

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
FEBRUARY 21, 2006**

PRESENT AND ACTING:

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

**MATT FUQUA, COUNTY ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

APPROVAL OF ORDINANCE # 2006-04

Attorney Fuqua presented to the Board for final approval and execution Ordinance # 2006-04 providing for the assessment of additional court costs in non-criminal traffic cases. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute Ordinance 2006-04.

APPROVAL OF ORDINANCE # 2006-05

Attorney Fuqua presented to the Board for final approval and execution Ordinance # 2006-05 imposing a mandatory cost to be assessed in specific cases, said cost to be used for the operation and administration of the Teen Court of Calhoun County. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute Ordinance # 2006-05.

MIKE WILLIS, DRAINAGE

The Board discussed with Bill Adkins Road Superintendent the drainage problem on the Willis property. Mr. Adkins stated that it would cost a great deal of money to get the road ready for the trucks to enter the property. The Board agreed that the cost is too high. After much discussion with Mr. Willis and the Board a motion was made by Commissioner Hunt to accept the Attorneys advice. Attorney Fuqua stated that the construction of the bridge is barred by statute of limitation. Motion dies from lack of a second. Commissioner Hunt withdraws his motion.

A motion was made by Commissioner Pickron, seconded by Commissioner Wise to purchase the property for \$10,000. Commissioner's Hunt, Grant, and Hall voted no.

Commissioner Hunt made a motion not to fix the property. Motion dies from lack of a second.

The Board agreed by consensus to honor Attorney Fuqua's recommendation.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement (JPA) to amend the land acquisition to extend the runway and protect approaches at the Calhoun County Airport for an addition \$2,000.00. This will increase the agreement to \$68,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute said Joint Participation Agreement.

A motion was made by Commissioner Wise, seconded by Commissioner Hall and carried for Commissioner Pickron to execute all paperwork involved in the above mention Joint participation Agreement (JPA).

Mr. Waldorff stated that the Chief at Magnolia Fire Department asked permission to move the Fire Station to the Agriculture Park. The IDA Board recommended to the board to approve this request. After discussion, the Board agreed by consensus for the Magnolia Fire Department to obtain a 100'X300' space for the Fire Station.

Commissioner Pickron asked that Mr. Waldorff inform the Board of any request that the IDA Board may have, so it can be researched prior to the Board Meeting.

LADDIE WILLIAMS/DAVE BURKE- CALHOUN-LIBERTY HOSPITAL

Mr. Williams discussed with the Board the operation of Calhoun-Liberty Hospital. He stated that Approximately 100 employees are working at the hospital. He stated that the hospital will be operated by the Hospital Board. He indicated that the Hospital Board intends to expand its membership and that the Board would like for Ms. Attaway to serve on the Board,

Mr. Williams stated that the City of Blountstown agreed to sponsor a loan with the Florida Office of Tourism and Trade for \$600,000.00 for the hospital.

Mr. Williams asked the Board to consider donating to the Hospital \$350,000.00. Commissioner Hunt stated that he would like for the Hospital Board to consider taking Liberty County off the name of the hospital if they do not contribute.

After more discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried that the Board give a one-time donation of \$350,000.00 to the Hospital to be administered by the Hospital Association Board.

Commissioner Wise stated that he would like for the Board to have some input on the hiring of administration positions.

Clerk Attaway stated that \$200,000.00 could come from the 1cents sales tax money that is designated for certain expenditures including indigent care. Clerk Attaway presented to the Board a check for \$100,434.58 from excess Clerk fees to be placed in the General Operating Fund. She stated that she and Mike Tucker, County Auditor agree that this will be an appropriate expenditure.

RUTH ATTAWAY, CLERK OF COURT

The minutes of February 7, 2006 were approved as presented.

COMMISSIONER HALL

Commissioner Hall asked Attorney Fuqua for the policy on hauling dirt on private property. Attorney Fuqua stated that no dirt could be hauled or work performed on private property. His

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request was made because a private citizen asked why Calhoun County could not haul dirt on private property because they believe that Liberty County does.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board citizens putting in culverts without a permit. He stated there was one on Hwy 71 that the ends need to be mitered. After discussion, the Board stated he should contact the Road Department and have them go miter the ends on the pipe.

Commissioner Hunt discussed with the Board the bridge that was build by the Road Department over the ditch on the Willis property. He stated that at the February 21, 2006 Board Meeting the Board agreed to allow Attorney Fuqua to proceed with his recommendation that the statute of limitations had run on this particular issue. Chairman Grant stated that he directed the Road Superintendent to build the bridge so that Mr. Willis would have egress and ingress to his property.

COMMISSIONER WISE

Commissioner Wise discussed with the Board striping on County Roads. Chairman Grant directed the Commissioners to prepare a list of road that needs striping and turn them over to Mr. O'Bryan.

Commissioner Wise discussed with the Board recognition to a Keep Calhoun County Volunteer.

Commissioner Wise stated that the Board should implement a 10 year plan which will include impact fees, additional fess for the fire departments and other growth in the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CELRK


TRUMAN GRANT, CHAIRMAN