

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 6, 2005

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

MARY SUE NEVES, JESSIE LEE AND ZACK SEGERS ROAD

Ms. Neves discussed with the Board the possibility of the County maintaining the Jessie Lee and Zack Segers Road. She stated that she was concerned about the emergency vehicles traveling the road as well as property owners. She asked that the Board put in writing the process to bring the road up to specification so the roads would be accepted by the County. After more discussion, the Board directed Attorney Fuqua to contact Tony Arrant, Consultant and write a letter to Ms. Neves in reference to the above request.

DOWLING PARRISH, SHIP BID

Mr. Parrish stated that on August 16, 2005 low bid from Webb Construction on the Klotz home was accepted by the Board for \$24,899.00. Mr. Parrish stated that additional work was added to the Klotz Home and Mr. Webb changed his bid to reflect the additional work, but he did not remove the first bid from his bid package. The bid which was read as low bid was without the additional work. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to accept the next low bid from Pumphrey Construction for \$27,056.00.

Mr. Parrish discussed with the Board a letter he received from Bennett Eubanks stating that Gene Bailey is encroaching on his rights as a property owner. He stated that Mr. Bailey did not honor the set back restriction nor did he purchase a building permit to build the building on his property. After discussion, the Board directed Mr. Parrish to contact Mr. Bailey and inform him that he should purchase a permit for the building that was built. Also, it was noted that the set back restriction does not apply to residential property.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department was performing maintenance on the County buildings and building restrooms at Shelton's Park.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department was working District 3 and would be moving to District 4 on Friday, September 9, 2005.

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

Mr. O'Bryan presented to the Board for approval and execution the Emergency Management Preparedness and Assistance (EMPA) Base Grant Fiscal-Year 2005-2006 Agreement between Calhoun County and the Department of Community Affairs (DCA) for \$105,806.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 05-21 authorizing Chairman Grant to execute and enter into the "State of Florida, Department of Transportation Small County Outreach Program (SCOP) Assistance Agreement. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approval Resolution # 05-21.

Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture (USDA) Natural resources Conservation Service (NRCS) Emergency watershed Project (EWP) Amendment #4 to Project agreement 69-4209-5-1621 to increase funding by \$700,000.00 with a new completion date of November 30, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Agreement.

Mr. O'Bryan stated that North Florida Construction, Inc. requested a 60 day time extension on the EWP Projects due to excessive rain and lack of diesel fuel. Mr. O'Bryan recommended to the Board to grant this request and after discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to grant the 60 day time extension request on the following projects:

1. Lee Farm Road
2. Silas Greene Road
3. Flatwoods Road East
4. Flatwoods Road West
5. Shorty Segers Road
6. Calvin Martin Road

Mr. O'Bryan recommended that the Board grant Carter's Contracting, Inc. a 60 day time extension on the Ocheessee Landing Road EWP Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to grant the 60 days time extension request.

Mr. O'Bryan presented to the Board for execution Assurances Relating to Real Property Acquisition forms for the twelve projects included in the Spring Storm 2005 Emergency watershed Project Agreement is on the County right of way or owned by Calhoun County by either express grant or easement or through prescriptive easements. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to execute said forms on the following projects:

1. CR 274 W SL Pierce Pit
2. Holliman Branch CR 274 / Hanna Tower Road
3. CR 274 W / Hollis Branch
4. Bailey Cemetery Road / 10 Mile Creek
5. Chipola River / Shuman Ferry Road
6. Alfred Shelton / 10 Mile Creek
7. Felix Flanders / 10 Mile Creek
8. Turkey Pen Pond Road / 10 Mile Creek
9. Apache / 4 Mile Creek
10. Melvin New Grade / 4 Mile Creek
11. CR 1 / Juniper Creek
12. CR 5 / Juniper Creek

Mr. O'Bryan presented for approval and execution an Interlocal Agreement between Okaloosa County and Calhoun County to conduct the annual Household Hazardous Waste Collection for 2006. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Interlocal Agreement.

Mr. O'Bryan discussed with the Board the Jessie Lee Road and recommended that they adopt a policy detailing minimal standards and specifications that county maintained roads should meet.

MATT FUQUA, ATTORNEY

Attorney Fuqua stated that Lee Hill Road is now exempt property from the grant award with Florida Communities Trust. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried for our title insurance Attorney to prepare a boundary line agreement for approval and execution.

Attorney Fuqua stated that Attorney House called and stated that the Leonard's asked if the County would enter into an agreement on Jehue Landing as follows:

1. Lease \$1.00 per year renewable yearly with 30 days notice
2. County to pay court cost for mediation
3. County would maintain road but not the landing
4. Keep the landing Clean
5. County agrees not to institute eminent domain proceeds against property
6. County to keep liability insurance on the landing

Commissioner Hunt made a motion to appeal the verdict on Jehue Landing. Motion dies from lack of a second.

After discussion, a motion was made by Commissioner Pickron to accept a five year lease instead of a one year lease. Motion dies from lack of a second.

Commissioner Wise made a motion to accept as is with one year lease as proposed. Motion dies from a lack of a second.

CLERK ATTAWAY, CLERK

Clerk Attaway presented to the Board for approval and execution the Amended Interlocal Agreement For Medical Examiner Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the Amended Interlocal Agreement.

Clerk Attaway presented to the Board for approval changes in the County Leave Policy. The County leave policy will be the same as the State of Florida.

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After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve said changes in the BCC County policy.

Clerk Attaway read to the Board a letter from Brandon Dysard and Patricia Williams, Altha High School Cheerleaders. The Cheerleaders have been chosen to attend the New Years' Day Parade in London. They are asking for any donations to be sent to Altha High School.

Clerk Attaway stated that her office is taking donations for the Hurricane victims which will include donations of cash to the American Red Cross and Salvation Army. She is also collecting miscellaneous toiletries and beauty supplies to be sent to the Hurricane victims.

Clerk Attaway stated that Bailey Brothers Circus had requested the use of Sam Adkins Park. After discussion, the Board agreed that they would have to have a sponsor before using the park. At this time, Jessie with the Chamber of Commerce stated she would contact the circus and see if she could help them find a sponsor. The Board agreed by consensus to allow Jessie to contact the Circus.

Clerk Attaway stated that Bobby Clark representing the Main Street Committee asked that the Board work closely with Wakulla State Bank and that they consider waiving advalorum taxes for the first three years if Wakulla Bank builds in Blountstown. Wakulla Bank will employ approximately eight employees. After discussion, a motion was made by Commissioner Pickron, to do this providing a valid exemption under the law could be found to waive the advalorum taxes, seconded by Commissioner Wise and carried to approve said request.

The minutes of September 6, 2005 were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he had discussed with a Game Warden no weight signs at Cypress Creek/Chipola River and the missing lights at Neal Boat Landing. The Game Warden stated that the Florida Fish and Wildlife is responsible for these signs.

Commissioner Wise stated he had talked with Warden Wainwright with Calhoun Correction. Mr. Wainwright told him and that they had provided over 60,000 dollars worth of man hours for the month of July. Commissioner Wise stated that he would like to send a letter to Calhoun Corrections thanking them for all their assistance.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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