

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
AUGUST 7, 2007**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
JERAL HALL, VICE-CHAIRMAN  
DANNY RAY WISE  
DAN WYRICK  
JIM PICKRON, ABSENT DUE TO ILLNESS**

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

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks informed the Board that his Department is working in several areas in the County. He stated that maintenance at the parks is busy this time of the year. He stated that they installed ceiling fans and tinted the doors in the Boardroom.

Marti Vickey thanked Tim and his Department for quick action when the air conditioner was out at the Agriculture Building. She stated that she had several out of town visitors remark on the maintenance of roads and upkeep of the Courthouse grounds.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his Department was hauling dirt and cutting grass in the County. He stated that Walter Potts Road was in good shape. Mr. O'Bryan commended Mr. Jenks and Mr. Adkins for a great job.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Cooper Recreational Park- Field Light to Jerry Pybus Electric, Inc. for an increase of \$915.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick 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 Small County Road Assistance Program (SCRAP) Magnolia Church Road

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Resurfacing to C.W. Roberts Contracting, Inc. for an increase of \$50,633.62. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for FEMA-FL-DR-1545/1595 Package 7 to North Florida Construction, Inc. for an increase of \$293,850.69. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan presented to the Board for approval and execution Community Development Block Grant (CDBG) Modification #1 Agreement 07DB-3R-02-17-02-N26. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute CDBG Modification #1.

Mr. O'Bryan stated that Phoenix Archetechial Services bid was over the funding amount for the Hazard Mitigation Grant Program (HMGP) Critical Facility Hardening Projects. Mr. O'Bryan asked the Board to reject the bids and re-advertise. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to re-advertise.

#### **JUDY LUDLOW, COUNTY EXTENSION UPDATE**

Ms. Ludlow stated that she had two camps in the last month for the County. She stated that the 4-H Youth/Agricultural Agent position is being advertised with a closing date of August 31, 2007.

#### **MARTI VICKERY, CHAMBER UPDATE**

Marti presented to the Board an Executive Director Report for the Chamber. She presented to the Board for review a Resolution of the Calhoun County Board of County Commissioners in support Nature-Based/Heritage Tourism in Calhoun County.

#### **MATT FUQUA, ATTORNEY**

Attorney Fuqua stated that there will be three (3) ordinances presented for approval and execution at the August 21, 2007 Board Meeting.

1. No overnight camping on public property
2. Amending and updating the 5-year schedule of Capital improvements of the 2000-2010 Comprehensive Plan
3. Amending ordinance 2007-02 by requiring paving driveways in subdivisions with paved roads

MIKE WILLIS

Mr. Willis discussed with the Board the Mike Calhoun/William Bailey lawsuit.

RUTH W. ATTAWAY, CLERK

Clerk Attaway presented to the Board for approval and execution a Resolution declaring August 10, 2007 Children's Health Care Coverage Day in Blountstown, Florida. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute said Resolution.

Clerk Attaway reminded the Board of the special Board Meeting scheduled for August 13, 2007 in reference to the vacant position at the Calhoun County Health Department.

Clerk Attaway presented a letter to the Board requesting they reappoint Commissioner Wise to the Chipola Workforce Development Board, Inc. and the Chipola Workforce Consortium. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to reappoint Commissioner Wise to these positions.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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