

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 2, 2007**

PRESENT AND ACTING:

WILLIE T. GRANT, CHAIRMAN
JERAL HALL, VICE-CHAIRMAN
DAN WYRICK
DANNY RAY WISE
JIM PICKRON

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.

BIDS

The Board received 2006-2007 CDBG paving bids as follows:

BIDDER	TOTAL BASE BID
C.W. ROBERTS, INC.	\$1,586,798.00
GAC	\$1,596,446.34
GLENN T. WARREN & CO., INC.	\$1,934,471.86
NORTH FLORIDA CONSTRUCTION	\$2,267,256.05

Mr. O'Bryan recommended to the Board to table the above bids until the January 16, 2007 Board Meeting for review and future recommendation. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to table the above bids until the January 16, 2007 Board Meeting.

TIM JENKS, MAINTENANCE UPDATE

Mr. Jenks stated that his Department was doing maintenance in Dr. Faroqui's Office and remodeling in the States Attorneys Office.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department was working in District 3.

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Mr. Parrish, Building Inspector asked the Board and Mr. Adkins some direction in issuing driveway permits. The Board discussed the permits and decided to have Preble-Rish, Inc. prepare the specs for the permits. After more discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried for Attorney Fuqua to prepare an Ordinance for driveway permits for review.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to Glenn T. Warren & Co., Inc. on FEMA-FL-DR 1545/1595 for an increase of \$18,768.55. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to Jimmy D. Yon, Inc. on FEMA-FL-DR 1545/1595 Package 5 for an increase of \$4,379.64. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Contract Change Order # 2.

Mr. O'Bryan presented to the Board for approval and execution Resolution No. 2007- 1. A Resolution of the Board of County Commissioners of Calhoun County, Florida, Authorizing Annexation of the Calhoun County Comprehensive Emergency Management Plan (CEMP) With The Disaster Housing Plan. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve Resolution 2007-01.

Mr. O'Bryan discussed with the Board finances needed for infrastructure to accommodate growth in the County. They discussed impact fees and other avenues to budget additional funds needed for future infrastructure. After discussion, the Board asked Clerk Attaway to contact other counties for information on their impact fees.

RICK MARCUM, OPPORTUNITY FLORIDA

Mr. Rick Marcum asked the Board to enter into a Memorandum of Agreement with the 8 counties in the Opportunity Florida Region. The Agreement is to partner in securing a location for a mega site economic development project to bring an excess of 1,500 jobs to the region. After discussion, a motion was made by commissioner Wise, seconded by Commissioner Hall and carried to enter into the Memorandum of Agreement.

MIKE WILLIS

Mr. Willis discussed with the Board the 1st amendment and set standards to fly the American Flag.

ATTORNEY FUQUA

Attorney Fuqua stated that he wrote a letter to Clifford Newsome concerning the ATV Club.

CLERK ATTAWAY

Clerk Attaway stated that Bob Fleck with the IDA Board asked that the Board approve low bid to Utility Services, Inc. for \$58,000.00 for the water tank maintenance at the Ag-Park. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve low bid to Utility Services, Inc. for \$58,000.00.

Clerk Attaway presented to the Board for review a job description for a County Planner. She stated that she will advertise the position next week if there were no changes requested by the Board members.

Clerk Attaway asked the Board for permission to advertise for demolition or removal of houses located on the property acquired for the new jail. The Board agreed for her to advertise for these houses.

The minutes for December 19, 2006 were approved as amended.

COMMISSIONER HALL

Commissioner Hall discussed with the Board the driveway permits that are already paid for. He stated that mitered ends are needed. The Board stated that they will honor the culverts that are already in place and they will have the Road Department miter the ends.

COMMISSIONER WISE

Commissioner Wise discussed with the Board animal control. The Board discussed partnering with the City for a dog pound. After discussion, the Board asked Attorney Fuqua to obtain information from other counties and report back to the Board.

COMMISSIONER WYRICK

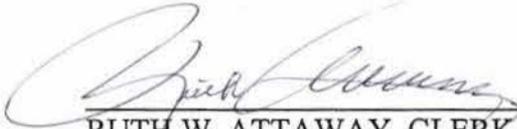
Commissioner Wyrick stated that the Courtroom/Boardroom across the street would be a nice place to hold the Board Meetings. He stated that there is more room and there is a good recording and microphone system already in place. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to temporarily move the Board Meetings across the street.

COMMISSIONER PICKRON

Commissioner Pickron stated that he would like the Board to hold a Workshop in reference to infrastructure fees.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



WILLIE T. GRANT, CHAIRMAN