

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 6, 2008**

PRESENT AND ACTING:

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

**ROMAN WOOD, DEPUTY
MATT FUQUA, ATTORNEY
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 working at Ocheesee Park, Shelton Park and Kinard Park. He stated that the parks are in good condition.

Mr. Jenks stated that Dale Pate Custodian for the County is doing an exceptional job. He stated that she has been carrying a heavy load for a while and he wanted to praise her for her good work.

JUDY LUDLOW, COUNTY EXTENSION UPDATE

Ms. Ludlow stated that the 4-H position has been advertised. She stated they had received two applications for the position and the interviews will be May 23, 2008. She stated she hopes the position will be filled soon.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board the lawsuit between Calhoun County and Benny and Volena Barfield.

RUTH W. ATTAWAY, CLERK

Clerk Attaway presented to the Board for approval and execution an Addendum to Lease Agreement between Calhoun County and West Side Fire Department. The addendum addresses the installation and maintenance of a fuel depot on the subject property by the

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Board of County Commissioners. The Tenant will be entitled to use said fuel and fuel depot, but shall reimburse the landlord on a monthly basis for all fuel used by the Tenant. The tenant will not be held responsible for the maintenance of the fuel depot nor for any damage to said depot. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said lease agreement.

Clerk Attaway presented to the Board for approval and execution Resolution 2008-02.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY FLORIDA, AUTHORIZING THE SALE OF CERTAIN PROPERTY TO THE CITY OF BLOUNTSTOWN.

The City of Blountstown has offered to purchase the "old library" and real property for \$300,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute Resolution 2008-02.

Clerk Attaway presented to the Board a contract between Calhoun County and Florida Department of Revenue, Child Support Enforcement. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said contract.

Clerk Attaway gave a Legislative update on anticipated State Revenue reductions for Fiscal Year 2007-2008.

The April 15, 2008 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he would like for the Board to reconsider preparing a County Ordinance pertaining to trash and containers in the Chipola River. He stated that the Sheriff had brought this to the Board's attention a few months ago. He asked that Sheriff Tatum attend the May 20, 2008 Board Meeting to discuss this Ordinance.

COMMISSIONER WYRICK

Commissioner Wyrick introduced Christy Speers to the Board. Christy will be the new Chamber of Commerce Director.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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