

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

**PRESENT AND ACTING:**

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

**EMMANUEL HIRES, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK OF COURT  
JANICE HOLLEY, 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 recommendation for the Board of County Commissioners:

1. Ken Betts, Tri-State: Motion carried 4-0 to approve Phase 1 and Phase II of the final plat, contingent upon a letter written reflecting the language Attorney Fuqua requested concerning stormwater.

**BIDS**

The Board of County Commissioners received sealed Weatherization bids as follows:

	<b>CASTLEBERRY</b>	<b>VASTA DEV.</b>	<b>WALLACE &amp; SONS</b>	<b>WEBB</b>	<b>C.W. BUILDING</b>
J. Frazier, Jr.	N/B	\$6,537.00	\$7,000.00	\$5460.00	\$3,980.00
L. Daughtrey	\$6,930.00	\$7,163.00	\$9,000.00	\$5,375.00	\$8,748.00
B. Lovett	\$5,840.00	\$4,863.00	\$5,800.00	\$5,288.00	\$5,423.00
M. Sumner	\$5,480.00	\$4,861.00	\$5,000.00	\$5,600.00	\$6,828.00

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

The Board of County Commissioners received Sealed Ship bids as follows:

	<b>CASTLEBERRY</b>	<b>VASTA DEV.</b>	<b>WALLACE &amp; SONS</b>	<b>WEBB</b>	<b>C.W. BUILDING</b>	<b>COUNTY</b>
V. Deveaux	\$28,765.00	\$37,838.00	\$26,800.00	\$29,000.00	\$35,118.00	\$19,789.00
M. Sumner	\$28,115.00	\$26,736.00	\$22,800.00	\$28,600.00	\$21,180.00	\$27,140.00
E. Messer	\$32,850.00	\$36,822.00	\$27,280.00	\$27,800.00	\$34,684.00	\$28,434.00

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

Faye Bailey, Weatherization Director informed the Board that she has worked for Calhoun County 28 years and she will be retiring September 28, 2007. She stated that there will be four contracts open and hopes that they will hire someone in her position as soon as possible.

Commissioner Wise stated that he would like for the Board to advertise for the position as soon as possible.

Clerk Attaway stated that she would like to wait until the budget workshops are held before advertising for the position.

After discussion, the Board appointed Commissioner Wise, Clerk Attaway, Faye Bailey and Dowling Parrish to hold a workshop in reference to the Weatherization position.

#### **ATTORNEY FUQUA**

Attorney Fuqua discussed with the Board the Bailey/Calhoun Lawsuit. He stated that in his opinion the Board should not pay any monies in this case because they have no legal obligation. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to pay Mr. Calhoun \$2,500.00 to settle the case.

Clerk Attaway assured the Board that she would not sign a check until it was approved through the Florida Ethics Commission and the County Auditors or some other legal opinion that the County can legally pay. After more discussion, the motion was amended to add contingent upon approval from the Florida Ethics Commission.

**CLERK ATTAWAY**

Clerk Attaway asked the Board to amend the 2006-2007 Budget for \$700,000.00 to include the grant revenues. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to amend the 2006-2007 Budget.

Clerk Attaway discussed with the Board a letter received from the Florida Department of Health. Dr. Charbonneau, interim Director addressed the Board and answered questions asked by the Board members. He assured the Board the he would devote as much time in Calhoun County as he does in Liberty County. Commissioner Wise made a motion, seconded by Commissioner Wyrick and carried to send a letter to Governor Charlie Crist, Senator Al Lawson, Representative Marty Coley, Department of Health Director, Lillian Rivera and the Surgeon General requesting they hire a Director for the Calhoun County Health Department.

The July 3, 2007 minutes were approved as presented.

Mr. Earl Hunt asked the Board to change the time of the Public Hearing for No Camping from 5:00 p.m. until 6:00 pm. The Board agreed.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN