

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 16, 2007**

**PRESENT AND ACTING:**

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

**BILLY STRAWN, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

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

The Planning Commission met at 4:00 p.m. to receive input from the audience in reference to Ordinance 2007-08. An Ordinance Of The Board of County Commissioners of Calhoun County, Florida Adopting A Comprehensive Plan Amendment, As Required By Chapter 163, Florida Statutes, Designed To Amend The Future Land Use Map to Approve a Small Scale Map Amendment, Providing For Findings Of Fact, Authorizing The Transmittal Of The Amendments To The Florida Department Of Community Affairs; Providing For Repeal Of Ordinances In Conflict Herewith; Providing For Severability; Providing For A Copy On File; And Providing For An Effective Date.

Public comment was brought over from the Planning Commission (see attached). The Planning Commission recommended to the Board of County Commissioners to adopt the Ordinance 2007-08 for a small scale map amendment, and a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to adopt Ordinance 2007-08.

**DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS**

Mr. O'Bryan presented to the Board for approval and execution a Surveying Services proposal for Shuman Ferry Road from Preble-Rish, Inc. for \$6,500.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said proposal.

Mr. O'Bryan presented to the Board for approval and execution the Engineering Services Proposal from Preble-Rish, Inc. for C.R. 286 Small County Outreach Program (SCOP) for \$115,416.00. After discussion, a motion was made by Commissioner Wyrick,

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seconded by Commissioner Hall and carried to approve and execute said Engineering Services Proposal.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 to C.W. Roberts, Inc. for the Florida Forever Lamb Eddy Storm Water Improvement Project for a 103 day time extension with a new completion date of November 15, 2007.

Mr. O'Bryan stated that on September 28, 2007 one of Shelton Trucking Services, Inc. trucks had an accident on C.R. 274, which resulted in a fuel spill. Preble-Rish, Inc. determined that 225 lf of the road would need milling and resurfacing. The estimated cost of repair is approximately \$22,000.00 determined by Preble-Rish, Inc. County's Consulting Engineer's of record. Shelton's Trucking Services, Inc. sent a letter to Mr. O'Bryan requesting the County wait until a problem arises before any work is done on the road. Mr. O'Bryan stated that he had a conflict of interest and was turning all paperwork over to Attorney Fuqua. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried for Attorney Fuqua to write a letter to Shelton Trucking requesting the \$22,000.00 to repair the road.

Mr. O'Bryan presented to the Board a letter from Robert D. Berendes expressing his appreciation for the paving of Center Lake Road.

**MARY SUE NEVES, CALHOUN COUNTY SCHOOL SUIPERINTENDENT**

Ms. Neves addressed the Board requesting they approve a one-half-cent sales tax to be placed on the January 29, 2008 ballot. She stated the following:

1. If approved by the voters on the January 29, 2008 ballot, the earliest it could be enacted would be January 1, 2009.
2. For the 2008-2009 school fiscal year we would only collect the sales tax for six months - January through June 2009. This would allow the School Board to lower the capital outlay millage from 2.00 mills to approximately 1.53 mills for the 2008-2009 year.
3. In the 2009-2010 school fiscal year, the School Board would be able to collect a full year of the sales tax, and based on current estimates, the capital outlay millage could be lowered to approximately 1.05 mills.

Ms. Neves asked the Board to approve the School Board's Resolution 2007-19. Attorney Fuqua advised the Board that this request had be approve through an Ordinance. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried for Attorney Fuqua to prepare the Ordinance for advertisement and to set the Public Hearing to be held at the November 20, 2007 Board Meeting.

**HOWARD JOHNSON, JR./MAIN STREET**

Mr. Johnson asked the Board for permission to serve wine at the Pioneer Settlement before the scheduled Murder-Mystery performance put on by Main Street. He stated the State of Florida would allow a 3 day permit to accomplish this. After discussion, Attorney Fuqua County Attorney advised the Board that they could not grant this request because Ordinance 2006-09 prohibits the consumption of alcoholic beverage on any County Property.

**MATT FUQUA, ATTORNEY**

Attorney Fuqua stated that the Cochran's had agreed to accept the agreement with the changes presented to them in reference to the Calhoun County BCC vs Cochran's lawsuit. After discussion, a motion was made by Commissioner Wyrick, seconded Commissioner Hall and carried for Chairman Grant to execute all documents involved with the lawsuit.

**RUTH W. ATTAWAY, CLERK**

Clerk Attaway presented to the Board a list of Equipment from the Road Department to be declared surplus property. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to declare the list surplus property and advertise for sealed bids.

Clerk Attaway presented to the Board information on a Prescription Drug Card sponsored by the National Association of Counties (NACO). The Board asked Clerk Attaway to research the program and report back to the Board.

Clerk Attaway stated that Commissioner Wise, Dowling Parrish and herself had reviewed applications presented to them for the Weatherization Director. She stated that 4 applications were received and two did not meet the minimum requirements and two did. After review by the committee, they recommended to the Board to hire Dan Clemmons as the Weatherization Director. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to accept the recommendation of the committee and hire Dan Clemmons as the new Weatherization Director.

Clerk Attaway reminded the Board that the Value Adjustment Board hearing is set for Friday, October 19, 2007 at 10:00 a.m. Only one petition was presented to the Board by Joan Herriman and she requested that the date be changed to a later date. After discussion, the Board agreed by consensus for the Hearing to be held on October 19, 2007 at 10:00 a.m. as scheduled.

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The October 2, 2007 minutes were approved as amended.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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