

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 6, 2007**

PRESENT AND ACTING:

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

**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.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities of the Maintenance Department. He stated that his Department had completed work on the new bridge at 4-mile creek. He said also, that they had completed work on the ball fields at Sam Adkins Park and they are ready for the April 1, 2007 ballgames.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins updated the Board on the activities at the Road Department. He stated that his Department was hauling dirt and rock on the Hanna Tower West Road.

DON A. O'BRYAN, EMERGENCY MANAGEMENT, GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract change Order # 2 for FEMA DR 1545/1595 Package 2 to North Florida Construction, Inc. for an increase of \$20,765.07. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the Calhoun County FEMA DR 1545/1595 Package 4 to I-C Contractors, Inc. for a 28 day time extension with a new completion date of February 28, 2007. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approval and execute Contract Change Order #2.

OR BOOK 13 PAGE 527

Mr. O'Bryan presented to the Board a notice to receive sealed bids on John Redd Road West County Incentive grant Program (CIGP) Project. Bids will be received until 3:30 p.m. (CDT.), on Tuesday, March 20, 2007, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on Tuesday, March 20, 2007, at 5:00 p.m. (CDT.).

Mr. O'Bryan presented to the Board for a notice to receive sealed bids on Lamb Eddy Road Stormwater Improvement Florida Forever Project. Bids will be received until 3:30 p.m. (CDT.), on March 20, 2007 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida, 32424, and will be opened and read aloud on March 20, 2007, at 5:00 p.m. (CDT.)

Mr. O'Bryan presented to the Board a notice to receive sealed bid proposals for recyclable warehoused items. Bids will be received until 3:30 p.m. (CDT). On Tuesday, March 20, 2007, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424 and will be opened and read aloud at 5:00 p.m. (CDT), on Tuesday, March, 20, 2007.

Mr. O'Bryan stated the month of April had been declared Waste tire Amnesty Month. Calhoun County residents may take their waste tires to the Calhoun County Recycling Center for three days per week for the month of April. The hours that Waste tires will be accepted at the Center are from 1:00 p.m. – 5:00 p.m. (CDT) on Thursday and Fridays and 9:00 a.m. – 1:00 p.m. (CDT) on Saturdays. Waste Tire Amnesty Month will begin on Thursday, April 5, 2007 at 1:00 p.m. (CDT) and end Saturday May 5, 2007 at 1:00 pm. (CDT). The Calhoun County Recycling Center is located approximately 4 miles north of Blountstown on Magnolia Church Road/SR 71 North.

Mr. O'Bryan discussed with the Board the Tallahassee 2.5 acre Estates subdivision plat. He stated that the Board approved the 3 Tallahassee 2.5 Acre Estate Plat, which created Tallahassee Blvd and Capital Blvd. Mr. Jimmy Augustine asked the Board for dirt to be placed on Tallahassee Blvd. Mr. O'Bryan stated it was not clear if the Board accepted these roads as County Roads when they accepted the plat. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to table the above until further information is obtained.

Mr. O'Bryan presented to the Board information on adopting an Ordinance implementing the provisions of section 163.3180(16), Florida Statutes, establishing conditions whereby developers may satisfy transportation concurrency requirements through proportionate fair-share contributions and providing for an effective date. A meeting has been set for Wednesday, March 14, 2007 with Mr. O'Bryan, Tony Arrant and Matt Fuqua to discuss specifics and will be presented to the Board at the March 20, 2007 meeting.

Attorney Fuqua stated that the statute should be adopted and put into place as soon as possible.

OR BOOK 13 PAGE 568

Mr. O'Bryan discussed with the Board Matt Fore's (Breakaway Dragway, Inc.) failure to perform agreed cost share of \$50,000.00 toward paving on the Apache Road Project. The Board directed Attorney Fuqua to write a letter requesting payment.

MONICA BRINKLEY/JESSICA BOWDEN-COUNTY EXTENSION UPDATE

Monica stated that she will be acting County Extension Director for Calhoun County until one is chosen. She stated that there was only one candidate to be interviewed for the County Agent position.

Jessica updated the Board on the activities at the County extension Office. Jessica is in charge of 4-H and Agriculture. She discussed with the Board several activities that take place in February and will continue in March.

1. 1st Grader Program-Growing Vegetable Soup.
2. Hydroponics Workshop
3. Summer Day Camps
4. Ag in the Classroom-Field day at the Pioneer Settlement
5. Tropicana Workshop

Commissioner Wyrick and Wise stated that several citizens contacted them concerning the Hunter Safety Courses. Jessica stated she would check into the courses and report back to the Board.

Clerk Attaway stated that Mr. Chormicle with Emergystat will attend the March 20, 2007 Board Meeting.

MATT FUQUA, ATTORNEY UPDATE

Attorney Fuqua stated that the Joe Bracewell abandonment will be presented at the March 20, 2007 Board Meeting.

Attorney Fuqua presented to the Board for approval and execution Resolution 2007-02. A Resolution of the Calhoun County Board of County Commissioners establishing its opposition to a proposed constitutional initiative petition to increase the homestead exemption by \$25,000.00; Establishing its support of the Florida Association of Counties, on-going effort to educate the public on the harmful impact to all Florida Counties and their citizens that would necessarily result from the passage of this initiative. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to approve and execute Resolution 2007-02.

CLERK ATTAWAY

Clerk Attaway presented to the Board a Fiscal-Year 2005-2006 budget payback from the Clerk's Office budget for \$230,836.00 to be placed in the General Fund Operating Account.

Clerk Attaway updated the Board on the handicap accessible automated system for wheelchairs located at the back doors of the courthouse. She stated that the ladies bathroom on the first floor will be totally renovated to make it more handicap accessible.

Clerk Attaway informed the Board that to reinstate the Drivers License in the Tax Collectors Office it would cost approximately \$26,000.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to allow the Tax collector, Doris Burkett to spend up to \$26,000.00 to reinstate the Drivers License in the County.

Clerk Attaway discussed with the Board the Planner Position for Calhoun County. She stated that 4 applications were received. She asked the Board to allow the Technical Review Committee and one County Commissioner to rank the applicants. The Board appointed Commissioner Wise to represent the Board. After the ranking process, the committee will return to the Board with a recommendation.

Clerk Attaway informed the Board that the State of Florida is requiring that counties must pick up the Juvenile Justice cost. Up to the present, fiscally constrained counties would not be required to pay. Now, there is a possibility that we will have to accept some of the cost.

Clerk Attaway stated that the Architect position for the county jail will be advertised for the next two weeks in the Local Paper and the Tallahassee Democrat.

Clerk Attaway stated that the proposal for demolition and removal will be advertised for two weeks in the local paper and the Tallahassee Democrat. The advertisement will be ready in about two weeks.

Clerk Attaway updated the Board on the Save Our Homes Bill from the Florida Association of Counties.

The February 20, 2007 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he wanted to make it very clear that the Board of County Commissioners is not supporting Patty Wood in any way with her effort to organize a Humane Society. He stated that he would like for the Board prepare an Ordinance for Calhoun County.

Commissioner Wyrick stated that he is on the next City Council Agenda to discuss animal control for Calhoun County.

OR BOOK 13 PAGE 570

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board Mr. Lugwig's request to place bees on County property. After discussion, the Board agreed for the bees to be placed on the Parrish Lake Road County property.

The Board discussed the request for a RV Park at Sam Adkins Park. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise for Sam Adkins Park to be used only for public use and only leased or occupied by the public or non-profit entities approved by the County Commission. This motion is not to restrict Goat Day or other current use of the park, but it would prevent the Rotary Club or any other organization from occupying the park for private use of any kind. The use of the park granted to the public and to any non-profit entity is not transferable, in other words the Pioneer Settlement could not sub-lease their property within the park to another entity. After more discussion, Commissioner Wyrick and Wise rescinded their motion.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE D. GRANT, CHAIRMAN

OR BOOK 13 PAGE 571