

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 18, 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**

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

The Planning Commission met at 3:30 p.m. and recommended to the Board to table the Sky Development PUD amendments. Motion carried 4-0.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for John Redd West C.I.G.P. to C. W. Roberts Contracting, Inc. for a decrease of (\$6,994.26). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Calhoun County Storm Damage FEMA-FL-DR1545/DR1595 Package 8 to Jimmy D. Yon, Inc. for an increase of \$139,925.44. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan discussed with the Board for Ocheessee Recreational Park Improvements. After discussion, Mr. O'Bryan recommended to the Board to accept the bids from Bailey & Son's Construction for \$414,905.54. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept the bid from Bailey & Son's Construction for \$414,905.54.

Clerk Attaway stated that Mr. O'Bryan had 100 hours annual leave over the 240 allowed. He requested that the Board allow him to roll these hours over until after Hurricane Season. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve Mr. O'Bryan request.

Mr. Bruce Ballister representing the Apalachee Regional Planning Council updated the Board on the 5-year work plan for Calhoun County. He stated that the following will be submitted to the 5-year work plan.

1. Calhoun County SR20 at Chipola River –safety assessment project to evaluate park access, speed limits, or geometry changes to improve the situation.
2. Calhoun County SR 20 at SR 73-redesign the southern arm of the SR73 crossing at SR 20.
3. Calhoun County CR 286 at County Line – seeking a PD&E study and eventually a construction project to improve CR 286 at the Calhoun-Jackson Co. Line.
4. Calhoun County US 71 By-Pass-seeking a PD&E study to do preliminary design for a by-pass of US 71 through Blountstown.

Mr. Ballister asked the Board to allow him to submit the proposed projects to the 5-year work plan. The Board agreed by consensus.

BRIDGETT MERRILL, ENTERPRIZE FLORIDA

Ms. Merrill updated the Board on Enterprize Florida. She discussed with the Board Economic Development, the Rural Catalyst Project and OTED.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board scheduling a meeting to go over agenda items individually in reference to items such as the large scale amendment. The Board agreed to hold a workshop on the Sky large scale amendment on September 24, 2007 at 3:30 p.m. in the Boardroom across the street from the Courthouse.

Attorney Fuqua recommended to the Board to consider the hiring of a Planner.

CLERK ATTAWAY

Clerk Attaway discussed with the Board camping at Sam Adkins Park for Goat Day. She suggested that the Rotary Club be responsible for the purchase of permits for the vendors that will be at Sam Adkins Park on Goat Day. After discussion, Commissioner Wise made a motion, seconded by Commissioner Wyrick and carried for each vender to purchase a permit for \$10.00, and the Rotary Club will be responsible for collecting the money from the vendors.

Clerk Attaway presented to the Board for approval and execution the 2007-2008 Mosquito Control Budget. After discussion, a motion was made by Commissioner

Wyrick, seconded by Commissioner Hall and carried to approve and execute the 2007-2008 Mosquito Control Budget.

Clerk Attaway presented to the Board for approval and execution the 2007-2008 Calhoun County Health Department Budget. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve the budget contingent up review by Attorney Fuqua.

Clerk Attaway presented to the Board for approval and execution the 2007-2008 Community Action Lease Agreement. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Clerk Attaway discussed with the Board the Auditor General's Opinion in reference to the Board paying Mike Calhoun \$2,500.00 to settle the lien. The Auditor General's comment concluded with "there is no support for the County to offer any settlement of a nonexistent lien."

The minutes of September 4, 2007 were approved as presented.

COMMISSIONER WYRICK

Commissioner Wyrick stated that the Nettle Ridge Fire Department asked that the Board fund the purchase of a Fire Truck from Carr-Clarksville Fire Department for \$5,000.00. After discussion, the Board agreed to wait until December 2007 to consider funding this item.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN