

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 4, 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.

**TERRY STONE, PROPERTY APPRAISER**

Commissioner Pickron asked Mr. Stone to attend the meeting to discuss with the Board the five sites for cell phone towers in Calhoun County. He stated that the towers have been on the personal property tax roll since 1994 with revenue to the County of approximately \$10,000.per year. He stated that the personal property would reduce in value each year.

Commissioner Pickron stated that he contacted surrounding counties and they stated that their towers were handled the same as Calhoun County.

**DOWLING PARRISH, BUILDING DEPARTMENT**

Mr. Parrish introduced Mr. Ed Given's with Nextel to the Board. Mr. Parrish asked the Board to approve the Nextel application for a cell phone tower to be placed in the County. Commissioner Hunt asked if Nextel could provide 674 prefixes so Calhoun County would collect the revenue off the cell phones. Mr. Given stated he would do what he could to make Mr. Hunt's request possible. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve the application for the Nextel cell phone tower.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his department was working on the Shelton Park restrooms, remodeling in the Supervisor of Elections Office, Sam Adkins Park preparing for Goat Day, and also Kinard Park preparing for the Carnival.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his department is working in District 5. He stated that diesel fuel at the Road Department is in good shape at this time.

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Mr. O'Bryan presented to the Board two price quotes on the following:

1. Caterpillar Model 312CL Hydraulic Excavator for \$106,314.00.

Terms: 6 month rental for \$3,575.00 per month with 100% of rent paid during the first 6 months applying against the above price.

2. Caterpillar Model 315CL Hydraulic Excavator for \$122,940.00.

Terms: 6 month rental for \$4,280.00 per month with 100% of rent paid during the first 6 months applying against the above price.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the purchase of the Caterpillar Model 315CL Hydraulic Excavator for \$122,940.00 with the terms specified above.

Commissioner Grant asked Mr. Adkins to cut back the trees on the T. Patterson Road so the school bus could go down the road.

Commissioner Pickron discussed with Mr. Adkins and the Board returning the Doyle Daniels Barrow Pit. He stated that there is five (5) months left on the contract, but if the County would agree to revert it back to the Daniels now, they would do all the clean up. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to return the barrow Pit to the Daniels as soon as Attorney Fuqua prepares the necessary paperwork.

Commissioner Hunt discussed with Bill and the Board the possibility of hiring an employee to run the trash truck. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried for the Road Department to hire an employee to run the trash truck. Clerk Attaway stated that due to the emergency situation at the Road Department, these positions did not need to be advertised.

Clerk Attaway stated that the accrued leave balances as of September 30, 2005 for Bill Adkins and Dowling Parrish are in excess of the maximum allowable per Board policy. This was a result of emergency circumstances in both departments. She recommended that they be allowed to carry over or be paid for overage. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to pay Bill and Dowling for their overage due to an emergency situation.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to C. W. Roberts Contracting, Inc. for a 25-day time extension on the Charlie Anders Ditch EWP-D.S.R. No. CAL-0111 with a new completion date of November 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the above change order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to North Florida Construction, Inc. for a 25-day time extension on the Stafford Creek Debris removal EWP - D.S.R. No. 0121 with a new completion date of November 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said change order.

Mr. O'Bryan stated that the Road Department to start on the FEMA Projects as soon as possible.

Commissioner Wise asked Mr. O'Bryan to update the Board on the Luke Holland Road. He stated work should begin next week on the road.

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**ATTORNEY FUQUA**

Attorney Fuqua stated that he would contact David House and they would prepare the lease on the Jehue Landing Road for execution at the October 18, 2005 board meeting.

Attorney Fuqua stated that he sent a letter to the lawyer on Lee Hill Road.

**CLERK ATTAWAY**

Clerk Attaway read Resolution 2005-24-Green Light for Red Light Cameras. She stated that the Sarasota Board of County Commissioner's, asked that the Board endorse and support this resolution. No action was taken.

The minutes of September 20, 2005 were approved as presented.


**COMMISSIONER PICKRON**

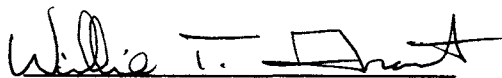
Commissioner Pickron stated that the Board received the survey on the Willis property. Mr. Willis discussed with the Board the survey. After discussion, the Board directed Attorney Fuqua to contact Snowden Surveying to see if the ditch is within all points of the survey. After more discussion, Attorney Fuqua stated that the Board could do one of the following:

1. Build access to the property.
2. Give ingress and egress.
3. Purchase the land.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN

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