

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 18, 2005**

PRESENT AND ACTING:

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

**TONY PHINNEY, DEPUTY
MATT FUQUA, ATTORNEY
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 Attorney Fuqua.

PLANNING COMMISSION

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

1. Newsome Subdivision Preliminary Plat. Carried 5-0 subject to approval by the County Attorney and County Surveyor.
2. Construction of temporary Land Management Office. Carried 5-0.
3. Change in requirements regarding meeting packets and due dates. Submission by applicant to be filed by 1st Wednesday of each month. Carried 5-0.
4. Motion to draft a provision to require roads to be paved. No action was taken.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board the Environmental Assessment for the Extension and Paving of the Runway at the Calhoun County Airport.

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement to approve the DOT funding for extending and paving the runway at the Calhoun County Airport for \$925,000.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution Resolution # 2005-24 authorizing Commissioner Pickron to execute and enter into the State of Florida, Department of Transportation Joint Participation Agreement. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution 2005-04.

Mr. Waldorff discussed with the Board the access road at the Airport. Mr. Waldorff stated that the Florida Department of Transportation (DOT) has 100% special funding for the access road at the

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airport. He stated that the road would come off Magnolia Church Road into the Airport. The road will also be access to the Waste Water Treatment Plant. Sheriff Tatum is planning to develop the west side of the runway and the road will give access to that development. He stated that ATS is leasing the Catfish Plant, and they could also use the access road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for the IDA Board to pursue this funding.

JOEY BRADY, DIVISION OF FORESTRY

Mr. Brady presented to the Board the Forest Management-Fire Control Projects Annual Report. He updated the Board on special accomplishments by the Calhoun County CFA.

CLERK ATTAWAY

Clerk Attaway informed the Board of a meeting at Callahan's Restaurant, November 1, 2005 in reference to grants for Calhoun County.

Clerk Attaway reminded Commissioners' Grant, Hunt and Wise that the Value Adjustment Board will meet Friday October 21, 2005 at 9:00 A.M.

The October 4, 2005 minutes were approved as amended.

ATTORNEY FUQUA

Attorney Fuqua stated that he would meet with Attorney House in reference to the Jehue Landing Lease.

COMMISSIONER WISE

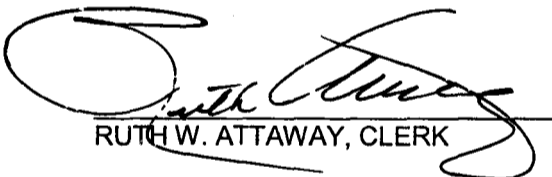
Commissioner Wise stated that he was asked by a property owner if the County would take the necessary steps to fix the Bailey Pit so he could get to his property on the backside of the pit. The Board directed the Clerk to research the lease and report back.

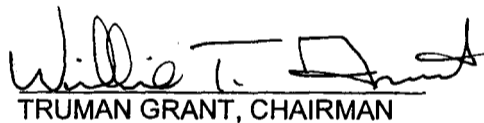
COMMISSIONER PICKRON

Commissioner Pickron asked Attorney Fuqua to prepare a Surrender of Lease Agreement for Doyle and Charlotte Daniel's Barrow Pit. Commissioner Pickron stated that the Daniels agreed to accept the property "as is" and to release the County from any obligations owed by the County to the Daniels pursuant to that Lease Agreement. The Board agreed for Attorney Fuqua to prepare the lease.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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