

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 15, 2007**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
WENDY DOYAL, DEPUTY CLERK**

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Bud Terry/Arboles Estates: Motion made by Commissioner Hall, seconded by Commissioner Wyrick to approve contingent upon Attorney Fuqua's concerns.

BIDS

No bids were received on Ocheessee Recreational Park. Mr. O'Bryan recommended that the Board accept separate quotes on the lights, picnic tables, and fencing.

A Public Hearing was held at this time to receive public comment and adopt Ordinance 2007-04 An Ordinance Establishing a Proportionate Fair-Share Program; Implementing the Provisions Of Section 163.3180(16), F.S., Establishing Conditions Whereby Developers May Satisfy Transportation Concurrency Requirements Through Proportionate Fair-Share Contributions; And Providing For An Effective Date Therein. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to adopt Ordinance 2007-04. Jimmy Hand discussed the ordinance with the Board.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for C.R. 275 Resurfacing Project to C.W. Roberts Contracting, Inc. for an increase of \$40,103.87. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for FEMA-FL-DR 1545/1595 Package 8 to Jimmy D. Yon, Inc. for an increase of \$20,840.35. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board a contract between Calhoun County and the State of Florida, Division of Emergency Management for FEMA Project # 1545-138-R Calhoun County, Public Library, Wind Retrofit Project for \$48,474.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said contract.

Mr. O'Bryan presented to the Board for approval the Consolidated Solid Waste Grant Application. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to proceed with the application.

Mr. O'Bryan presented to the Board information on FEMA protecting area homes.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution voter registration matching grants between Calhoun County, Supervisor of Elections and the Department of State, Division of Elections. The matching amounts of \$243.17 and \$121.59 would be the responsibility of the Board of County Commissioners. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said grants.

Clerk Attaway presented to the Board a letter from River Town Community Church requesting the use of Sam Adkins Park Tuesday, July 3rd, 2007 for a community fireworks event. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the above request providing they met the state requirements concerning burning/fireworks restrictions and provide fire protection on site.

Clerk Attaway presented to the Board for approval and execution the State of Florida, Criminal Justice Grant for \$74,789.00. After discussion, a motion was made by Commissioner Wyrick seconded by Commissioner Hall and carried to approve the above grant.

Clerk Attaway presented to the Board for approval a Contract for a Software and Hardware purchase and support to cover a three (3) year period between the Property Appraiser's Office and Tax Collector's Office and Affiliated Computer Services (ACS).

The contract includes a financial element and requires approval by the Board of County Commissioners. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve said contract.

Clerk Attaway discussed with the Board the Planning Commission position. She stated that in view of the potential changes in County Revenues and because of pending legislation, the Board might want to wait before filling the position. After discussion a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to re-advertise at a later date.

The May 1, 2007 minutes were approved as presented.

BOBBY TIPTON, SAM ADKINS PARK

Mr. Tipton stated that two wind screens had been donated for Sam Adkins Park. He asked permission to put the wind screens in the park. They discussed watering the fields before tournaments. After discussion, the Board accepted the wind screens for the park and stated that the fields would be watered one week prior to a tournament.

Kim Horne discussed the park and stated that many kids in the County use the park daily.

Clerk Attaway stated that she will contract Tim Jenks concerning the watering of the fields.

ATTORNEY TIME

Attorney Fuqua stated that Matt Gore will possibly pay the total amount due to the County for his portion of paving Apachee Road.

Attorney Fuqua discussed with the Board camping at Ocheessee Landing. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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