

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 21, 2007**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
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.

A Public Hearing was held to adopt the following Ordinances:

1. Ordinance 2007-05 an Ordinance of Calhoun County, Florida; amending and updating the 5-year schedule of Capital Improvements of the 2000-2010 Calhoun County Comprehensive Plan; Providing for the addition of specific infrastructure; capital improvements; providing for severability; and providing for an effective date. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to adopt Ordinance 2007-05.
2. Ordinance 2007-06 an Ordinance of the County Commission Calhoun County, Florida, Amending Calhoun County Ordinance 2007-02, by requiring paved driveways in subdivisions with paved roads, providing for conflicts; providing for severability; and providing for an effective date. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to adopt Ordinance 2007-06.

DON A. O'BRYAN/EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan deferred to Mr. Bruce Ballister with the Apalachee Regional Planning Council to update the Board on the Interlocal Agreement for creation of a Regional Transportation Plan. This agreement is made between the counties of Calhoun, Gulf and

OR BOOK 13 PAGE 640

Jackson. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the Interlocal Agreement.

Mr. Ballister and Mr. O'Bryan recommended to the Board to appoint two Commissioners to serve on the Regional Transportation Authority Board. After discussion Commissioners Wyrick and Wise were appointed to the Board. Commissioner Hall will serve as an alternate.

MARTI VICKERY, CHAMBER OF COMMERCE

Ms. Vickery presented to the Board for approval and execution Resolution 2007-09 a Resolution of the Calhoun County Board of Commissioners in support Nature-Based/Heritage Tourism in Calhoun County. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute said Resolution.

MR. AND MRS. COCHRAN

Ms. Cochran asked the Board to consider dropping the lawsuit with them. She stated that they would remove all mobile homes that were not in good condition and would maintain and operate their business in a clean environment. She stated that they would not expand their business.

Attorney Fuqua stated that the suit was set for medication. After discussion, the Board agreed for Attorney Fuqua, the Cochran's Attorney and Commissioner Grant to meet and try to resolve the lawsuit before going to mediation.

CLERK ATTAWAY

Clerk Attaway discussed with the Board the Health Department Fee Schedule. She stated that after reviewing the statutes she felt that a Resolution should be passed before approving the Schedule. The Board agreed.

Clerk Attaway presented to the Board for approval a request from Tim Jenks for annual leave. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve Mr. Jenks leave request.

The minutes were approved as amended.

At this time the Board recessed from 5:30 until 6:00.

The Board reconvened at 6:00 P.M. to hold a Public Hearing to adopt Ordinance 2007-07 an ordinance of Calhoun County, Florida; providing definitions; prohibiting overnight camping at public property; providing definitions; providing for posting; providing for penalties; providing for severability; and providing for an effective date.

Commissioner Wyrick stated that this ordinance did not apply to Ocheessee Landing because the County does not own the property. Several members of the audience expressed their disapproval of passing the ordinance. After a lengthy discussion, Commissioner Hall made a motion to table the ordinance to see if a grant could be acquired to install facilities at the boat landings in the County. Motion dies from lack of a second. After more discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to adopt Ordinance 2007-07. Commissioner Hall voted no.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

OR BOOK 13 PAGE 642

