

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 4, 2006**

PRESENT AND ACTING:

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

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

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

PRESENTATION OF APPRECIATION PLAQUE TO MS. DORIS TRAYLOR

Chairman Hunt presented an appreciation plaque to Ms. Doris Traylor for her endless work with Keep Calhoun County Beautiful. Commissioner Grant and each Board member thanked Ms. Traylor for a job well done.

BIDS

The Board received sealed bids for the design and erection of a 50'X80' Metal Pavilion at Cooper Recreational Park as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
I-C CONTRACTORS WILLIAM WYATT SHIVER, DBA WYATT SHIVER CONSTRUCTION	\$77,089.00 \$55,500.00

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from William Wyatt Shiver, DBA Wyatt Shiver Construction for \$55,500.00 contingent upon Mr. O'Bryan negotiating the payment terms.

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

Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture (USDA) Natural Resources Conservation Services (NRCS) Emergency Watershed Project (EWP) Amendment # 2 to Agreement 69-4209-5-1621 to increase funding by \$1,087,500. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve NRCS said Amendment # 2.

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CATHY BROCK, ACCESS TO PROPERTY

Ms. Brock presented the Board information showing that the County owns the right-of-way going to her property. She said that a fence has been placed on the right-of-way by a surrounding landowner. Ms. Brock asked the Board to write a letter to the surrounding land owner asking them to remove the fence.

Attorney Fuqua stated that a survey should been done to see if the County owns the property. He also suggested that the Clerk research the 1978 minutes to see if there was any discussion on this property.

After much discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to table said request to allow the Clerk to research the minutes. Attorney Fuqua will review information and report back to the Board.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities at the Maintenance Department. He stated that they had worked at Sam Adkins Park preparing for the upcoming ball season. He stated they also worked at Shelton's Park.

Mr. Jenks informed the Board that the picnic tables are ready to be placed at Cooper Park.

Commissioner Wise asked Mr. Jenks if he could maintain the county parks without inmate help. Mr. Jenks stated no. He stated it would take hiring approximately 8-10 employees to replace the inmate crews. Mr. Jenks stated that inmate help is very important to his Department. The inmates also work with the Maintenance Department in other areas of the County.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins updated the Board on the activities at the Road Department. He stated that his Department is working in district 3 hauling dirt and rock. Commissioner Pickron asked Mr. Adkins to haul some dirt to fill in the holes on Buddy Anderson Road.

Commissioner Wise asked Mr. Adkins if he could complete his projects without inmate help. Mr. Adkins stated no. He stated it would take 20 or more employees to replace the inmate crews.

Commissioner Hall praised Mr. Jenks and Mr. Adkins for a job well done.

The minutes of March 21, 2006 were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he attended the Growth Management Workshop in Tallahassee. He updated the Board on the Workshop. He stated that Calhoun County is not in compliance with the Comp Plan.

COMMISSIONER PICKRON

Commissioner Pickron stated that he felt that Calhoun County had come a long way in getting in Compliance with the Comp Plan, and the county would continue to work on the Plan until it is complete.

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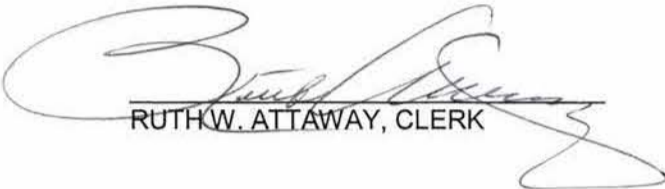
ATTORNEY FUQUA

Attorney Fuqua presented to the Board the Lease Agreement between Calhoun County Board of County Commissioners and Hester Leonard on the Jehue Landing. The terms of the lease will be for one year. The consideration for the first year of the Lease shall be \$2,342.50 and one dollar per year for each year thereafter. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carries to approve and execute said lease agreement.

Attorney Fuqua stated that Calhoun County won the small claims case # 2005-0143SP, filed by Michael Davis.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN