

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
August 16, 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**

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

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

1. Special Exception for Grantham's Auto Exhausts and Repair Shop. After discussion, the Board approved the Special Exception for Grantham's Auto Exhausts and Repair Shop by a 4-1 vote, with the agreed upon stipulations discussed in the Planning Commission Meeting.
2. Danny Ryals R&R Warehouse Storage Building. After discussion, the Board approved the Danny Ryals R&R Warehouse Storage Building by a 5-0 vote.
3. Hayes Timber Limited Partnership Communications Tower. After discussion, the Board approved the Hayes Timber Limited Partnership Communications Tower by a 4-1 vote.
4. Discussion of Large Scale Map Amendments for Joe and Jimmy Hand. After Discussion, the Board approved the Large Scale Map Amendments for Joe and Jimmy Hand by a 5-0 vote.

BIDS

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

	WEBB	PUMPHREY	CASTLEBERRY
S. DUDLEY	\$2,250.00	\$2,364.00	N/B
A.M. CHANCE	\$1,305.00	\$1,430.00	\$1,175.00
M. HOLIDAY	\$4,875.00	\$4,715.00	N/B
E. FLANDERS	\$3,105.00	\$3,630.00	N/B
C. CLARK	\$2,545.00	\$2,795.00	N/B

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

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

	WEBB	RODDENBERRY	PUMPHREY	CASTLEBERRY	COUNTY
K. KLOTZ	\$24,899.00	N/B	\$27,056.00	N/B	\$24,920.00
D. FLANDERS	\$26,990.00	N/B	\$27,095.00	\$29,415.00	\$27,530.00
C. CLARK	\$22,350.00	N/B	\$25,410.00	N/B	\$18,998.00
A.M. CHANCE	\$15,260.00	N/B	\$15,755.00	\$14,605.00	\$12,960.00
L. SIMPSON	\$16,600.00	N/B	\$16,484.00	N/B	\$15,290.00
L. LARKINS	\$14,060.00	\$11,995.00	\$17,019.00	N/B	\$10,646.00

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

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

Mr. O'Bryan presented to the Board for approval and execution the County Incentive Grant Program (CIGP) Agreement No. 41961415801 for \$620,339.00 on Mason Road from SR 20 to SR 69. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said CIGP Agreement for Mason Road.

Mr. O'Bryan presented to the Board for approval and execution a Resolution authorizing Chairman Grant to execute all documents involved with the County Incentive Grant Program (CIGP) for Mason Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to authorize Chairman Grant to execute all documents concerning the CIGP for Mason Road.

Mr. O'Bryan presented to the Board for approval and execution the County Incentive Grant Program (CIGP) Agreement No. 41962515801 for \$1,109,520.00 on Abe Springs/Bullhead Bay Road from SR 71 to CR 275. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said CIGP agreement for Abe Springs/Bullhead Bay Road.

Mr. O'Bryan presented to the Board for approval and execution a Resolution authorizing Chairman Grant to execute all documents involved with CIGP for Abe Springs/Bullhead Bay Road.

Mr. O'Bryan presented to the Board for approval and execution the Fiscal Year 2005-2006, Small County Solid Waste Grant Agreement for \$191,176.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Grant.

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Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Project (EWP) Agreement for \$1,240,000.00 on the following locations:

CR 274 W / SL Pierce Pit
Holliman Branch-CR 274/Hanna Tower Road
CR 274 W Hollis Branch
Bailey Cemetery Road/10 Mile Creek
Chipola River-Shuman Ferry Road
Alfred Shelton/10 Mile Creek
Felix Flanders/10 Mile Creek
Turkey Pen Pond Road/10 Mile Creek
Apache-4 Mile Creek
Melvin New Grade/4 Mile Creek
CR 1/Juniper Creek
CR 5/Juniper Creek

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said NRCS EWWP Grant Agreement.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Community Affairs (DCA) Disaster Relief Funding Agreement on FEMA-DR-1595 for Hurricane Dennis. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Funding Agreement and for Chairman Grant to execute all documents concerning said Agreement.

Mr. O'Bryan presented to the Board a memo for National Incident Management System (NIMS) Training. Calhoun County will host two classes for NIMS training at the Emergency Operations Center ((EOC). The classes will be offered Tuesday, August 23, 2005 from 5:30 P.M. to 8:30 P.M. (CDT) and Wednesday, August 24, 2005 from 9:00 A.M. to 12:00 P.M. (CDT). Mr. O'Bryan invited each Commissioner to attend the training.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on Jehue Landing and Lee Hill Road.

CLERK ATTAWAY

Clerk Attaway stated that she will send a letter to Keep Calhoun County Beautiful thanking them for the trash cans around the Courthouse.

Clerk Attaway presented to the Board for approval and execution the Voter Education Gant for voter education funding for Calhoun County. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said grant.

Clerk Attaway presented to the Board a letter from Mike Davis in reference to damage to his vehicle while traveling on County Road 167. No action was taken.

The minutes of August 2, 2005 were approved as presented.

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Clerk Attaway presented to the Board for review and execution a list of errors and insolvencies as required by Statute 197.492 for the 2004 Tax Roll. The Board agreed by consensus to review and execute said list.

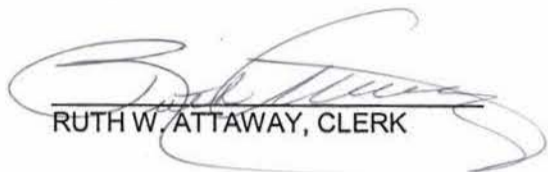
COMMISSIONER WISE

Commissioner Wise stated that he was working with the Florida Department of Corrections on the possibility of more inmate crews working in the County.

Commissioner Wise stated that the base on Willard Smith and Comerford Road is being replaced.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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