# CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES DECEMBER 6, 2005

#### PRESENT AND ACTING:

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

JAMMIE STRICKLAND, BALIFF MATT FUQUA, ATTORNEY RUTH W. ATTAWAY, CLERK JANICE HOLLEY, DEPUTY CLERK

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

# **WEATHERIZATION BIDS**

Attorney Fuqua read the bid advertisement for the Weatherization bids and opened the bids as follows:

	Webb Construction	Castleberry Homes	County
O. Pitts	\$3,880.00	\$3,815.00	\$3,396.00
Y. Ivory	\$4,855.00	\$5,095.00	\$4,780.00
C. Tucker	\$2,660.00	\$2,005.00	\$2,447.00
C. Dudley	\$3,925.00	\$4,585.00	\$3,611.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve low bid, per house, per contractor.

## SHIP BIDS

	Webb Construction	Castleberry Homes	County
O. Pitts	\$18,020.00	\$17,640.00	\$14,680.00
A. Gilley	\$ 8,102.00	\$ 9,500.00	\$ 6,884.00
T. Reed	\$10,980.00	\$11,495.00	\$ 9,784.00
L. Mathis	\$ 9,780.00	\$ 9,725.00	\$ 8,497.00
E. Griffin	\$ 7,440.00	\$ 6,910.00	\$ 6,760.00
E. Stewart	\$23,804.00	\$24,105.00	\$20,947.00

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve low bid, per house, per contractor.

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#### TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department is moving fence on road projects. He stated that they will move some water lines at the Kinard Park the 1<sup>st</sup> of the new year.

## **BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his department is hauling dirt and rock in district 4 and will move into District 5 soon. He stated that when they get the rock supply built up and then his department would go to 10 hours days.

Commissioner Hunt discussed with Mr. Adkins and Mr. O'Bryan about the on going problem with GT Com phone lines being installed in the middle of a County road or on a County right-of-way. Mr. O'Bryan stated that he would contact Vergil Daniels with GT Com and report back to the Board.

Commissioner Wise discussed with Mr. Adkins and Mr. O'Bryan driveways on the Luke Holland Road. Mr. O'Bryan stated that some of the problem was the County didn't have sufficient easements on the road.

Mr. Don Miller questioned the Board why all landowners are not notified before a Grant Application is submitted on each project.

## **KEVIN PARRISH, MAGNOLIA FIRE DEPARTMENT**

Mr. Parrish stated that Magnolia Fire Department had acquired an \$80,395.00 FEMA Grant and asked the Board for part of the mach which is \$2,200.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the \$2,200.00.

## **ATTORNEY FUQUA**

Attorney Fuqua stated that he had requested from Leon County their policy on paving private roads and how they access these roads.

Mike Willis asked Attorney Fuqua if the statute of limitations had run on his drainage Project. Attorney Fuqua stated that he had not head from Mr. Gerlin (Mr. Willis's Attorney) on the subject.

#### **CLERK ATTAWAY**

Clerk Attaway presented to the Board a letter fro the City of Blountstown thanking the Board for the use of the Old Library for a Halloween Haunter House.

Clerk Attaway stated that the Board received a letter from the Florida Association of Counties Trust requesting that they attend or appoint a designee to attend their Annual Member Meeting in Tallahassee at 8:00 AM on Friday, December 9, 2005 to receive a report on Fact's operations for this past year. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to appoint Clerk Attaway as designee to the Board for this meeting.

Clerk Attaway discussed with the Board the Court Facilities Court Fine Fees of \$15.00 to fund the Court Facilities AT Calhoun County. This fee will be attached to the non criminal traffic infractions in addition to the existing fees. She stated that they would need an ordinance prepared for this action. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carries to prepare an ordinance adding the addition \$15.00 to non criminal traffic infractions. Commissioner Grant voted no.

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Clerk Attaway discussed accessing a \$3.00 fee to help fund Teen Court for Calhoun County as court cost in the circuit and county court for a violations of a criminal law. She stated that an ordinance will also need to be prepared for this action. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to prepare an ordinance adding an addition \$3.00 fee to circuit and county court for criminal violations. Commissioner Hunt voted no.

## COMMISSIONER WISE

Commissioner Wise stated that he would like to see the County contact the land owners on all projects. Clerk Attaway stated that the Board could run an advertisement in the newspaper.

# COMMIKSSINER PICKRON

Commissioner Pickron discussed with the Board Courthouse Security. He stated that he felt there should be more security in the Courtroom.

The November 15, 2005 minutes were approved as presented.

# COMMISSIONER GRANT

Commissioner Grant stated that the Christmas Hams have been ordered for County Employees.

There being no further business, the Board did adjourn.

RUTH W. ATTAWAY, CLERK

TRUMAN GRNAT, CHAIRMAN