

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 17, 2007**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
EMMANUEL HIRES, DEPUTY
RUTH W. ATTAWAY, CLERK OF COURT
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.

PLANNING COMMISSION

The Planning Commission met at 4:00 p.m. with the following motions requiring action by the Board of County Commissioners:

1. Mr. Jack White. Previously tabled for legal discussion on expired preliminary approval. A motion to require a new application was approved and motion carried -5-0.
2. Gulf Coast Electric. Mr. Barnes/Small Scale Map Amendment. Approved and motion carried 5-0.

A Public Hearing was held a 5:05 P.m. to adopt Ordinance 2007-03 An ordinance of the Board of County Commissioners of Calhoun County, Florida, Adopting A Comprehensive Plan Amendment, as required by Chapter 163, Part II, Florida Statutes; Designed to amend the future Land Use map to approve a small scale map amendment; authorizing the transmittal of the amendment to the Department of Community affairs; Providing for Repeal of ordinances in Conflict Herewith; Providing for Severability; and Providing for an effective Date. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to adopt Ordinance 2007-03.

There was no comment from the audience.

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BIDS

Attorney Fuqua read the Weatherization bid advertisement and opened the bids as follows:

| | J. WEBB | VASTA DEVELOPMENT | COUNTY |
|-----------|------------|-------------------|------------|
| V. DEAVEX | \$3,886.00 | \$8,232.98 | \$4,056.00 |
| D. DAVIS | \$1,968.00 | \$4,178.76 | \$1,620.00 |

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

DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to North Florida Construction, Inc. for FEMA DR-1545/1595 Package #2 for an increase of \$50,536.93. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution a Maintenance Agreement between Florida Department of Transportation (FDOT) and Calhoun County Board of County Commissioners on Cypress Creek Bridge/C.R. 392. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Maintenance Agreement.

Mr. O'Bryan presented to the Board for approval and execution an amended lease agreement between Neal Land & Timber Company and Calhoun County Board of County Commissioners at the Neal Landing boat Ramp. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute said Lease Agreement.

Mr. O'Bryan presented to the Board a Notice to receive sealed bids for Cooper Recreation Park Field Lighting. Bids will be received until 1:30 p.m. (C.T.), on Tuesday, May 1, 2007, 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 May 1, 2007 at 2:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board a Notice to receive sealed bids on Ocheessee Recreational Park Improvements. Bids will be received until 1:30 p.m. (C.T.), on Tuesday, May 1, 2007, 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 May 1, 2007, at 2:00 p.m. (C.T.)

Mr. O'Bryan presented to the Board a letter from Preble-Rish, Inc. County Engineers, in reference to new subdivisions in Calhoun County. Mr. O'Bryan recommended to the Board to adopt a standard paving design or typical cross section for all new County Subdivision Roads. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to adopt a standard paving design or typical cross second for all new County Subdivision Roads.

Attorney Fuqua stated he would amend Ordinance 84-3 to comply with the above changes.

Mr. O'Bryan discussed with the Board a complaint with the owner of 10 lots at Lake McKenzie Subdivision.

Mr. O'Bryan discussed with the Board problems on CR 275.

MR. RANDY LYKINS, CARR-CLARKSVILLE VOLUNTEER FIRE DEPARTMENT

Mr. Lykins discussed with the Board the possibility of them funding \$6,210.00 for a match to a grant they received to purchase a new fire truck. Clerk Attaway stated that several Fire Departments had made request for funding. After discussion, the Board agreed to put the request in line with the others.

ATTORNEY FUQUA

Attorney Fuqua stated that he wrote a letter on behalf of Calhoun County to Matt Gore, in reference to the paving cost for Apache Road. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried for Attorney Fuqua to prepare a promissory note for five (5) years with interest at the statutory rate for review.

DAVID TATUM, SHERIFF

Sheriff Tatum asked the Board to consider passing an ordinance prohibiting disposal of containers on the Chipola River from the County Line at Peacock Bridge to Lamb Eddy.

Sheriff Tatum asked the Board to update Ordinance 2006-09 to include Mosey Pond and Ocheessee Park. The Board agreed to honor this request.

CLERK ATTAWAY

Clerk Attaway presented information requested from a previous meeting in reference to Alltel and Nextel cell phones. She stated that the only difference between Nextel and Alltel is the priority signal.

Clerk Attaway stated that the City of Blountstown requested the use of Picnic tables from Sam Adkins Park for the Greenway Trails grand opening to be held April 28, 2007. The Board understood that several events will be happening at the park and suggested they use the tables from Ocheessee Park.

Clerk Attaway stated the one application for architect was received for the new jail. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to go forward with the one application.

The April 17, 2007 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated he would like to have a noise ordinance prepared.

Commissioner Wise discussed with the Board camping at County boat landings. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to amend the previous Ordinance to include camping for three days and nights and RV's shall not be within 150' of water or landing.

Commissioner Wise stated he would like the Board to consider preparing a dog ordinance.

COMMISSIONER WYRICK

Commissioner Wyrick stated he attended the City Council meeting and discussed animal control for Calhoun County. He stated the City was interested in preparing an agreement for the County to use the dog pound to be administered by the Chief of Police.

Commissioner Wyrick stated he would like for the Board to accept proposals for a Project Manager for the new jail. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to advertise for proposals for a Project Manager for the new jail.

Commissioner Wyrick stated he would like to see the County purchase more vans for Correction Officer to transport inmates for County projects.

Mr. Ben McDaniel asked the Board to consider leaving the B.E. McDaniel Road open. He recommended to the Board to place a dead end sign at the end of the road. No action was taken.

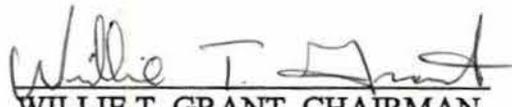
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There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



WILLIE T. GRANT, CHAIRMAN

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