

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 5, 2006**

PRESENT AND ACTING:

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

**BILLY STRAWN, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

ARSENIO IVORY

Mr. Tom Stallworth presented to Arsenio Ivory from the citizens of Calhoun County a plaque praising him for his accomplishments as an outstanding athlete and student at Blountstown High School.

BIDS

Attorney Fuqua opened the bids for two (2) ¾ ton trucks with crew cabs as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
BAY FORD BLOUNTSTOWN	\$29,979.63
CHAMPION CHEVROLET	\$29,982.00

After discussion, the bids were tabled for review.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated dated the Board on the activities at the Maintenance Department. He stated that his department laid sod at Cooper Park, and the playground equipment is in and will be assembled next week. He stated that his department also worked at 4-Mile Creek Park. Mr. O'Bryan asked Mr. Jenks to order the playground equipment for Ocheessee Park. Mr. Jenks stated that he was grateful for the new truck purchased for the Maintenance Department.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department is hauling, dirt, putting down pipes and lime rock in District 3.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution a Small County Road Assistance Program (SCRAP) Joint Participation Agreement (JPA) for resurfacing and reconstructing Magnolia Church Road from SR 71 west to CR 275. After discussion, a motion was made by

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Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Small County Road Assistance Road Assistance Program Joint Participation Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-06 authorizing the Chairman of the Board of County Commissioners to execute and enter into the State of Florida Department of Transportation Small County Road Assistance Program (SCRAP) Joint Participation Agreement. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution 2006-06.

Mr. O'Bryan presented to the Board for approval and execution a Small County Outreach Program (SCOP) Joint Participation Agreement (JPA) for resurfacing and improvements on CR 275 from CR 274 to the Jackson County Line. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Small County Outreach Program (SCOP) Joint Participation Agreement (JPA).

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-04 authorizing the Chairman of the Board of County Commissioners to execute and enter into the State of Florida Department of Transportation Small County Outreach Program (SCOP) Joint Participation Agreement (JPA). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Resolution 2006-04.

Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture Natural Resources Conservation Services (NTCS) Amendment # 4, Emergency Watershed Protection (EWP) project resulting from the March 31, 2005 Storm for a time extension with a completion date of August 31, 2006. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute Amendment #4.

Mr. O'Bryan presented to the Board for approval and execution a State of Florida Department of Transportation (DOT) County Incentive Grant Program (CIGP) Joint Participation Agreement (JPA) for roadway improvements on John Redd Road from SR 69 west to CR 69A. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the County Incentive Grant Program Joint Program Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-05 authorizing the Chairman of the Board of County Commissioners to execute and enter into the State of Florida Department of Transportation County Incentive Grant Program (CIGP) Joint Participation Agreement (JPA). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Resolution # 2005-5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to Panhandle Construction, Inc. for an increase of \$36,717.48 on Turkey Pen Pond Road EWP-D.S.R. CA-008M. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a decrease of \$3,078.27 on Shuman Ferry Road EWP-D.S.R. CA-005M. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to approve and execute Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to North Florida Construction, Inc. for a decrease of \$1,974.19 on Felix Flanders Road EWP-D.S.R. CA-007M. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Contract Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to North Florida Construction, Inc. for an increase of \$122,156.78 on Apachee Road EWP-D.S.R. CA-009M. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a decrease of \$230,494.34 and a time extension of 75 days with a new completion date of August 19, 2006 for CR. 5 EWP-D.S.R. CA-012M. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve Contract Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a 30 day time extension with a new completion date of August 4, 2006 on Bailey Cemetery Road EWP-D.S.R. CA-004M. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to North Florida Construction, Inc. for an increase of \$311,550.75 on Bailey Cemetery Road – FEMA PW4399-0/1 After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for a decrease of \$28,367.93 on Bailey Cemetery Road EWP-D.S.R. CA-004M. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to Carter's Contracting Services, Inc. for a 27 day time extension with a new completion date of August 1, 2006 on C.R. 1 EWP-D.S.R. CA-011M. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to Carter's Contracting Services, Inc. for a 41 day time extension with a new completion date of August 15, 2006 on Melvin New Grade EWP-D.S.R. CA-010M. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve Contract Change Order #2.

Mr. O'Bryan presented to the Board a Notice of Public Hearing and Local Mitigation Strategy Committee/Citizen Advisory Task Force Meeting. The Public Hearing and LMSC/CATF meeting will be held on July 13, 2006 at 10:00 a.m. (CDT) in the County Courthouse, Emergency Operations Center, 20859 Central Avenue East, Room G-35, Blountstown, Florida 32424 on July 13, 2006.

Mr. O'Bryan presented to the Board a Notice of Public Hearing and Fair Housing Session. The Public Hearing will be held at the County, Courthouse, second floor Commission meeting room, 20859 Central Avenue East, Blountstown, Florida 32424 during the Commission meeting that begins at 5:00 p.m. (CDT) on July 18, 2006.

Mr. O'Bryan discussed with the Board County Ordinance 99-1 Establishing a Uniform Property Numbering System in Calhoun County. Mr. O'Bryan discussed with the Board Section 6 Penalty. He recommended to the Board to amend section 6 to require that a building permit be issued before a certificate of occupancy is issued and send all documents to 911 mapping before an address is issued. After discussion, a motion was made by Commissioner Pickron, seconded by

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Commissioner Wise and carried to table the above recommendation and the Board will hold a Workshop on July 18, 2006 to discuss these recommendations.

Mr. O'Bryan discussed with the Board issues concerning the Dallas Jones's building permit. After discussion, Mr. O'Bryan recommended to the Board to refund Mr. Jones the \$650.00 fee that the Board required him to pay for the small subdivision permit.

Attorney Fuqua advised the Board not to refund the money and no action was taken.

Mr. O'Bryan discussed with the Board the Gallion Motor Grader that has been out of operation for a substantial amount of time since purchased. The Board advised Attorney Fuqua to write a letter to Tractor Equipment Company (TRC), the dealer that the Board purchased the Gallion grader from.

Commissioner Hunt stated that the Road Department is in need of two (2) Dump Trucks. Mr. O'Bryan stated that Capital Trucks cost would be \$105,000.00 each with a two week delivery and at the end of 13 months the County would be allowed to trade trucks for new ones by paying \$5,500 difference or Capital Trucks would purchase the trucks back for \$98,500.00. Calhoun County will piggy back on Jackson County's procurement for the purchase of these trucks, which is allowed under our procurement policy. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to purchase the (2) two Mack Dump Trucks.

Attorney Fuqua stated that there was only \$2.37 difference in the Bay Ford Blountstown and Champion Chevrolet bids for (2) ¾ ton crew cab trucks. After discussion, a motion was made by Commissioner Wise to accept low bid from Bay Ford Blountstown. Motion dies from lack of a second. A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to purchase the Chevrolet Trucks. Commissioners Pickron, Grant and Wise voted no. A motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to purchase the Ford Trucks. Commissioners Hunt and Hall voted no.

RICK MARCUM, OPPORTUNITY OF FLORIDA

Mr. Rick Marcum with Opportunity of Florida updated the Board on the Rural Economic Development Catalyst Project. He invited the Board to attend the RACEC Session II on August 30, 2006 in Chipley, Florida, at 10:00 a.m.

BRUCE BALLISTER, APALACHEE REGIONAL PLANNING COUNCIL

Mr. Ballister presented to the Board for approval and execution an Interlocal Agreement allowing the Town of Altha to Utilize Portions of the Existing Calhoun County Right of Ways as may be Required for the Installation of Water Lines and Other Infrastructure Improvements In Conjunction with the Town Of Altha. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

JUDY HALL, EMS

Ms. Hall stated that Emergency Medical Services (EMS) acquired a grant to purchase a new ambulance. She stated that Emergency Medical Services (EMS) will pay a 10% match required to purchase the ambulance. She asked that the Board transfer the old ambulance title from the Board to Emergystat. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to transfer the old ambulance title to Emergystat.

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ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution a Resolution defining the Chason Community boundaries. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute said Resolution.

CLERK ATTAWAY

Clerk Attaway presented to the Board for information a letter from Rita Maupin, Calhoun County Library stating that brakes failed on Jessica Barfield's car and she hit the new Library sign. The sign was destroyed. Ms. Maupin is arranging to have the sign replaced.

The minutes of June 20, 2006 were approved as presented.

COMMISSIONER HALL

Commissioner Hall discussed with the Board the Land Ordinance pertaining to issuing permits and the density to do so. Attorney Fuqua stated that a change in the Comprehensive Plan would have to be made.

COMMISSIONER WISE

Commissioner Wise stated that he does the radio program to the best of his ability to report information to the citizens of Calhoun County. He stated that if at any time, offense is taken he does not intend to discredit anyone.

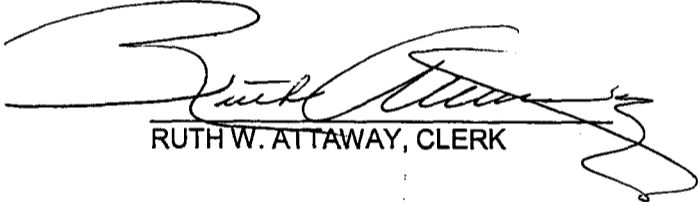
COMMISSIONER HUNT

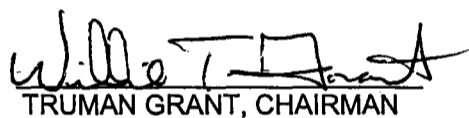
Commissioner Hunt discussed with the Board the possibility of preparing a Small Scale Land Amendment for the County's Comprehensive Plan.

Commissioner Hunt discussed with the Board the bid from Bay Ford Blountstown did not include the warranty in the bid package. He asked the Board members to reconsider their motion to accept the bid from Bay Ford Blountstown.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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