engineering Services for Calhoun County 2005 Small County Road Assistance Program (SCRAP) on CR 274 from CR 167 to SR 71 for \$229,360.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve Preble-Rish, Inc. proposal for Professional Engineering Services for \$229,360.00.

Mr. O'Bryan presented to the Board for approval and execution a Resolution Declaring A Local State Of Emergency for Hurricane Dennis from July 22, 2005 through July 28, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said State of Emergency. A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried for Chairman Grant to execute the State of Emergency for July 22, 2005 through July 28, 2005.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff stated that he presented to L-3 the Lease Agreement dated July 1, 2005 and at this time they have not executed the Lease Agreement.

Mr. Waldorff presented to the Board a proposal from Advanced Training Services (ATS) for approval. The proposal is for one year and negotiable at the end of the year. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said proposal.

Mr. Waldorff stated that Advanced Training Services (ATS) will also lease the Waste Water Treatment Plant and the use of the 10 acres for \$11,400.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve the above lease.

QUIDA O'BRYAN, DRAINAGE ON THE GEORGE O'BRYAN ROAD

Ms. O'Bryan addressed the Board asking for the ditch to be cleaned out on the George O'Bryan Road. Commissioner Hunt stated that the Road Superintendent will take the backhoe and clean out the ditch and fix the Road. Commissioner Wise stated that they could use the road crew to correct the problem.

MIKE WILLIS, DRAINAGE

Mike Willis discussed with the Board drainage problems on his property.

COMMISSIONER WISE

Commissioner Wise stated that Art Lewis spoke with him concerning a trailer park he purchased. He stated that Mr. Lewis did not come before the Board. He was told to go to the Health Department to get a permit for the trailers. Commissioner Pickron asked if Mr. Lewis had talked with Dowling Parrish in the Building Department. Commissioner Wise stated that Mr. Parrish sent Mr. Lewis to the Health Department.

SILAS GREENE, SAM ADKINS PARK

Mr. Greene stated that his property was adjacent to Sam Adkins Park and that the County has not complied with the Florida Communities Trust Agreement. He stated that a fence was to be placed between his property and the park. The County had fenced all sides with the exception of the South side. Commissioner Wise stated that the South side was in a wetland and the fence would impede the natural flow of wildlife and water. Commissioner Wise stated he would contact Florida Communities Trust and ask for the survey. He stated he would also get with Tim Jenks and they would identify the markers on the property.

Mr. Green stated that there was a deer stand and a food plot on the County Property. After discussion the Board agreed by consensus to have Tim remove the tree stand and food plot and have the Florida Department of Agriculture patrol the area.

Commissioner Wise stated he had no idea this was available to the public. He asked the Board to allow him to place an ad in the paper stating that this area is available to the public.

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CLERK ATTAWAY

Clerk Attaway stated that Commissioner Wise asked if the Board could join with the City of Blountstown and hold an appreciation luncheon for all Representatives responsible for the County and City Grants. Clerk Attaway stated that the cost would be approximately \$1,000.00 for the County's portion of the meal. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the above request, agreeing to pay one half of the meal cost up to \$1,000.00.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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