

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JULY 1, 2008**

**PRESENT AND ACTING:**

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

**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 his Department is cutting grass in several areas of the County. He said that Sam Adkins Park will be cut and ready for the 4<sup>th</sup> of July Fireworks. He stated that they are continuing work on the 2<sup>nd</sup> floor of the Courthouse in the Judge's new Office.

Commissioner Grant asked Mr. Jenks to fix the fence at the Hugh Creek Library.

Commissioner Wyrick asked if the voting houses were ready for the election. Mr. Jenks stated that was on his list of things to do.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 on Small County Outreach Program (SCOP) C.R. 286 Road Paving Project to C.W. Roberts Contracting, Inc. for a twelve (12) day time extension with a new completion date of July 18, 2008. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan asked the Board to approval his request for annual leave to be effective from July 14-22, 2008. After discussion, the Board agreed by consensus to grant Mr. O'Bryan's request for annual leave.

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Mr. O'Bryan discussed with the Board the possibility of the Road Department working four ten hour days. After discussion, the Board agreed for Bill Adkins, Road Superintendent, Chairman Grant, Mr. O'Bryan and Clerk Attaway to meet July 8, 2008 at 9:00 a.m. to discuss this issue and report back to the Board.

**VICKI MONTFORD/RICK MARCUM, OPPORTUNITY FLORIDA**

Ms. Montford asked the Board to appoint Ms. Kristy Halley Speers as the new Enterprize Zone Coordinator. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to appoint Ms. Speers as the Enterprize Zone Coordinator.

Mr. Rick Marcum asked the Board to approve and execute the Second Memorandum of Agreement. A Revenue Distribution Approach for a RACEC Catalyst Project for Economic Development-Northwest Florida RACEC. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute the Second Memorandum of Agreement.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board a brochure stating that the Florida Association of Counties Trust (FACT) will host a conference at Amelia Island August 21-22, 2008. She invited the Commissioners to sign up for this event.

Clerk Attaway presented to the Board for approval and execution Resolution 2008-04. A Resolution of Calhoun County Board of County Commissioners, Blountstown, Florida concerning the rising cost of oil and gasoline. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Resolution 2008-04.

Clerk Attaway updated the Board on the acceptance of Credit Card payments and the related charges for services in the Clerks Office.

Clerk Attaway asked the Board to appoint a substitute member of the Board to sit on the County Canvassing Board. She stated that Ms. Laramore, Supervisor of Elections will be a candidate in this year's election and therefore, she can not sit on the Canvassing Board. After discussion, Chairman Grant appointed Commissioner Wyrick to sit on the Board.

Clerk Attaway informed the Board that the 2007-2008 Annual Audit can be picked up in the Clerks Office. In the audit report there were no findings or comments on the Board or the Clerks Office.

The June 17, 2008 minutes were approved as amended.

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**COMMISSIONER WYRICK**

Commissioner Wyrick presented to the Board a signed letter from Dr. Bristol in reference to B.E. Barfield's health condition.

Commissioner Wyrick asked the Board to renew Patrick Bell's contract through September 30, 2008. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to renew Patrick Bell's contract through September 30, 2008.

**COMMISSIONER WISE**

Commissioner Wise commended Mr. O'Bryan for a great job on the wing at Neal Boat Landing.

Commissioner Wise discussed with the Board preparing an Ordinance on the Chipola River. Mr. O'Bryan suggested and the Board agreed that a meeting should be set with himself, Judge, States Attorney and Sheriff to discuss this Ordinance.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN