

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
AUGUST 15, 2006**

**PRESENT AND ACTING:**

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

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

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

PLANNING COMMISSION

A Public Hearing was held at 5:05 p.m. to adopt County Ordinance # 2006-07 for a large-scale map amendment for Jimmy Hand. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to adopt County Ordinance 2006-07.

A Public Hearing was held to adopt the transmittal proposed amendment for a large-scale map amendment for an agricultural land use change for the wetlands and floodplains. Motion carried 5-0.

ORDINANCE # 2006-09

Attorney Fuqua presented to the Board for approval and execution Ordinance # 2006-09 an Ordinance of Calhoun County, Florida Prohibiting The Consumption Of Alcoholic Beverages Or The Possession Of Open Containers Thereof At Certain Public Recreation Areas In Calhoun County, Florida. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Ordinance 2006-09.

**OR BOOK 13 PAGE 498**

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**BIDS**

Attorney Fuqua read the Weatherization bids as follows:

	JOE WEBB	JAMES RODDENBERRY
T. BAILEY	\$2,990.00	\$2,985.00
D. MACVIA	\$1,998.00	\$1,740.00
R. J. EAKES	\$3,737.50	\$3,595.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve low bid, per house, per contractor.

The Board received sealed bids on the Calhoun Storm damage FEMA FL DR-1545/1595- Package 4 as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
Glenn T. Warren & Company, Inc.	\$1,015,869.40
Gulf Coast Utility Contractors	\$1,298,834.29
I-C Contractors	\$ 831,685.08
North Florida Construction, Inc.	\$1,018,952.50

Mr. O'Bryan recommended and the Board agreed to table the above bids for review.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff presented to the Board for approval and execution the State of Florida, Department of Transportation Joint Participation Agreement (JPA) to purchase a mower for \$8,996.59 for the Ag-Park. After discussion, a motion was made by Commissioner Hall, Seconded by Commissioner Pickron and carried to approve said Joint Participation Agreement.

A motion was made by Commissioner Hall, seconded by Commissioner Hunt, and carried from Commissioner Pickron to execute all documents relating to the above Joint Participation Agreement.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 for Land Store Road Storm Water Improvements to C.W. Roberts Contracting, Inc. for a decrease of \$48,566.88. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve Contract Change Order # 1.

Mr. O'Bryan presented to the Board for information a notice to receive sealed bids for the Calhoun County Storm Damage FEMA-FL-Package 5, DR-1545 PW # 4416-0 County

Road 8, DR-1545 PW # 4405-0 SW County Road 19 and DR-1595 PW # 798-0 Smith Tower Road. Bids will be received until 1:30 p.m. (C.T.), on Wednesday, September 6<sup>th</sup>, 2006, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on Wednesday, September 6<sup>th</sup>, 2006, at 2:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board for information a request for proposals for Emergency Debris Management. The proposals will be received until 3:00 p.m. (C.T.) on Friday, September 1, 2006 at the Calhoun County Clerk's Office, 20859 Central Avenue, East, Room 130, Blountstown, Florida 32424.

Mr. O'Bryan stated that it would cost approximately \$63,752.32 to complete the necessary scope of work to pave Hugh Comerford Road. Commissioner Pickron stated that other roads had been on the waiting list, and after discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to place Hugh Comerford Road at the bottom of the list.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-09. A Resolution of The Calhoun County Board of County Commissioners Adopting The National Incident Management System (NIMS) As The Basis For Jurisdictional Incident Management. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution # 2006-09.

Mr. O'Bryan discussed with the Board applying for FRDAP Grants.

Mr. O'Bryan stated that the Doug Price requested the County clean the ditch on the West side of Willard Smith Road. No action was taken.

Mr. O'Bryan recommended to the Board to table the FEMA- Package 4 bids until he could meet with I-C Contractors. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to table said bids.

#### **PATTI WOOD, TRI-STATE OFF ROAD PARK**

Patti Wood presented information to the Board concerning the Tri-State Off Road Park. She stated that the park is very close to her home and that the County and Tri-State has caused her family much grief.

#### **CLERK ATTAWAY**

Clerk Attaway stated that the Calhoun County Chamber of Commerce would like to nominate Jim Waldorff owner of Ace Hardware in Altha, Florida to fill the vacancy by Bobby Clark to the Chipola Workforce Development Board. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to nominate Jim Waldorff to the Chipola Workforce Board.

OR BOOK 13 PAGE 500



Clerk Attaway presented to the Board for approval and execution the 2006-2007 Community Action Program (CAP) Lease Agreement. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the Community Action Program (CAP) Lease Agreement.

Clerk Attaway presented to the Board for approval and execution the 2006-2007 Chipola Regional Workforce Development Board Lease Agreement. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Chipola Regional Workforce Development Board Lease Agreement.

Clerk Attaway presented to the Board for approval and execution Resolution # 2006-10. A Resolution by the Board of County Commissioners of Calhoun County, Florida, Strongly Encourages The Florida Legislature To Call A Special Session To Study And Enact Legislation Addressing The Insurance Crisis In Florida. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to adopt Resolution 2006-10.

Clerk Attaway reminded the Board that the next Board Meeting will be held on Wednesday, September 6, 2006 at 2:00 p.m.

Clerk Attaway read to the Board for information a letter from the Department of Environmental Protection (DEP) notifying the Board that they received a permit application to operate and substantially modify an existing Construction and Demolition Debris Disposal Facility. The applicant WRH Blountstown, L.L.C. intends to laterally expand the facility known as Calhoun C&D Debris Disposal Facility located on the West side of Silas Greene Road, about 0.3 miles South of State Road 20, Calhoun County.

Clerk Attaway updated the Board on the purchase of property for the new jail. She stated that the Residential Sale and Purchase Contract for three lots to William E. Bailey, Doris Barrett and Wanda Yelvington is \$280,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to enter into the contract with William E. Bailey, Doris Barrett and Wanda Yelvington for \$280,000.00.

Clerk Attaway sated that she had presented to the Board a Residential Sale and Purchase Contract for one lot to Howard Johnson for \$25,000.00. Mr. Johnson has executed the contract and Ms. Johnson will execute the contract as soon as she returns to town. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to enter into a contract with Howard and Jeanette Johnson for a purchase price of \$25,000.00 contingent upon Ms. Johnson executing the contract.

Clerk Attaway stated that she was still in the processing of negotiating with the other property owners.

The minutes of August 1, 2006 were approved as presented.

**COMMISSINER HALL**

Commissioner Hall stated that he was called two times from Mr. Leahey in reference to Hamilton Springs Road. He stated that he did not direct the Road Department to cut the flowers on the side of the road nor did he cut them himself.

**COMMISSIONER HUNT**

Commissioner Hunt discussed with the Board the water lines on the south side of Altha City limits. He stated that there is not any water in the fire hydrants. Attorney Fuqua stated that the City of Altha was refurbishing the water lines in Altha.


**COMMISSIONER HUNT**

Commissioner Hunt presented to the Board for review a picture of oil going into the ground at a Pine Island residence. The board directed him to contact Mr. O'Bryan and discuss the problem with him.

Commissioner Hunt stated that Van Lierop road had not been graded in 8 months and hoped the Mr. Wise would have the Road Department grade it soon.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 502