

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
AUGUST 1, 2006**

**PRESENT AND ACTING:**

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

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

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

**TIM JEKNS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks updated the Board on the activities of the Maintenance Department. He stated that his department completed the installation of the playground equipment at Cooper Park and was waiting on the playground equipment for Ocheessee Park. He stated they will begin work at the voting precincts this month to prepare for the upcoming elections.

Commissioner Pickron asked Mr. Jenks to cut the grass on Chipola Road.

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

Mr. O'Bryan presented to the Board a letter scheduling a Senior Leadership Briefing in the Emergency Management Operations Center (EOC), located in the basement of the Calhoun County Courthouse, on Tuesday, August 15, 2006, at 1:00 p.m. (CT).

Mr. O'Bryan discussed with the Board Hamilton Springs Road. Ms. Annie Davis and Mr. Roy Wood were present asking the Board to maintain Hamilton Springs Road. After discussion, Mr. O'Bryan recommended to the Board to have the road surveyed to determine the property line.

Mr. Hall stated that he wanted to do whatever it takes to make the road safe. After more discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to have a survey conducted.

**ATTORNEY FUQUA**

Attorney Fuqua stated that the Open Container Ordinance will be ready for adoption at the August 15, 2006 Board Meeting.

Attorney Fuqua discussed with the Board the Technical Review Committee's responsibilities.

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COMMISSINER WISE

Commissioner Wise presented to the Board a petition with signatures requesting that the Board pave the Hugh Comerford Road. Mr. William Sewell and Mr. Steve Scott residents on the road discussed with the Board the paving of the road.

Commissioner Hunt stated that other petitions had been presented on the paving of roads in the County and he felt that these roads should be considered first.

RUTH ATTAWAY, CLERK

Clerk Attaway stated that Glennell Morris was granted a leave of absence from \_\_\_\_\_ to \_\_\_\_\_. Action was not noted in the Board minutes at that time, and the Division of Retirement has asked for minutes of a meeting addressing this issue. Clerk Attaway discussed with the Board the possibility of recognizing a leave of absence, after the fact. After discussion, a motion was made by Commissioner Hall, Seconded by Commissioner Wise and carried to grant this leave of absence to Glennell Morris.

Clerk Attaway stated that Doris Burkett, Tax Collector was requesting that she be allowed to retain in her Budget money collected for returned checks. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to allow Ms. Burkett to retain the return check fee money in her budget.

Clerk Attaway presented to the Board a letter from the Chipola Workforce Development Board, Inc. requesting the Board appoint a representative from the private sector to represent Calhoun County. The Board tabled this request until the August 15, 2006 Board Meeting.

Clerk Attaway presented a memo from Margie Laramore, Supervisor of Elections requesting that the Board appoint a substitute member of the Calhoun County Canvassing Board. She stated that Commissioner Wise would be an ideal substitute because he attended the Canvassing Board Workshop presented by the Florida State Association of Supervisors of Elections. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to appoint Commissioner Wise to the Board.

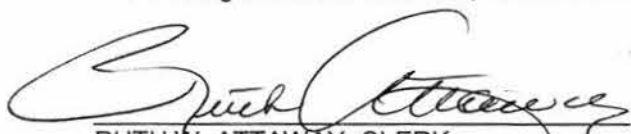
Clerk Attaway stated that Nettle Ridge Volunteer Fire Department requested that the Board pre-pay \$2,000.00 that they will receive from the Hurricane VFA Prevention Grant Program. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to pre-pay the \$2,000.00. for the Nettle Ridge Volunteer Fire Department.

Clerk Attaway stated that the emergency medical matching grant for \$81,000.00 was approved for the purchase of a new ambulance. She stated that this is a reimbursement grant and to receive the funds under that grant the invoice must be paid in advance. The ambulance will be titled to Calhoun County. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to pre-pay the requested \$81,000.00.

Clerk Attaway updated the Board on the purchase of land for a new jail.

The minutes of July 18, 2006 were approved as presented.

There being no further business, the Board did adjourn.

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN

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