

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 16, 2008**

PRESENT AND ACTING:

**DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
HAROLD PICKRON
WILLIE T. GRANT
DON MILLER**

**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 Chairman Wyrick.

The Planning Commission met at 4:00 P.M. and discussed the Local Planning 5-year Capital Improvements, school concurrency plan, the 5-year Comp Plan and new proposed elements.

At this time the Board held a Public Hearing to discuss the Local Planning 5-Year Comp Plan and new proposed element. Chairman Wyrick asked for public comment and there was none. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to transmit to the Department of Community Affairs (DCA) the 5-Year Comp Plan and new proposed elements.

CLERK ATTAWAY

Clerk Attaway presented to the Board the NRCS EWP Tropical Storm Fay Projects, Assurances Relating to Real Property Acquisition for approval and execution.

1. Camp Heard Road and Pippin Branch
2. 11th Street and Sutton Creek
3. Flanders Grade
4. Turkey Pen Pond Road

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the NRCS EWP Tropical Storm Fay Projects for Assurances Relating to Real Property Acquisition.

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Clerk Attaway presented to the Board an e-mail from the Division of Emergency Management (DEM) stating that Calhoun County has received funding from FEMA for the Hazard Mitigation Grant Program (HMGP) Chipola Street Stormwater Drainage Project, Phase II.

Phase II Funding

Federal Share - \$674,128

Local share - \$224,709

TOTAL PROJECTED COST - \$898,837

Clerk Attaway asked the Board to approve Mr. O'Bryan's request to take annual leave to be effective January 5-9, 2009. After discussion, the Board agreed by consensus to grant Mr. O'Bryan's request for annual leave.

ATTORNEY FUQUA

Attorney Fuqua stated that he received a letter from Richard Benton, Attorney representing Jamie and Megan Stone regarding improvements to Lee Farm Road. Attorney Fuqua asked the Board to appoint a committee consisting of Jamie and Megan Stone, Chairman Wyrick, Don A. O'Bryan and Maxie Waldorff to discuss this issue and report back to the Board.

BOB FLECK, IDA BOARD UPDATE

Mr. Fleck presented to the Board for approval and execution the URS Corporation Southern Flatwoods Salamander Survey for Calhoun County at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Flatwoods Salamander Survey.

Mr. Fleck stated that they had received from the Florida Department of Environmental Protection (DEP) the Wetland Resource Permit for the construction of a new runway and access road at the Calhoun County Airport.

PHILLIP HILL, EMS COORDINATOR

Mr. Hill presented to the Board for approval and execution the Florida Department of Health Bureau of Emergency Medical Services (EMS) Grant Award Application for \$3,844.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute the EMS Grant Award Application.

Mr. Hill presented to the Board for approval and execution Resolution 2008-17. Board of County Commissioner, Calhoun County, Florida requests the State of Florida,

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Department of Health and Rehabilitative Services, Bureau of Emergency Medical Services award the Board of County Commissioners, Calhoun County, Florida the EMS Grant of \$3,844.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execution Resolution 2008-17.

MIKE WILLIS, DRAINAGE

Mr. Willis discussed with the Board the drainage on his property. He requested that the County fill the ditch in on his property. He asked the Commissioners to review the Chipola Road Stormwater Drainage Project before proceeding with the project

Mr. Willis stated that the County could go on his property to fill the ditch in. Attorney Fuqua recommended that the Board acquire an easement or a license before doing work on his property.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval the Affordable Housing Advisory Committee (AHCA) report. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept the Affordable Housing Advisory Committee Report (AHCA) and to dissolve the AHCA Committee as it is no longer required for Calhoun County.

The December 2, 2008 minutes were approval as amended.

COMMISSIONER PICKRON

Commissioner Pickron stated that he would like to discuss the structure of government at the January 13, 2008 workshop.

COMMISSIONER MILLER

Commissioner Miller presented to the Board an aerial photo of 20 acres of land on Miller Road and Lake McKenzie Boulevard. Commissioner Miller stated that Jack White owns this property and he is willing to give the county a clear deed on five acres for a Library and Community Center. He stated that Mr. White will also give the County first option to purchase the remaining 15 acres for half of the appraised value. He asked that Clerk Attaway apply for a grant for a building on the 5 acres. Clerk Attaway stated that there is a grant for \$600,000 that can be used to erect the building. The Grant is through the Department of Environmental Protection (DEP) and DEP will send a contract on the grant if the County is interested. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to move forward with the deed on the 5 acres and the contract for an option to purchase the remaining 15 acres and for

Chairman Wyrick to execute the contract for the grant with the Department of Environmental Protection (DEP).

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

DAN WYRICK, CHAIRMAN

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