

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 20, 2006

PRESENT AND ACTING:

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

**DAVID TATUM, SHERIFF
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Sheriff Tatum with prayer and pledge of allegiance to the flag led by Commissioner Pickron.

APPROVAL OF 2006 CDBG APPLICATION & ADMINISTRATIVE SERVICES AND 2006 ENGINEERING SERVICES

Clerk Attaway presented to the Board recommendations from the ranking committee for the 2006-Disaster CDBG/FEMA Application and Administration Services and the 2006 CDBG Engineering Services for approval.

1. 2006 CDBG Application & Administrative Services/2006 Disaster CDBG Application and Administrative Services/2006 Economic Development CDBG Application and Administrative Services.

The ranking committee recommended to the Board to award Roumelis Planning & Development Services the 2006 CDBG Application and Administrative Services. The ranking committee recommended to the Board to award Roumelis Planning & Development Services the 2006 Disaster CDBG Application and Administrative Services. The ranking committee recommended to the Board to award Roumelis Planning & Development Services the 2006 Economic Development CDBG Application and Administrative Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to award to Roumelis Planning and Development the 2006 CDBG Application and Administrative Services, the 2006 Disaster CDBG Application and Administrative Services and the 2006 Economic Development CDBG Application and Administrative Services.

2. 2006 -CDBG Engineering Services.

The ranking committee recommended to the Board to award to Preble-Rish, Inc. the 2006 CDBG Engineering Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award to Preble-Rish, Inc. the 2006 CDBG Engineering Services.

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BOB FLECK, IDA BOARD UPDATE

Mr. Fleck updated the Board on the activities at the airport. He stated that the runway paving is on schedule and the asphalt would be placed by the end of the year.

DAVID TATUM

Mr. Tatum discussed with the Board the possibility of preparing a long term renewable lease to the Board for two acres of land at Mossy Pond. He stated that the land was donated for public use and the possibility for a park. He stated that if the County would accept this lease, the Sheriff's Department could patrol the landing. After discussion the Board agreed for Attorney Fuqua to prepare the lease and revise Ordinance # 97-2 and report back to the Board at the July 5, 2006 Board Meeting.

CLERK ATTAWAY

Clerk Attaway stated that Blountstown Main Street, Inc. invites the Board to attend a Downtown Improvement Workshop on Thursday, June 29, 2006 at 6:00 P.M. (CST) at the Calhoun County Extension Office.

The June 6, 2006 minutes were approved as presented.

COMMISSIONER HALL

Commissioner Hall discussed with the Board problems at Lamb Eddy Boat Landing. He stated that several concerned citizens had contacted him concerning individuals drinking and throwing trash in the Chipola River.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board a burned house in Oak Grove. He stated that the neighbors asked that the property be cleaned up. After discussion, the Board agreed for Mr. Parrish to contact the property owners and report back to the Board.

COMMISSIONER WISE

Commissioner Wise discussed the possibility of a County animal shelter with the Board.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board the Dallas Jones building permit. Clerk Attaway stated that all issues are resolved and that the Building Department would issue a permit.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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