

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 17, 2006**

PRESENT AND ACTING:

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

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

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following recommendations for the Board of County Commissioners.

1. Royce Gene Wise Subdivision Plat (Paradise Estates). Motion carried 3-1 with the condition that roads and easements will never be deeded to the County. Commissioner Wise abstained because he is a relative.
2. John White Subdivision Preliminary Plat (Lake Mckenzie Acres). Motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the Preliminary Plat (Lake Mckenzie Acres) with the condition that the applicant's engineer certify and seal that the drawing meets the County's plan requirements concerning road design and storm water run off.
3. John White Subdivision Preliminary Plat (The Oaks of Lake McKenzie.) Carried 5-0 with the condition that the applicant's engineer certify and seal that the drawing meets the County's plan requirements concerning road design and storm water run off.
4. John White Subdivision Plat (Cypress Run at Lake Mckinzie). Motion carries 5-0 with the condition that the applicant's engineer certify and seal that the drawing meets the County's plan requirements concerning road design and storm water run off.
5. Woodland 3,Limited Subdivision Preliminary Plat (B&E). Motion Carried 5-0.
6. Florida Woodland, LLC Subdivision Preliminary Plat (CC&D) Motion carried 5-0.
7. Bud Terry Subdivision Preliminary Plat. Motion carried 5-0 with the condition that road construction and drainage be built according to the County specifications and placed on the plat by the applicant's engineer.

LANDFILL BID

Water Spigot was the only bid received for landfill testing by the Board. Mr. O'Bryan recommended to the Board to table for his review and he would report back the Board at the February 7, 2006 meeting. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to table said bid for review.

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COUNTY ORDINANCES

Attorney Fuqua presented to the Board for approval and execution Ordinance # 2006-01 Amending Ordinance 84-3 Section 4.6, By Changing And Clarifying The Type Of Roadways Improvement Required Amending Section 3.3 n By Adding Additional Certification By The Owners Engineer. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to adopt Ordinance 2006-01.

Attorney Fuqua presented to the Board for approval and execution Ordinance 2006-02 Amending Ordinance 84-3 Section 2.44, By The definition Of "Subdivision; Deleting Article IV: Minor Subdivisions. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve Ordinance # 2006-02.

Attorney Fuqua presented to the Board for approval and execution Ordinance # 2006-03 Amending The Comprehensive Plan Fee Schedule. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve Ordinance 2006-03.

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

Mr. O'Bryan presented to the Board for approval and execution Resolution 2006-01 requesting the State of Florida, Department of Health and Rehabilitative Services, Bureau of Emergency Medical Services (EMS) award the Board of County Commissioners the 2006 EMS Grant for \$3,850.00. These funds will be divided among County Fire Departments. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve Resolution 2006-01.

Mr. O'Bryan presented to the Board a memo from C.W. Roberts Contracting, Inc. updating the Board on a tentative work schedule for Calhoun County on CR 274 SCRAP Project, 2005 CDBG Roads and Lands Store Road.

Mr. O'Bryan reminded the Board that he would be attending the Florida Emergency Preparedness Association (FEPA) Conference in St. Petersburg, Florida from Sunday, January 22, 2006 through Friday, January 27, 2006. He stated his staff would also be attending the classes.

PAVING PROJECT ON APACHE ROAD

Mr. Jerry Deason, representing Break-Away Drag Strip addressed the Board concerning the paving of Apache Road. He stated that that Drag-Strip would pay \$50,000.00 toward asphalt for paving 1.4 miles to Apache Road from CR 274 to the Drag Strip entrance. Mr. O'Bryan recommended to the Board to consider paving this road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for the Board to approve the paving of the Apache Road.

MIKE WILLIS DRAINAGE

Mr. O'Bryan discussed with the Board the approximate cost of correcting the ingress and egress problem to the back of Mike Willis's property. He stated that the County Engineer estimated the cost at \$78,764.00 if contracted, or \$50,000.00 if constructed by the Road Department. Mr. O'Bryan stated that permits would have to be obtained from the Department of Environmental Protection (DEP) and the U.S. Corp of Engineers.

Mike Willis requested the Board to provide ingress and egress to his property located behind the ditch. Attorney Fuqua recommended to the Board not to provide public benefit to a private citizen. After a lengthy discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to take the recommendation of Attorney Fuqua and deny Mr. Willis's request.

Mr. Willis requested the Board to immediately check the width of the drainage ditch to make sure it doesn't exceed easement boundaries.

ATTORNEY FUQUA

Attorney Fuqua stated that he filed suit on Cochran Trailer Park. He stated that he will meet with David House on Jehue Landing.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from the Office of the Governor stating the area nominated by the Board of County Commissioners has officially been designated as a Florida Enterprise Zone. The effective date will be January 1, 2006 and will be in effect until December 31, 2015.

Clerk Attaway presented to the Board for approval and execution the contract between Calhoun County and Tony Arrant, Consultant. The contract will increase to \$30,000.00 annually. Mr. Arrant will work in Calhoun County one day per week and meet with the Technical Review Board on the 3rd Tuesday of each month. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said contract.

Clerk Attaway presented to the Board the Technical review committee names for approval.

1. Ruth Attaway, Clerk
2. Don A. "Sonny" O'Bryan
3. Tony Arrant, Consultant
4. Matt Fuqua, County Attorney
5. Dowling Parrish, Building Inspector

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve the Technical Review Committee as presented.

The minutes of January 3, 2006 were approved as presented.

COMMISSIONER HUNT

Commissioner Hunt discussed wetland issues with the Board and members of the audience.

Commissioner Hunt stated that he would like for the Board to consider requiring subdivisions to be not less than 1 acre lots.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua to check with Florida Communities Trust on the Lee Hill Road progress and report back to the Board.

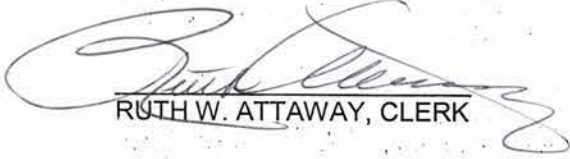
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COMMISSIONER PICKRON

Commissioner Pickron stated that he had no information on the additional lights being placed on Chipola Road.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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