

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 3, 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 Wyrick.

**ARCHITECT BIDS**

The Board accepted the one sealed Architect bid from Clemmons, Rutherford and Associates and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to table the bid for review.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his department was doing general maintenance. He stated that the Chill Water pump was out of order in the Courthouse, and they have been working to repair it.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his department was working in District's 2 and 3 hauling rock.

Commissioner Wyrick asked Mr. Adkins if he would get all the metal and equipment not in use at the Road Yard and declare it Surplus/Salvage. The Board directed Elton to make a list of surplus property and advertise for sealed bids on the property.

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**DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS**

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to C. W. Roberts Contracting, Inc. for Small County Road Assistance Program (SCRAP) Magnolia Church Road Resurfacing Project for a decrease of (\$241,791.00). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to North Florida Construction, Inc. for FEMA DR-1545/1595 Package # 3 for a 29 day time extension with a new completion date of March 1, 2007. After discussion, a motion was made by Commissioner Pickron, 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 #3 to North Florida Construction, Inc. for FEMA DR-1545/1595 Package # 3 for an increase of \$63,982.78. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to Jimmy D. Yon, Inc. for FEMA--DR-1545/1595 Package # 8 for an increase of \$392,188.79 to add Melvin New Grade Road. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan recommended to the Board to advertise and take sealed bids for two (2) 95 HP minimum 4 wheel drive tractors. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to advertise for two (2) 95 HP minimum 4 wheel drive tractors.

Mr. O'Bryan presented to the Board a price quote from C & M Sporting Goods for Sam Adkins Park

Mr. O'Bryan presented to the Board information regarding the financial forecast for state transportation revenue. The Revenue Estimating Conference met on March 5, 2007. In that meeting, they made significant adjustments to the overall forecast through the Tentative Work Program period covering Fiscal years 08 through 12. Unfortunately, the adjustments are reductions based on an anticipated decrease in revenue. Based on this information, we have been directed to amend their tentative Five Year work Program to reflect the reduction in state funds. The impacts for District 3 can be divided into 3 areas- County transportation Programs, District Allocated State Funds and the Strategic Intermodal System (SIS). These changes did not affect Calhoun County Projects programmed to be funded July 07/08.

**MIKE WILLIS**

Mr. Willis gave a presentation to the Board on County projects that he had concerns with and suggestions of activities he feels would be beneficial to Calhoun County.

**MELANIE MATTER, FLORIDA GREAT NORTHWEST**

Ms. Matter presented to the Board a brochure on Wired Northwest Florida Initiative. Florida's Great Northwest plans to lead a Region-Wide Workforce and Economic Development Initiative.

**MIKE DAVIS/S.E. MCDANIEL ROAD**

Mr. Davis asked the Board to close a portion of S.E. McDaniel Road. He stated that the road had not been maintained for eight (8) years. The County has 1 acre of land adjoining Mr. Davis's property. He stated that he would give ingress and egress to the County. After much discussion, the Board agreed for Mr. O'Bryan, Bill Adkins and Commissioner Grant to review the above request and report back to the Board.

**RAY GODWIN, MUD BOG RACE TRACK**

Mr. Godwin stated that in March, 2004 the Board unanimously voted to allow him to build a mud bog race track. The Board unanimously voted to approve an 80 decimal reading at the property line.

Mr. Godwin asked the Board if they have a Noise Ordinance. Attorney Fuqua stated that the County does not have a noise ordinance.

Mr. Godwin asked the Board how noise can be enforced if the county does not have a Noise Ordinance. He also asked the Board if they have a nuisance order. Attorney Fuqua stated no.

**RUTH W. ATTAWAY, CLERK**

Clerk Attaway stated that Session 4 of the Mega Site Catalyst Project has been set for Wednesday, May 2, 2007 at the Veteran's Memorial Park Community Center in Bristol, Florida. This project involves all 8 counties and each county will have a vote for each and every consensus point and discussion will be open to all. Board members are invited to attend.

Clerk Attaway discussed with the Board preparing and adopting a County Policy allowing only persons 21 years old or older operate a vehicle insured under County Insurance, except passenger vehicles. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to prepare the policy.

Clerk Attaway stated that Waste Management agreed to put a dumpster at the Recycling Center. The list of items accepted will be advertised.

The March 20, 2007 minutes were approved as submitted.

**COMMISSIONER WISE**

Commissioner Wise stated the he would like to see a spec building built at the Ag-Park.

Commissioner Wise stated that when the County hires an animal control officer that person could also be used as a Director to schedule events at Sam Adkins Park.

**COMMISSIONER WYRICK**

Commissioner Wyrick stated that he will meet with the City Council Tuesday night in reference to animal control.

Commissioner Wyrick updated that Board on returning HRS to Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN