

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 20, 2005**

PRESENT AND ACTING:

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

**TONY PHINNEY, DEPUTY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following motions requiring action by the Board.

1. James Dykes and Nextel Communications Tower. Tabled for review.
2. Tri State Land and Timber Subdivision Preliminary Plat. Motion carried 5-0.
3. Jeff O'Bryan "After the Fact" Minor Subdivision. Motion carried 5-0 not to approve the subdivision.
4. Newsome Subdivision Preliminary Plat. Motion carried 5-0 to table for review.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff updated the Board on the activities at the Ag-Park. He stated that ATS signed the lease with the County. He stated that L-3 is paying a monthly fee to keep the maintenance hanger at the Ag-Park until the Government contract is approved in October.

Commissioner Hunt asked Mr. Waldorff for a list of people that are now occupying the hangers. He and Commissioner Wise stated that they would like for Calhoun County people to have priority over out of County people.

Mr. Waldorff presented to the Board a User Survey for Airport Improvements and Runway Length Needs prepared for Calhoun County.

KEITH McCARRON

Keith McCarron with the Apalachee Regional Planning Commission discussed with the Board the Florida Department of Transportation (FDOT) 5-year work program.

DORIS TRAYLOR, KEEP CALHOUN COUNTY BEAUTIFUL

Ms. Traylor thanked the Board and Clerk Attaway for covering their organization, Keep Calhoun County Beautiful under the county's liability insurance policy.

OR BOOK 13 PAGE 398

She stated that they have secured 12 trash receptacles located at the Courthouse, ten trash receptacles located at Sam Adkins Park, and four trash receptacles at the Altha Town Park. They also promote a project which maintains ten canoes that are available through the County Extension Office.

Ms. Traylor stated that she hopes the Board will allow them to benefit from the Pine Straw at Sam Adkins Park.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the 2005-2006 Criminal Justice Grant for \$94,176.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said grant.

Clerk Attaway presented to the Board for approval and execution the 2005-2006 State Aid Library grant. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said grant.

Clerk Attaway presented to the Board for approval and execution the 2005-2006 Calhoun County Health Department grant for \$34,250.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said grant.

Clerk Attaway presented to the Board for approval and execution the Agreement with the Department of Community Affairs (DCA), the State Homeland Security Grant for planning, training and exercise for \$31,055.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

The September 6, 2006 minutes were approved as amended.
The September 6, 2005 Public Hearing minutes were approved as presented.
The September 19, 2005 Public Hearing minutes were approved as presented.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board collecting Revenue from Cell Towers in the County.

Commissioner Hunt stated he would like to know who to contact to open the Buddy Clemmons Road that was closed in a previous Board Meeting.

COMMISSIONER WISE

Commissioner Wise discussed with the Board stray dogs in the County.

Commissioner Wise discussed the possibility of accepting the one year lease agreement for Jehue Landing from the Leonard's that was presented in the September 6, 2005 Board meeting. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to accept the lease agreement if the County's liability insurance would cover the boat ramp. Commissioner Grant abstained from voting as he is employed with Neal Land and Timber.

There being no further business, the board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 399