

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

PRESENT AND ACTING:

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

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

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

PLANNING COMMISSION

The Board adjourned their regular scheduled meeting at 5:05 P.M. to Hold a Public Hearing to discuss a Large Scale Map Amendment for Jimmy Hand. After no public comments were made, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to approve the Jimmy Hand Land amendment and send all necessary paperwork to the Florida Department of Community Affairs (DCA).

The Planning Commission met at 3:00 p.m. with the following motions requiring action:

1. Tri-State Land and timber Subdivision Preliminary Plat. Motion carried 5-0.
2. Royce Gene Wise Subdivision Plat (Paradise Estate). This application is tabled until applicant notifies Mr. McCardle of effects of the subdivision, obtain Subdivision septic system review, and obtain documentation from pipeline Company, re: traveling over the pipeline.
3. Steve Bailey Subdivision Preliminary Plat (Pinewood Place). Motion carried to approve application with the following conditions.
 1. Subject to increase cull de sac to a 75' radius.
 2. Subject to increase power line easement to 30'.

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4. John White Subdivision Preliminary Plat (Lake McKinzie Acres).
Applications tabled to do the following:
 1. Re-format subdivision
 2. Review tract issues
5. 3. Allow Health Department to review septic

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried for Dowling Parrish, Building Inspector to collect all fees, non refundable at the time an application is presented for approval.

DON MILLER

Mr. Miller stated that he felt the all landowners at project site should be notified before an application is presented for approval to do construction on roads in the County.

Mr. Miller stated that the Carr-Clarksville Fire Department had obtained a \$38,000.00 grant and asked the Board to pay half of the match which is approximately \$950.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the request.

LANCE GERLIN/MIKE WILLIS

Mr. Gerlin/Attorney for Mike Willis discussed with the Board the Mike Willis property. He stated that Mr. Willis would like the following:

1. Restore the ditch
2. Provide egress and ingress
3. Attorney Fees paid

Commissioner Pickron stated that he had talked with Mr. Willis several times. He stated that the Board should put a pipe in as needed. Mr. Willis asked for a pipe from Mr. Peacock's land to his property.

Attorney Fuqua stated that the egress and ingress had been provided for at one time, and it was not a continuing obligation to the Board. He stated that the Board did not have to continue maintaining the property.

Commissioner Wise asked if the Board could continue with the culvert at the Peacock's and continue to maintain the ditch. Mr. Wise re-tracked his statement.

The Board agreed by consensus to table this issue until the January 17, 2005 Board Meeting.

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CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Agreement between Calhoun County and the Apalachee Regional Planning Council. The Council agrees to perform the verification of the management practices of twenty percent (20%) of the facilities identified in the Hazardous Waste Management Assessment for the County. This will be paid out of the Small County Waste Grant, not to exceed \$3,300.00. A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute said agreement.

Clerk Attaway presented for review a letter from the Apalachee Regional Planning Council (ARPC) asking for appointees to the Planning Council. This was Tabled until the January 3, 2005 Board Meeting.

Clerk Attaway presented to the Board for approval and execution a letter of support for the North Florida Child Development, Inc. The Board agreed by consensus to approve and execute the letter of support.

Clerk Attaway presented to the Board for review the 2006 Holiday Schedule. After discussion, Commissioner Hunt suggested she contact the State and see what days they will take off during the year 2006 and report back to the Board.

Clerk Attaway presented to the Board for approval the Calhoun County BCC Travel Policy effective January 1, 2006. (See attached). After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the January 1, 2006 BCC Travel Policy. Commissioner Hunt voted no.

Clerk Attaway asked the Board to approve the Policy for final payroll payments (See attached). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve the Policy for final payroll payments.

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

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COMMISSIONER HUNT

Commissioner Hunt made a motion to take a break every hour during the Board Meeting. He stated that his request was made into a motion at a previous meeting and he would like for the Board to honor the motion.

There being no further business, the Board did adjourn.

ATTEST:

Ruth W. Attaway
RUTH W. ATTAWAY, CLERK

Truman T. Grant
TRUMAN GRANT, CHAIRMAN

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