

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 4, 2007**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
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.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that the lights at Cooper Park are working. He stated that his department has been working putting up fence on several road projects.

Mr. O'Bryan reported that there was a dispute between the Pioneer Settlement and Keep Calhoun County Beautiful over the Pioneer Settlement visitors parking on wild flowers south of the North West Pioneer Settlement Road. Mr. O'Bryan stated that the Pioneer Settlement had asked the Board for additional parking. He stated that a former Commissioner stated that the Board agreed by consensus to allow the Settlement to use the land south of the Pioneer Settlement Road for parking.

Mr. O'Bryan stated that a meeting between Tim Jenks, Ms. Adrian Wood, Williard Smith and himself did not rectify the dispute. He recommended to the Board that they provide equal parking on the north of the Pioneer Settlement Road.

Mr. David White representing the Pioneer Settlement stated that they would agree to Mr. O'Bryan's recommendation. The Board agreed by consensus to provide parking on the north side of Pioneer Settlement Road.

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to place Tim Jenks in charge of all County Parks.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution the Chipola River and Highway 20 Park Lease between St. Joe Timberland Company of Delaware, L.L.C. and Calhoun County for five years. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute the Chipola River and Highway 20 Park Lease.

Mr. O'Bryan stated the Board advertised and accepted bids on May 15, 2007 for the Ocheessee Recreational Park. However, we received zero bids at that meeting. The Board decided at that time for Mr. O'Bryan to solicit quotes on said park. Mr. O'Bryan stated that he had received four quotes on selected items on the scope of work. They are as follows:

(1) Bailey & Sons	\$140,257.45
(2) C.W. Roberts Contracting, Inc.	\$173,764.00
(3) Carter Contracting services, Inc.	\$181,902.25
(4) GAC	\$279,800.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award the Ocheessee Park project to Bailey and Sons for \$140,257.45 subject to payment and performance bond for that amount.

Mr. O'Bryan presented to the Board for approval and execution Modification #1 to FEMA DR-1545 Tupelo Avenue Drainage Improvement Project for a time extension with a new completion date of August 22, 2008. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute said Modification #1.

TAMMY RUSHING, VETERANS DEPARTMENT UPDATE

Ms. Rushing presented the Board with an update of activities in the Veterans Office for the 2nd quarter. She stated that she attended the Veterans Annual Conference and is recertified for the coming year.

RAY GOODWIN

Mr. Goodwin asked the Board how Ms. Patty Wood could operate a business titled as the Calhoun County Humane Society from her home. Attorney Fuqua stated this will be an issue for the Planning Commission. He stated that the Technical Review Committee will meet Thursday, September 6th, 2007 if he would like to attend.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Jehue Landing Lease for 2007-2008. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve said Lease.

Clerk Attaway presented to the Board the 2007-2008 Medical Examiner's Interlocal Agreement between Calhoun, Gulf, Holmes, Jackson & Washington Counties. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve the 2007-2008 Interlocal Agreement.

Clerk Attaway presented to the Board for approval and execution Resolution 2007-10 a Resolution of the Board of County Commissioners of Calhoun County, Florida, establishing a fee schedule for the Calhoun County Health Department. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve Resolution 2007-10.

Clerk Attaway stated that three Commissioners should be appointed to serve on the Value Adjustment Board. After discussion, Commissioner's Grant, Wyrick and Hall stated they will serve.

Clerk Attaway presented to the Board a letter from the Panhandle Public Library requesting the Board reappoint Ms. Marie Simpson to represent Calhoun County on the Public Library Cooperative System (PPLCS) for the years 2008-2010. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to reappoint Ms. Simpson to the Public Library Cooperative System (PPLCS) for the years 2008-2010.

Clerk Attaway presented to the Board a letter from Calhoun-Liberty Hospital asking for assistance from the County for Calhoun-Liberty Hospital to become eligible under the Health Care Act (HRCA) so that patients from our County Health Department could be served locally rather than being sent to hospitals outside the County. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve said request.

Clerk Attaway reminded the Board that the 1st Trim Public Hearing September 6, 2007 @ 5:01 P.M. in the Boardroom across the street from the Courthouse, in the Agriculture Building.

Clerk Attaway stated she had been contacted by realtors in the County requesting that the Board consider using a portion of the Ship Funds for closing cost on new homes. After discussion, the Board asked Clerk Attaway to research further the use of Ship Funds for down payments on the purchase of new homes for qualifying applicants.

The August 21, 2007 minutes were approved as presented.

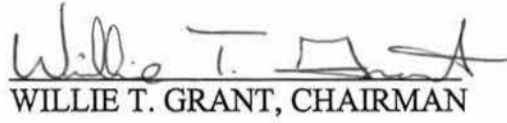
COMMISSIONER WISE

Commissioner Wise stated that he would like for the Board to think about hiring an animal control officer.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

OR BOOK 13 PAGE 646

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