

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 2, 2006**

PRESENT AND ACTING:

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

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

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department had performed regular maintenance throughout the month and will begin working at Cooper and Ocheessee Park. Commissioner Pickron asked Mr. Jenks to check the door at the Kinard Library.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department was hauling lime rock and dirt on the Lee Farm Road and the Leonard Farm West Road.

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

Mr. O'Bryan presented to the Board for approval and execution change order # 2 on the 2005 CDBG Road Paving Project for an increase of \$40,454.63 from C. W. Roberts Contracting, Inc. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Change Order # 2.

Mr. O'Bryan stated that the Board will receive sealed bids on the County Incentive grant Program (CIGP) Mason Road Project and the Abe Springs/Bull Head Bay Road Project. The bids will be received until 3:30 P.M. (CDT), on Tuesday, May 16, 2006 at the Calhoun County Clerk's Office, Calhoun County Court House, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on May 16, 2006 at 5:00 P.M. (CDT.)

Mr. O'Bryan discussed with the Board purchasing a water truck for the Road Department. He stated that he had two quotes on the water truck. A new truck will cost approximately \$64,100.00 and a used truck will cost approximately \$42,000. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Mr. O'Bryan to review and choose the water truck and give Chairman Grant the authority to approve the purchase, if Clerk Attaway can find the money in the budget. Commissioner Wise voted no.

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Mr. O'Bryan asked the Board to allow him to negotiate a unit price Change Order with North Florida Construction, Inc. to perform the scope of work per DR-1545 FEMA Project Worksheet # 4399-0 Bailey Cemetery Road and Project Worksheet # 4401-0 County Road 5 based on existing Natural resource Conservation Service (NRCS) Emergency watershed Project (EWP) unit price bids on each of these roads. The Board agreed for Mr. O'Bryan to negotiate a Change Order on these projects and report back to the Board at the next meeting.

LINDA WILLIAMS, SHELTON PARK/BALLFIELDS

Ms. Williams discussed with the Board the possibility of building a Ball Field, Volleyball Court, and a Basketball Court in the Shelton Corner/Mossy Pond Area. Clerk Attaway stated that two grants are open at this time and the Board can not apply for another grant until these two are closed.

The Board asked Mr. Jenks to look and see if there is enough room at the Shelton Library to build a T-Ball Field and still have room for other recreation at the park. Ms. Williams presented to the Board a petition of approximately 60 signatures asking the Board to support this request.

BRUCE BALLISTER/APALACHEE REGIONAL PLANNING COUNCIL

Mr. Ballister updated the Board on the 5-year work plan for the state road system with Florida Department of Transportation (FDOT). He asked the Board for concerned areas in the County that could be presented to FDOT for review.

JIM DEAN/USDA RURAL DEVELOPMENT

Mr. Dean thanked the Board for supporting the Volunteer Fire Departments in the County.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on Lee Hill Road.

COMMISSIONER WISE

Commissioner Wise discussed with the Board and the County Attorney the problem with dogs in the County.

CLERK ATTAWAY

Clerk Attaway discussed with the Board the March 7, 2006 minutes and after discussion, the minutes were approved as amended.

The April 18, 2006 minutes were approved as presented.

Clerk Attaway read a letter to the Board from the Girl Scouts requesting that they sponsor a girl for a week at the resident camp. No action was taken.

MIKE CALHOUN

Mr. Calhoun requested that the Board take action to move the time of the IDA Board meeting as they meet the same time the Planning Commission meets, and he would like to attend both meetings. The Board asked Chairman Grant to discuss this with Mr. Waldorff and report back at the next meeting.

COMMISSIONER WISE

Commissioner Wise stated that Frances Price said that the log cabin at Blountstown High School will be moved to the Pioneer Settlement June 1, 2006. He stated that the route will be from Blountstown High School to 11th Street, down Hwy 20 west to 18th Street. There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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