CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FEBRUARY 7, 2006

PRESENT AND ACTING:

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

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

The meeting was called to order by Deputy Wood, with prayer and pledge of allegiance to the flag led by Attorney Fuqua.

WEATHERIZATION BIDS

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

| | WEBB | CASTLEBERRY | COUNTY |
|------------|------------|-------------|------------|
| M. NULLS | \$3,760.00 | \$3,860.00 | \$3,600.00 |
| D. HUFFMAN | 4,780.00 | 4,980.00 | 4,850.00 |
| L. BRYANT | 3,750.00 | 3,950.00 | 3,500.00 |

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

SHIP BIDS

| | WEBB | RODENBERRY | CASTLEBERRY | COUNTY |
|-----------|-------------|-------------|-------------|-------------|
| M. NULLS | \$27,400.00 | \$27,890.00 | \$27,960.00 | \$23,990.00 |
| H. GREEN | 23,350.00 | 25,440.00 | 23,950.00 | 20,600.00 |
| R. JONES | 26,900.00 | 27,600.00 | 26,450.00 | 23,800.00 |
| J. BEGIN | 12,240.00 | 12,840.00 | 11,710.00 | 11,000.00 |
| A. GILLEY | 19,064.00 | 19,800.00 | 19,500.00 | 17,500.00 |

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

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities of the Maintenance Department. He stated that his department replaced lights at Clay Mary Park and striped the parking lot at Dr. Faroqui's Office. They also worked at Shelton and Sam Atkins Park preparing for the upcoming ball season.

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

Mr. O'Bryan recommended that the Board approve and execute the Notice of Award to the Water Spigot, Inc. for \$9,120.00 annually. This will provide the 2006 sampling and Laboratory Services for the Calhoun County Landfill. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said Notice of Award.

Mr. O'Bryan presented for approval and execution Modification # 2 for the State Homeland Security Grant granting a time extension with a new completion date of March 31, 2006. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to execute said time extension.

Mr. O'Bryan stated that the NRCS EWP was advertised and bids will be received and opened at the February 21, 2006.

- 1. Bailey Cemetery Road
- 2. Shuman Ferry Road
- Felix Flanders Road 3.
- 4. Turkey Pen Pond Road
- 5. Apache Road
- 6. Melvin New Grade Road
- County Road 1
 County Road 5

Commissioner Grant stated that re-striping is needed on several roads in the County. After discussion, the Board directed Mr. O'Bryan to prepare a cost estimate on re-striping roads in the County.

MS. DECRUSE, ELECTRICITY ON HER PROPERTY

Ms. Decruse addressed the Board stating that a tree had fallen on her mobile home. She stated that electricity was disconnected. She asked Mr. Parrish, building Inspector to inspect the Mobile Home and it failed inspection. After many discussions with Mr. Parrish he asked Mr. Coffer from the Division of Motor Vehicles to come inspect the mobile home.

Commissioner Pickron instructed Mr. Parrish not to issue any permits until all of the property is cleaned up.

Mr. Parrish stated that the Mobile Home does not meet code. Ms. Decruse asked for a copy of the codes.

ATTORNEY FUQUA

Attorney Fuqua stated that he received a time extension request from Mr. Cochran on his development project. This will be turned over to the Planning Commission Technical Review Committee.

The January 19, 2006 minutes were approved as presented.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board certain homeowners putting in culverts without permits or approval from the County. After discussion, the Board asked Mr. Hunt to contact Bill Adkins, at the Road Department to check these culverts and report back to the Board.

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COMMISSIONER WISE

Commissioner Wise stated he would like for each of the Commissioners prepare a list of roads that needs to be striped in their district.

JANICE MOORE, LEE HILL ROAD

Ms. Moore asked the Board for an update on the Lee Hill Road from Florida Communities Trust. Attorney Fuqua stated that she should contact her Attorney. He stated that her Attorney had not agreed to drop the law suit.

MIKE WILLIS, DRAINAGE ON HIS PROPERTY

Mr. Willis stated that Mr. Adkins, Road Superintendent looked at the drainage problem on his property and if the Board is willing to compromise, Mr. Willis is willing to drop the law suit. Commissioner Wise stated that Mr. Adkins has a solution to the problem and would like to work with Mr. Willis to correct the problem. The Board agreed to work with Mr. Willis. The Board expected to have a report from Mr. Adkins at the next Board Meeting.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

TRUMAN GRANT, CHAIRMAN

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