

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 19, 2006**

PRESENT AND ACTING:

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

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

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

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to Carter's Contracting Services, Inc. for NRCS EWP C.R.1 D.S.R. CA-011M for an increase of \$8,462.39. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to Carter's Contracting Services, Inc. for NRCS EWP Melvin New Grade Road D.S.R. CA-010M for an increase of \$77,991.78. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to Glen T. Warren & Co., Inc. for FEMA Package # 1 to include Anderson Road DR 1545, PW 4408-V1 to Glen T. Warren & Co., Inc. for an increase of \$116,638.59. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to Glen T. Warren & Co., Inc. for FEMA Package 1 to include Upper Club Road DR 1595, PW # 806 for an increase of \$58,697.60. After discussion, a motion was made by

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Commissioner Pickron, 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 Calhoun County Storm Damage FEMA-FL-Package 6, DR-1595 PW # 795-0 S.W. Clayton Shiver Road, DR-1545 PW# 4384-0 S.W. McClellan Farm Road and DR-1545 PW # 4403-0 Iola Road. Bids will be received until 1:30 P.M. (C.T.), on Tuesday, October 3, 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 Tuesday, October 3, 2006 at 2:00 P.M. (C.T.)

Mr. O'Bryan discussed with the Board paving 4,500 linear feet on the Matthew Wood Road. After Discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to pave 4,500 linear feet on Mathew Wood Road.

Mr. O'Bryan recommended to the Board to pave 2,200 linear feet on Bailey Cemetery Road. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to pave 2,200 linear feet on Bailey Cemetery Road.

Mr. O'Bryan presented to the Board on behalf of Bruce Ballister with the Apalachee Regional Planning Council a list of possible projects for nomination to the Florida Department of Transportation (FDOT) 5- Year Work Plan as follows:

1. Re-alignment of SR 73 at SR 20. Would address confusion and enhance SR. 73 as evacuation route. Count has the Right of Way to Swap.
2. Conversion of Chipola Road to State Road system. Improve right of way. PD & E Study to evaluate relocation of Chipola Road to align with 11th street.
3. Conversion of CR 274/CR 276 from Altha to Jackson County line (and in Jackson County to I-10). Improve geometry along route.
4. Vertical curve improvements at SR 20 and Chipola Road.

DENNY CHAVILLOT/BLACKBOTTOM ROAD

Mr. Chevillot discussed with the Board the possibility of paving the remainder of Blackbottom Road to the River. Mr. O'Bryan stated he did a cost estimate and it would cost approximately \$300,000.00 to pave, replace pipe and put up heads walls on the road. He sated this road possibly would be a candidate for a Forever Grant.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution Resolution #2006-14 authorizing Jim Pickron, Commissioner of the Board of County Commissioners to

execute and enter into the State of Florida, Department of Transportation a Joint Participation Agreement (JPA). This Joint Participation agreement is to upgrade the Water System at Calhoun County Airport. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute said Resolution and Joint Participation Agreement (JPA).

Mr. Waldorff presented to the Board for approval and execution Resolution # 206-15 authorizing Jim Pickron, Commissioner of the Board of County Commissioners to execute and enter into the State of Florida, Department of Transportation a Joint Participation Agreement. The Joint Participation Agreement (JPA) is to Construct Paved Runway at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Resolution and Joint Participation Agreement (JPA).

DELORIS ROUNDTREE, ADULT DAY CARE

Ms. Roundtree asked the Board for direction in obtaining the necessary permits to open an Adult Day Care facility. The Board directed Ms. Roundtree to attend the next Technical Review Committee. She was told she would be contacted with information about the necessary paper work from the Planning Department.

ATTORNEY TIME

Attorney Fuqua presented to the Board the boundary line agreement on the Moore's property for execution. A motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to execute said agreement subject to the Moore's agreeing to the Agreement.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution a Residential Sale and Purchase Contract for lot 3, Block 10 with Chester N. Goodman, Sr. and Gilda Goodman for a total of \$125,000.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to enter into this Residential Sale and Purchase Contract.

Clerk Attaway presented to the Board for approval and execution a Residential Sale and Purchase Contract for lots 12 and 13 Block 10, with Gilda Goodman for a total of \$100,000.00. After discussion, a motion was made by commissioner Wise, seconded by Commissioner Hall and carried to enter into this Residential Sale and Purchase Contract.

Clerk Attaway presented to the Board for approval and execution a residential Sale and Purchase Contract for lots 8,9,10 and 11 Block 10 to C. Leon Brooks for a total of \$15,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Residential Sale and Purchase Contract.

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The Board agreed for Chairman Grant to be present at the closing of the above purchases.

MIKE CALHOUN

Mr. Calhoun discussed with the Board problems with the purchase of the land owned by Mr. William Bailey. He stated he had a verbal agreement for a life time residence in the Bailey house across from the Courthouse. After much discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to allow Mr. Calhoun to remain in the house 12 months from closing on the property.

The minutes of September 6, 2006 and Public Hearing on September 18, 2006 were approved as presented.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

WILLIE T. GRANT, CHAIRMAN

SEE AMENDED MINUTES ON JUNE 21, 2011

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