

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 18, 2006**

**PREENT AND ACTING:**

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

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

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

**PLANNING COMMISSION**

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

1. To Change the Calhoun County Land Use Regulations. Motion carried 5-0.

Maxie Waldorff presented to the Board an update from the IDA Board and URS Engineering for the Calhoun Count Airport.

**STEVE JOHNSON/BROCK PROPERTY**

Mr. Johnson asked the Board for a determination as for as title for the right-of-way into Ms. Brock's property. After much discussion, Commissioner Hunt made a motion, seconded by Commissioner Hall to enforce the County's rights on the property. After more discussion, Commissioner Hunt and Commissioner Hall withdrew their motion.

Commissioner Wise made a motion to accept the easement. Motion dies from lack of a second.

**CLERK ATTAWAY**

Clerk Attaway stated that Drew Peacock asked that the Board write letters of support for the City of Altha's Grant application for a sewer system. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Clerk Attaway to write the letter of support.

Clerk Attaway presented to the Board for approval and execution the Florida Forever Grant Agreement on Lamb Eddy Stormwater Improvement Project for \$451,198.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the Grant Agreement for \$451,198.00.

At the April 4, 2006 meeting the Board received sealed bid for the design and erection of a 50'X80' Metal Pavillion at Cooper Park Recreational Park. Clerk Attaway stated that William Wyatt

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Shiver was low bidder and Mr. O'Bryan recommended to the Board to accept low bid from Mr. Shiver for the Cooper Park Pavilion. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bid contingent upon payments for the building going directly to the suppliers.

Clerk Attaway discussed with the Board sub –contractors removing dirt from the Newsome Pit. Mr. Newsome stated that there are no terms per the August, 2000 agreement for this activity. He asked that the County's Road Department equipment only be allowed in the Newsome Pit.

Dan Yoder with River Town Community Church had requested the use of Sam Adkins Park July 3, 2006 for a fire works display. The event will be open to the public. The vendor has liability insurance for the event. During the event the park lights on two ball fields will be needed for approx. 30 minutes. The Commissioners agreed for them to use the park. The Board requested that the Division of Forestry and/or Fire Department be available on site for safety measures should the County still be experiencing extremely dry conditions.

Clerk Attaway stated that the 6 month equipment rental with Thompson Cat for the Caterpillar Excavator is near expiration. She asked the Board if they wanted to purchase the equipment. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to purchase the Caterpillar Excavator.

Clerk Attaway presented to the Board for approval and execution the Edward Byrne Memorial Justice assistance Grant letter of acceptance for \$45,650.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said letter of acceptance.

Clerk Attaway discussed with the Board the Joe Bracewell Driveway on the old Dewey Barber property. Commissioner Hunt stated he would contact Mr. Bracewell and report back to the Board.

Clerk Attaway discussed with the Board the Scottsferry and Magnolia Fire Departments. She stated that each Department is asking for matching on their grants. Scotts Ferry is asking approximately \$12,000.00 and Magnolia is asking for \$35,000.00. She stated the Magnolia match could be divided between two fiscal years. Each Fire Department needs a letter of commitment from Calhoun County. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to fund the requested amounts and write a letter of commitment for each Fire Department.

Commissioner Hunt stated that a feasibility study should be done on all Fire Departments in the County.

Clerk Attaway presented to the Board the following information on Lime Rock Purchases from Marianna Lime, and she requested that the Board recognize them as a single source provider.

Substantial lime rock purchases will be made over the next several months. These purchases will be made from Marianna Lime Products, Inc. due to the following:

- a. The quality of their rock (size, calcidic) is suitable for the specifications of the County's current road projects. Calcidic lime rock is less water soluble, the texture and quality needed for these projects.
- b. Availability – the rock needed is readily available for use by the County.
- c. Price – the price currently charged is \$7.00 per ton
- d. Limited number of lime rock vendors within the area
- e. Past performance

The other local vendors has rock of a different size and quality, than what is needed for the County's current projects, or they could not guarantee the availability of the volume of rock needed.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the purchases of Lime Rock from Marianna Lime as a single source.

The April 4 2006 minutes were approved as presented.

**COMMISSIONER HUNT**

Commissioner Hunt stated that Ms. Batty Hartzdale contacted him asking the County remove the storm debris on her property. The County advertised on Wednesday, November 24, 2004, in the County record that Calhoun County will end debris cleanup and removal resulting from Hurricane Ivan DR-1551, on Wednesday, December 1, 2004. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried not to pick up Ms. Hartzdale's storm debris.

**COMMISSIONER HALL**

Commissioner Hall stated that he was approached by citizens in District 3 asking the County to build a ball field at Shelton's Park. After discussion, the Board asked Commissioner Hall to contact Tim Jenks, Maintenance Superintendent and ask him research and report back to the Board at his earliest convenience.

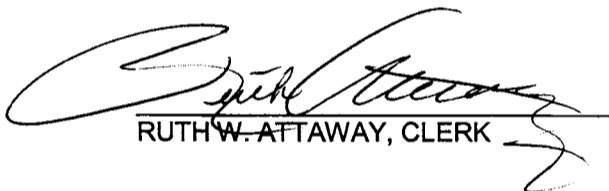
**COMMISSIONER WISE**

Commissioner Wise asked that Clerk Attaway research what an entry level person at the Road Department receives in total compensation. She said she would run some numbers to calculate a pay package for an entry level employee. The Package would include salary, matching, retirement cost, Health and Life Insurance and uniforms.

Commissioner Wise discussed with the Board the possibility of paving the designated helipad areas in the County for the helicopter to land.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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