

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
MARCH 21, 2006

**PRESENT AND ACTING:**

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

**JAMIE STRICKLAND, DEPUTY**  
**RUTH W. ATTAWAY, CLERK**  
**JANICE HOLLEY, DEPUTY CLERK**

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

**BIDS**

Clerk Attaway read the bids advertisement for the Small County Outreach Program (SCOP) C.R. 275 Resurfacing and Widening Project and the Board received the sealed bid as follows:

**C.W. ROBERTS CONTRACTING, INC.                                      \$3,549,368.65**

Mr. O'Bryan recommended to the Board to accept the bid from C.W. Roberts Contracting, Inc. for \$3,549,368.65 contingent upon negotiation of the bid price. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept the bid from C. W. Roberts Contracting, Inc. for \$3,549,368.65 contingent upon Mr. O'Bryan negotiating the bid price.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 on the 2005 CDBG Road Paving Project from C.W. Roberts Contracting, Inc. for an 80 day time extension with a new completion date of April 18, 2006. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order # 1.

Mr. O'Bryan presented to the Board the advertisement for the invitation to bid on the design and erection of a 50'X80' Metal Pavilion at the Cooper Recreational Park. Proposals will be received by the Calhoun County Board of County Commissioners until 1:00 P.M. (CDT), Tuesday, April 4, 2006. Bids will be opened and read aloud at 2:00 P.M. (CDT), Tuesday, April 4, 2006 or as soon as possible thereafter.

Mr. O'Bryan presented to the Board the advertisement for Waste Tire Amnesty Month. The Calhoun County Board of County Commissioners has declared the month of April Waste Tire Amnesty month. During this month the residents of Calhoun County may take their waste tires to the Calhoun County Recycling Center for free and environmentally safe disposal. Waste tires will be accepted at the Calhoun County Recycling Center for only three days per week for the month of April. The hours that Waste Tires will be accepted at the Center are from 1:00 P.M.-5:00 P.M. (CDT) on Thursday and Friday and 9:00 A.M. - 1:00 P.M. (CDT) on Saturdays. Waste Tire Amnesty Month will begin on Thursday April 6, 2006 at 1:00 P.M. (CDT) and end on Saturday,

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April 29, 2006 at 1:00 P.M. (CDT). The Calhoun County Recycling Center is located approximately 4 miles north of Blountstown on Magnolia Church Road/SR 71 North.

Mr. O'Bryan presented to the Board a proposal from Thompson Tractor Company, Inc. as follows:

**ONE USED BROS MODEL LSPRM-8A SOIL STABILIZER s/n                      \$10,000.00**

Mr. O'Bryan recommended to the Board to purchase this equipment and after discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to purchase the Soil Stabilizer for \$10,000.00.

**CLERK ATTAWAY**

Clerk Attaway discussed with the Board an easement from Dewey Barber to the County. This easement joins the Dewey Barber property now owned by Joe Bracewell. Joe Bracewell request that the County do away with the easement. After discussion, the Board agreed for Commissioner Hunt to research the request and report back to the Board.

Clerk Attaway stated that she may possibly request approval for an amendment on the March 7, 2006 minutes. She said she would like to review that March 7, 2006 tape of the meeting before requesting said approval.

**COMMISSIONER PICKRON**

Commissioner Pickron stated that Clerk Attaway had discussed with the Board the approval of County invoices. She presented to them a new system in which to approve the payment of the invoices. He stated that her proposal was a good one, and after discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to accept the payment approval method for County invoices presented to them.

**COMMISSIONER WISE**

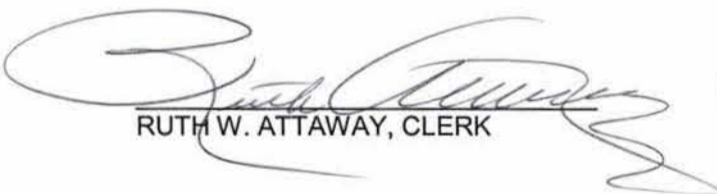
Commissioner Wise discussed with the Board the culvert permits. He asked if a permit was different for a subdivision and property owner.

Mr. William "Bud" Terry asked the Board to approve one culvert so he can have ingress and egress to his property. After discussion, the Board approved one culvert so he could have ingress and egress to his property.

Commissioner Wise stated that he would like to attend the Growth Management & Land Use Decision-Making Workshop. This event will be held on March 30, 2006 at the Florida State Conference Center, Tallahassee, Florida. The Board agreed for Commissioner Wise to attend this Workshop and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN

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