

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 3, 2006

PRESENT AND ACTING:

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

JAMMIE STRICKLAND, BAILIFF
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

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

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department had been working on the restrooms at Shelton Park. He stated they would be placing pipe at the Kinard Park in the next few days.

Commissioner Grant stated that some of the lights are out at Clay Mary Park. Mr. Jenks stated he would replace them. Commissioner Grant stated that he would like to see more lights added in that area.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department is working in District 5 hauling dirt and repairing driveways. Mr. O'Bryan stated that the Road Department will go off rotation and to begin hauling fill dirt and cleaning ditches.

Commissioner Pickron discussed with the Board the problem with wet rock. The Board directed Mr. O'Bryan to discuss this with Mr. Brooks owner of Marianna Lime.

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

Mr. O'Bryan stated that approximately 67,000 tons of lime rock base was needed for small projects and 300,000 tons for Lime Rock Base for large projects.

Mr. O'Bryan stated that he will be attending the annual Florida Emergency Preparedness (FEPA) Conference in St. Petersburg, Florida on January 23-27, 2006.

COY ADKINS, APACHEE ROAD

Mr. Adkins representing Break-Away Speedway discussed with the Board the possibility of paving Apachee Road from Co. Road 274 to the rack track. He stated there were approximately 1,500 people on their mailing list. Mr. O'Bryan stated that the Board is planning to repair and mitigate approximately 0.4 mile of the road under the Watershed Assistance Program (WAP) Grant Program. This would include paving of the site. He stated that there would be approximately 1

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mile that would not be paved; however, this portion would be ready for paving and could be paved for approximately \$100,000. After a lengthy discussion, the Board asked Mr. Adkins to discuss with the owner the possibility of cost sharing half of the asphalt cost for the additional mile. The Board would consider funding half of the paving project. Mr. Adkins stated that he would discuss this with the owner report back to the Board at the January 17, 2006 Board Meeting.

MIKE CALHOUN, DISTRICT ELECTIONS

Mr. Calhoun discussed with the Board the responsibility each Commissioner has in the County. He stated that even though they were elected by districts, that they were to make decisions based on the County as a whole, not by districts. He stated that each Commissioner should represent the County as a whole.

RUTHY W. ATTAWAY, CLERK

Clerk Attaway stated that at the December 20, 2005 Board Meeting the Board tabled the request to nominate a Commissioner to represent Calhoun County to the Governing Board of the Apalachee Regional Planning Council. She asked if the Board would nominate a representative at this time, and a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to appoint Commissioner Wise to the Apalachee Regional Planning Council Board for 2006. The Board also appointed Commissioner Pickron to serve as alternate to the Apalachee regional Planning Council Board.

Clerk Attaway presented to the Board a notice from US Senator Bill Nelson to attend a Town Hall Meeting, Friday, January 6, 2006 at 12:30 P.M. at the Callahan's Restaurant.

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

COMMISSIONER WISE

Commissioner Wise stated that he would like to attend the FSASE Canvassing Board Workshop, Thursday, January 19, 2006 in Orlando, Florida. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Commissioner Wise to attend the Workshop.

ATTORNEY FUQUA

Attorney Fuqua stated that Mr. Cochran illegally developed the property for an RV Park that was in question at the last Planning Commission Meeting. He recommended to the Board to get an injunction against Mr. Cochran until he goes through proper procedure for the park. A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried for Attorney Fuqua to file an injunction against Mr. Cochran to stop all action until the proper procedure has been followed.

Attorney Fuqua stated that he would have three ordinances for advertising at the next Board Meeting.

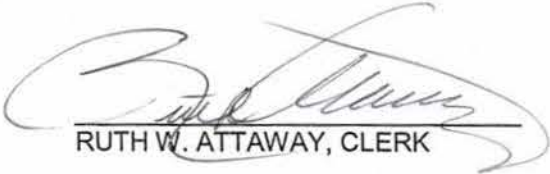
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COMMISSIONER PCKRON

Commissioner Pickron stated that he would like to talk with the City of Blountstown in reference to additional night lights being placed on 11th Street and Chipola Road. The Board asked Commissioner Pickron to report back at the next Board Meeting.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK

TRUMAN GRANT, VICE CHAIRMAN

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