

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 5, 2005

PRESENT AND ACTING:

TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE-CHAIRMAN
DANNY RAY WISE
JIM PICKRON
JERAL HALL, SR.

MATT FUQUA, ATTORNEY
TONY PHINNEY, DEPUTY
RUTH W. ATTAWAY, CLERK OF COURT
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Phinney, with prayer and pledge of allegiance to the flag led by Commissioner Pickron.

Mike Willis and Mike Calhoun asked to be placed on the agenda. After discussion, the Board agreed by consensus to approve the request and place them on the agenda.

BIDS

Attorney Fuqua read the bid advertisements and opened sealed bids on the Stafford Creek Debris Removal Project EWP-D.S.R. CA-0121 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Three Deuce's Inc.	\$550,222.00
North Florida Construction, Inc.	\$393,000.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to table the above bids for review.

A representative with Three Deuce's discussed with the Board the work involved with the Stafford Creek Debris Removal Project.

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

Mr. O'Bryan presented to the Board for approval a 14-day time extension on the Bailey Cemetery Road, Jody Fields Road and the Troy McCroan Road NRCS EWP Projects to North Florida Construction, Inc. The new completion date on these projects will be July 19, 2005.

Mr. O'Bryan presented to the Board for approval a 30-day time extension on the Lee Farm Road NRCS EWP Project to North Florida Construction, Inc. with a new completion date of August 16, 2005.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to allow up to 30 days extension for each of the above projects.

Mr. O'Bryan reminded the Board of the Workshop at 2:00 P.M. on Tuesday, July 19, 2005 in the Emergency Operations Center (EOC).

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Mr. O'Bryan presented to the Board for approval and execution the 2005-2006 Florida Recreation Development Assistance Program (FRDAP) Grant agreement for \$200,000.00 at Cooper Park Recreational Park. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the above agreement.

Mr. O'Bryan presented to the Board for approval and execution the 2005-2006 Florida Recreation Development Assistance Program (FRDAP) Grant Agreement for \$200,000.00 at Ocheessee Recreation Park, III. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the above agreement.

Mr. O'Bryan recommended to the Board to retain Frank Baker, Attorney to represent the Board to discuss several issues with West Florida Electric Cooperation. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried for Mr. O'Bryan and Commissioner Wise to meet with Attorney Frank Baker to discuss these issues.

MIKE WILLIS

Mike Willis discussed with the Board his Constitutional Rights as a citizen of Calhoun County.

MIKE CALHOUN

Mike Calhoun discussed with the Board his Constitutional Rights as a citizen of Calhoun County.

DOROTHY INMAN-JOHNSON WITH CAPITAL AREA COMMUNITY ACTION AGENCY, INC.

Ms. Inman-Johnson presented to the Board the Community Action Annual Report and updated the Board on the activities of the Community Action Agency.

The minutes of June 21, 2005 were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that Hank Vinson with Florida Communities Trust came to Lee Hill Road to discuss ways to solve the problem between the Moore's and the Board pertaining to Lee Hill Road. He stated that he hopes to have some answers by the next Board Meeting.

Commissioner Wise stated that he would like for the Board to reconsider placing the Nextel Tower at Sam Adkins Park. Attorney Fuqua stated that he had prepared a lease for the tower to be placed at park. After discussion the Board adjourned at 3:45 P.M. so that the Commissioner's could go to the Park to see where the tower will be placed.

The Board reconvened at 4:10 P.M. and after more discussion, Commissioner Wise made a motion, seconded by Commissioner Pickron and carried not to put the Nextel Tower at Sam Adkins Park. Commissioner Hunt voted no. He stated that the Board should have let Nextel know before the stakes were in place.

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COMMISSIONER HUNT

Commissioner Hunt discussed with the Board problems with people dumping household garbage in the dumpsters at the County boat ramps. After discussion, he asked that the Road Department make signs that say "NO HOUSEHOLD GARBAGE". The Board agreed with his request.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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