

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 15, 2005**

PRESENT AND ACTING:

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

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

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

RE-ORGAINZATION OF THE BOARD

At this time Chairman Grant relinquished the Chair to Deputy Clerk Holley so that the Board could appoint a Chairman and Vice-Chairman for Fiscal-Year 2005-2006. A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to reappoint Commissioner Grant as Chairman for Fiscal-Year 2005-2006. A motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to reappoint Commissioner Hunt as Vice-Chairman for Fiscal-Year 2005-2006.

PLANNING COMMISSION

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

1. O'Bryan Minor Plat. Motion carried 4-0 with a 50' buffer around the wetlands. Roads will be private and not subject to County maintenance. Lots may not be subdivided further.
2. Sound Off Audio. Motion carried 4-0.

FINAL APPROVAL OF 2004-2005 BUDGET

Clerk Holley presented to the Board for approval the final budget for the year ended September 30, 2005 in the amount of \$15,325,288. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the final budget ending September 30, 2005.

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

Mr. O'Bryan requested that the Board amend the August 16, 2005 minutes approving the notice of award to C. W. Roberts for the County Incentive Grant Program (CIGP) Lands Store Road. After discussion, a motion was made by Commissioner Hunt, seconded Pickron and carried to amend the August 16, 2005 Board Minutes.

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Mr. O'Bryan presented to the Board for approval and execution Amendment # 5 between the Calhoun County Board of County Commissioners and the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for an increase of \$250,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Amendment # 5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for an increase of \$11,314.28 on NRCS EWP Troy McCroan Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to C. W. Roberts Contracting, Inc. for an increase of \$19,464.44 on the NRCS EWP Charlie Anders Ditch Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for an increase of \$27,389.75 on NRCS EWP Shorty Segers Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute said Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for an increase of \$56,606.50 on the NRCE SWP Calvin Martin Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for an increase of \$70,430.60 on NRCS EWP West Flatwoods Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute said Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for a decrease of \$3,377.25 on NRCS EWP East Flatwoods Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to North Florida Construction, Inc. for an increase of \$363.20 on NRCS EWP Bailey Cemetery Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order # 4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for a decrease of \$45,469.00 on the Silas Green Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to Carter's Contracting Services, Inc. for an increase of \$51,825.00 on NRCS EWP Ocheessee Landing Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order # 4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to North Florida Construction, Inc. for an increase of \$21,330.75 on NRCS EWP Jody Fields Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order # 4.

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Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 6 to North Florida Construction, Inc. for a decrease of \$4,252.60 on NRCS EWP Lee Farm Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order # 6.

Mr. O'Bryan presented to the Board a proposal for Engineering Services from Preble-Rish, Inc. for County Road 275 Small County Outreach Program (SCOP) Project. This project consists of resurfacing and widening C.R. 275 from State Road 71 to State Road 71 for a total of \$334,030.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board a proposal from Preble-Rish, Inc. for Engineering Services for Abe Springs Road County Incentive Program (CIGP) for the amount allowed on the project worksheet by FEMA. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board a proposal from Capital Trucks, Inc. This proposal includes trading of three (3) 1999 Mack dump Trucks and three (3) 2001 Mack Dump Trucks. He stated that the County can purchase six (6) 2006 Mac Dump Trucks for the trade difference of \$329,970.00. He further stated that Gulf County had recently gone through an advertised bid procurement of dump trucks and we can under our Procurement Policy piggyback on Gulf County's procurement policy by advertised bid. Furthermore; if we purchase these trucks they can be traded every thirteen months for \$6,500 per truck. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to purchase the six 2006 dump trucks.

Mr. O'Bryan asked the Boards permission to take leave from November 21st through the 23rd of November. After discussion, the Board agreed by consensus to allow Mr. O'Bryan's request.

Mr. O'Bryan stated that the Board needs to consider going off rotation and start work on the FEMA Projects.

Mr. O'Bryan discussed with the Board and Mr. Rex Addison the Jessie Lee Road, Zack Segers Road, Shuman Ferry and Cricket Road. Mr. Addison requested that the Board maintain the Jessie Lee Road.

Lee Alday stated that if the Board took on these roads, it would set a precedence for all roads in the County.

Commissioner Wise stated he would like for Mr. O'Bryan to approach Preble-Rish, Inc. on surveying these roads and report back to the Board.

The Board directed Attorney Fuqua to research the steps the Board should take to implement a policy to upgrade roads in the County.

Mr. O'Bryan discussed with the Board and David Coker the possibility of paving Matthew Wood Road. Mr. Coker asked the Board to consider paving the road.

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MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to Construct the Airport Access Road at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to approve the Joint participation Agreement.

A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to adopt Resolution # 25 Authorizing Commissioner Pickron to execute and enter into the State of Florida, Department of Transportation Joint Participation Agreement.

MIKE WILLIS AND LANCE GERLIN, ATTORNEY/DRAINAGE

Mr. Gerlin, Attorney discussed with the Board maintaining the ditch on the Willis property. He stated that the Board should do the following:

1. Maintain the property.
2. Secure the property for safety reasons.
3. Clean up the property.
4. Build access.
5. Pay Mr. Willis's Attorney Fees.

After a lengthy discussion, Mr. Fuqua stated that the Board was not obligated to build the access due to the fact that statute of limitations had expired. Mr. Gerlin was to research the Statute of Limitation to determine if the Board is obligated to build the access. The Board is to use the prison crew to clean out the ditch.

JANICE WATSON, ENTERPRIZE ZONE

Ms. Watson discussed with the Board the Enterprize Zone map. She presented for approval and execution an Interlocal Agreement between Calhoun County, City of Blountstown and the Town of Altha regarding the Calhoun County Enterprize Zone Development Agency. After discussion, Commissioner Hunt stated he would make the motion to approve the Interlocal Agreement even though he was not helped with the Enterprize Zone when he purchased his property and building. The motion was seconded by Commissioner Pickron and carried.

Ms. Watson asked the Board to adopt Resolution # 26 regarding the re-designation of the State Designated Enterprize Zone, Providing for Reasons for re-designation. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve said Resolution # 26.

The minutes of November 1, 2005 were approved as presented.

Commissioner Pickron asked that Attorney Fuqua to come to the Board meetings 15 minutes early to discuss any issues that may arise. Attorney Fuqua agreed to do this.

Commissioner Hunt discussed with the Board the culverts being placed in the County without a permit. He stated that the culverts should be removed if a permit is not obtained. Attorney Fuqua stated that the land owner should be contacted before removing the pipe.

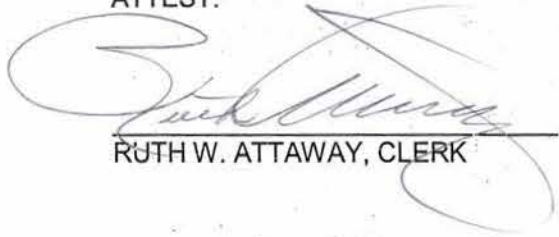
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Attorney Fuqua stated that the Attorney's on Lee Hill Road would meet this week and he would report back at the next Board meeting.

Commissioner Wise discussed with the Board the air conditioning unit at the Health Department. Commissioner Hunt stated there was money placed in this year's budget for a new unit.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



TRUMAN GRANT, CHAIRMAN

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