

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 17, 2006**

PRESENT AND ACTING:

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

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

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

A Public Hearing was held at 4:00 P.M. to receive input from concerned citizens on the proposed ATV Park on White Water Grade. A 3/2 vote was made to disapprove the ATV Park Development.

The Planning Commission met with the following recommendations for the Board of County Commissioners:

1. Hamilton Heights. Motion carried 5-0.
2. Wallace subdivision, Motion carried 5-0.
3. Arboles Subdivision. Motion carried 5-0.
4. Turesky Subdivision. Motion carried 5-0.
5. Adult Daycare. Motion carried 5-0.

A Public Hearing was held to approve the Newsome Small Scale Map Amendment. Skip Hatos and other members of the audience expressed their concerns on the approval of the amendment. Motion carried 5-0.

A Public Hearing was held to adopt Ordinance 2006-10. The Board received public input and after much discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve Ordinance 2006-10.

OR BOOK 13 PAGE 513

BIDS

The Board received Weatherization bids as follows:

	WEBB	CASTLEBERRY	RODDENBERRY
V. BRYANT	\$3,760.00	\$4,385.00	\$3,755.00
C. GRANTHAM, Sr.	\$3,780.00	\$3,170.00	\$3,441.00
J. BAILEY	\$3,600.00	\$3,415.00	\$3,650.00

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

The Board received Ship bids as follows:

	WEBB	CASTLEBERRY	COUNTY
J. BAILEY	\$27,700.00	\$26,850.00	\$24,900.00
C. GRANTHAM, SR.	\$27,980.00	\$26,137.00	\$25,600.00
V. BRYANT	\$15,559.00	\$18,205.00	\$13,900.00
R. COXWELL	\$28,000.00	\$29,780.00	\$27,468.00
L.R. TEW	\$ 9,440.00	\$ 9,500.00	\$ 8,546.00

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

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan discussed with the Board the 2007-2008 Small County Outreach Program. He stated that C.R. 286 was funded under SCOP for \$1,327,284.00.

Mr. O'Bryan requested Annual Leave November 1-3, 2006 from the Board.

Mr. O'Bryan recommended to the Board that they enter into an emergency contract with Eastern Dive Services from Chipley, Florida to repair the Boat Ramp at Neal Landing while the water was low enough to do the work. He stated that the negotiated price cost of \$30,000 will be funded by the Boating Improvement Trust Fund. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to repair the Neal Landing Boat Ramp.

BOB FLECK, IDA BOARD

Mr. Fleck presented to the Board for approval and execution the Florida Department of Transportation (FDOT) Joint Participation Agreement to conduct an EA for Runway Paving and Cultural Survey at the Calhoun County Airport. The Cost of the project is \$2,500.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hunt and carried to approve and execute said Joint Participation Agreement.

Mr. Fleck presented to the Board a Resolution allowing Commissioner Pickron to execute all documents involved with this Joint Participation Agreement. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on the Cochran Lawsuit. He stated that there will be a status conference scheduled with their Attorney.

CLERK ATTAWAY

Clerk Attaway asked the Board to schedule a workshop with the Sky Development. This workshop will be held November, 2, 2006 at 4:00 P.M. in the Boardroom of the Courthouse.

Clerk Attaway reminded Commissioner's Grant, Hunt and Pickron of the Value Adjustment Board Hearing, Friday October 20, 2006 at 9:00 P.M. in the Boardroom of the Courthouse.

The October 3, 2006 minutes were approved as presented.

ATTEST:


RUTH W. ATTAWAY, CLERK



WILLIE T. GRANT, CHAIRMAN