

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 2, 2007**

PRESENT AND ACTING:

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

**ROMAN WOOD, DEPUTY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department is doing general maintenance throughout the County. He stated that the plaque was set at Cooper Park and the Pavilion was ordered for the picnic tables at Ocheessee Park.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department worked on Miller Road, Lake McKinzie Blvd, and the Pioneer Settlement. He stated that they are building the pad for the Magnolia Fire Department at the Ag-Park.

Clerk Attaway advised the Board that Mr. Adkins will complete his Retirement-Drop and will be terminated from employment on October 31, 2007. It will be necessary for Mr. Adkins to vacant his position for one (1) full month before he can be re-hired under the Florida Retirement Rules. During his absence, Mr. Adkins recommended that the Board appoint Frank Barbato as acting Supervisor until his return. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept Mr. Adkins' recommendation and appoint Frank Barbato as acting Supervisor for the Road Department until Mr. Adkins' returns, December 1, 2007.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O/Bryan presented to the Board for approval and execution the 2007-2008 State of Florida Homeland Security Grant Agreement for \$85,897.00. After discussion, a motion

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was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the 2007-2008 Emergency Management Preparedness and Assistance (EMPA) Grant for \$102,959.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the 2006-2007 CDBG Project to C.W. Roberts Contracting, Inc. for an increase of \$263,704.80. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approval and execute Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 for FEMA-FL-DR1545 Package 9 to 814 Sand Inc. for an increase of \$176,166.69. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #2.

MIKE WILLIS/MIKE CALHOUN

Mike Willis and Mike Calhoun discussed policy and procedure with the Board.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to construct a T-Hanger at the Calhoun County Airport for \$275,000.00. After discussion a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to construct a T-Hanger at the Calhoun County Airport for \$375,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to purchase and install Airport Beacon for \$100,000.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to purchase and install Runway Lighting for 200,000.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to purchase and install a Jet "A" Fuel Tank for \$150,000.00. After

discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution a Resolution allowing Chairman Grant to execute all documents concerning the above Joint Participation Agreements.

Mr. Waldorff stated that there are delays on the paving of the runway at the airport. He presented to the Board a copy of the URS recommendation to use 7.8 acres of the Sam Adkins Park. He stated that Clerk Attaway contacted Florida Communities Trust and they agreed in concept that the 7.8 acres in the Sam Adkins Park addition could be used. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to send this information to the engineer's contingent upon approval from Florida Communities Trust and the Department of Environmental Protection (DEP).

Mr. Waldorff stated that the Catfish Plant at the Ag-Park is vacant.

JOEY BRADY/JOHNNY SABO, UPDATE DIVISION OF FORESTRY

Mr. Joey Brady and John Sabo presented to the Board the Forest Management-Fire Control Annual Report and updated the Board on the activities of the Department.

ATTORNEY FUQUA

Attorney Fuqua stated that the Cochran's Attorney discussed with him a settlement between Calhoun County and the Cochran's. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to table the above case for review.

CLERK ATTAWAY

Clerk Attaway presented to the Board the Mosquito Control Contract between the Calhoun County BCC and the Florida Department of Agriculture. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve the Mosquito Control Contract contingent upon Attorney Fuqua's review.

Clerk Attaway stated that she had talked with Rory Cassidy representing Waste Management. They discussed the increase on the bill sent out by Waster Management. She stated that he assured her that he was checking into problem and would contact her as soon as they determined what the problem is and how they intend to address it.

The September 18, 2007 minutes were approved as presented.

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COMMISSIONER WYRICK

Commissioner Wyrick asked the Board if they would consider doing a straw ballot to see how people feel on consolidation of the schools in Calhoun County. No action was taken.

MARTI VICKERY/CHAMBER UPDATE

Marti Vickery presented to the Board an updated report on activities at the Chamber. She stated that she is registered for a highly recommended training in Tampa for November 2-9, 2007. Opportunity Florida is supplying a scholarship for her registration and course fees. She stated that the Chamber will assist with travel expenses and requested that the Board reimburse the Chamber for the week's lodging. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the request for lodging.

The Board recessed at 3:30 p.m.

The Board reconvened at 5:00 p.m. to consider the recommendation of the Planning Commission. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve the Sky Development Land Use Change.

The Board discussed and a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to settle the Cochran Case if he would agree to two slots. Attorney Fuqua would contact their Attorney and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:



Willie T. Grant
WILLIE T. GRANT, CHAIRMAN