

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 1, 2005**

**PRESENT AND ACTING:**

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

**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.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks discussed with the Board the activities in the Maintenance Department. Chairman Grant asked Mr. Jenks to have the inmates do some work at Cooper Park. Commissioner Pickron thanked Mr. Jenks for a job well done at the Kinard Park preparing for the Halloween Carnival. Commissioner Hunt praised Tim and his department for a job well done.

Mr. Jenks asked the Board to approve vacation leave from November 19, 2005 through November 30, 2005. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve said request.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his department is working hauling dirt and rock in District 1 and would be in district 2 in a few days. Mr. Adkins stated that the motor in a front end loader burned, and the Board directed Mr. Adkins to fix the loader at the Road Yard.

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

Mr. O'Bryan presented to the Board for approval a \$15,000 contract from the Department of Community Affairs (DCA) for Comprehensive Planning. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said Contract.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to C. W. Roberts Contracting, Inc. for Charlie Anders Ditch EWP (Project No. 14.090) for an increase of \$29,976.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Change Order # 2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for Stafford Creek Debris removal EWP-D.S.R. CAL-012211 for an increase of \$69,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Change Order # 3.

Mr. O'Bryan updated the Board on the NRCS projects and his efforts to acquiring land easements for the projects.

OR BOOK 13 PAGE 406

MIKE WILLIS, DRAINAGE ON HIS PROPERTY

Mr. Willis asked the Board what measures they are taking to allow him ingress and egress to his property. The Board tabled this request until the November 15, 2005 Board Meeting.

ATTORNEY FUQUA

Attorney Fuqua stated that the Leonard's had not responded to the Jehue Landing Lease Agreement.

CLERK ATTAWAY

Clerk Attaway asked the Board to approve an amendment to the County's Procurement Policy allowing piggy backing with another County. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the amendment.

Clerk Attaway presented to the Board for approval and execution the Annual Ship Report. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve said report contingent upon review in the Clerk's Office.

Clerk Attaway stated that at the November 15, 2005 Janice Watson will present new information on the Enterprize Zone to the Board.

The minutes of October 18, 2005 were approved as presented.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the development of new subdivisions in the County. He stated that the roads should be paved.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN