

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 21, 2006**

PRESENT AND ACTING:

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

**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.

SWEARING IN OF NEW COMMISSIONERS

At this time Attorney Fuqua read the Oath of Office to newly elected Dan Wyrick and Truman Grant for Calhoun County.

RE-ORGANIZATION OF THE BOARD

Chairman Grant relinquished the chair to Clerk Attaway and a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to appoint Commissioner Grant as Chairman for the 2006-2007 Fiscal Year. A motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to appoint Commissioner Hall as Vice-Chairman for Fiscal Year 2006-2007.

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following recommendations for the Board of County Commissioners.

1. Prowant Exotics. Motion carried 4-0.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff undated the Board on the activities of the IDA Board. He stated that the Airport Layout Plan needs to be updated before paving the runway. He presented to the Board for review a final report on the Airport Plan.

OR BOOK 13 PAGE 529.

Mr. Waldorf stated that the IDA Board will advertise for maintenance on a 120,000 gallon elevated water tank.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for information F.S. 316

CLERK ATTAWAY

Clerk Attaway presented to the Board one bid from David Smith for Heating and Air Conditioning for the Calhoun County Health Department as follows:

Smiths Heating & Air Conditioning - \$32,000.00.

This estimate is to replace two of the three units at the Health Department/

After discussion with Cayson Lathem, with the Health Department, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept the one bid from Smiths Heating & Air Conditioning for \$32,000.00.

Clerk Attaway reminded the Board to be in search for a replacement for Carrie Baker who was appointed by the Board to serve on the Capital Area Community Action, Inc. Board.

Clerk Attaway stated that Commissioner Wyrick would like attend the Florida Association of Counties Meeting in Sandestin, Florida. The Board agreed by consensus for him to attend the meeting.

Clerk Attaway presented to the Board for approval the 2005-2006 budget amendment. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve the 2005-2006 budget amendments.

Clerk Attaway presented to the Board for approval and execution Contract Change Order # 1 on the Mason Road C.I.G.P. PRI # 014.097 to C.W. Robert for a decrease of \$230,900.43. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order # 1.

Clerk Attaway presented to the Board for approval and execution Contract Change Order #1 on Calhoun County Storm Damage FEMA-FL-1545 Package 7 to North Florida Construction, Inc. for an increase of \$94,026.52. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute Contract Change order # 1.

Clerk Attaway presented to the Board for approval and execution Contract Change Order #2 on the Calhoun County Storm Damage FEMA-FL-DR 1545/1595 Package 7 to North Florida Construction, Inc. for an increase of \$63,802.67. After discussion, a motion was

made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order #2.

Clerk Attaway presented to the Board for approval and execution a contract from the Division of Emergency Management stating that FEMA Project Number 1545-103-R Calhoun County, Tupelo Avenue Drainage Improvement Project has been approved for \$8,768.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said contract.

Clerk Attaway presented to the Board for approval and execution a Release for Property Damage Only for \$43,820.00. The property was located on Count Road 274/Barfield Road. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Release.

The minutes of October 17, 2006 and November 7, 2006 were approved as presented.

MIKE CALHOUN

Mr. Calhoun discussed with the Board concerns over dogs at Sam Adkins Park. He stated that the dogs were a danger to citizens walking at the park. After discussion, the Board agreed to place NO DOGS ALLOWED, unless on a leash signs at the park.

COMMISSIONER PICKRON

Commissioner Pickron asked the Board to approve the purchase of six (6) Weed Eaters. The Board agreed to purchase the Weed Eaters.

Commissioner Pickron discussed with the Board the price of culverts. He stated that he felt the citizens should be able to purchase and install their culverts. The Board asked Clerk Attaway to research the amount to purchase and install a culvert and report back to the Board.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the hiring of a County Planner and Code Enforcer. Clerk Attaway stated she would do some research on the duties of a Planner and report back to the Board. The Board stated that they would like to advertise for this position in January 2007. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to advertise for said position.

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board a previous request by Joe Bracewell to sign an easement back to the Board. Clerk Attaway will research and report back to the Board.

Commissioner Wyrick discussed with the Board County roads that do not have written right-of-ways. He requested that the Board write a letter to all Contractors stating that if they go outside the existing perimeter of the road the Contractor will be held liable. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to write a letter to the Contractors stating that they will be held liable if they go outside the existing perimeter of the road.

COMMISSIONER GRANT

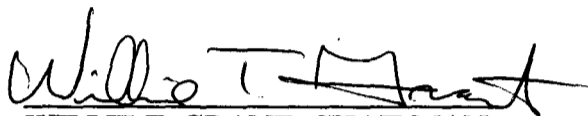
Commissioner Grant asked the Board to consider approving for the County Employees Christmas a \$50.00 Voucher to Harvery's or the Piggly Wiggly. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the above request.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



WILLIE T. GRANT, CHAIRMAN

OR BOOK 13 PAGE 532