

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 18, 2006

PRESENT AND ACTING:

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

DAVID TATUM, SHERIFF
MATT FUQUA, ATTORNEY
RUTH W, ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

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

PLANNING COMMISSION

A Public Hearing was held at 5:01 P.M. to adopt Ordinance # 2006-06. An Ordinance adopting a Comprehensive Plan Amendment, as require by Chapter 163, Part II, Florida Statutes; Designed to amend the Future Land Use Map to approve a small scale map amendment, Authorizing the Transmittal of the amendment to the Department of Community Affairs. No public comment was made. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to adopt Ordinance 2006-96.

BIDS

The Board received sealed bids for FEMA FL DR-1545/1595 – PACKAGE # 2 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
CARTER'S CONTRACTING SERVICES	\$1,960,776.80
NORTH FLORIDA CONSTRUCTION	\$ 788,019.75

The Board received sealed bids for FEMA FL DR-1545/1595 – Package # 3 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
CARTER'S CONTRACTING SERVICE	\$3,119,043.00
GLENN T. WARREN & COMPANY	\$1,238,466.90
NORTH FLORIDA CONSTRUCTION	\$1,164,022.00

Mr. O'Bryan recommended to the Board to table the above bids for review.

Mr. O'Bryan presented to the Board for approval and execution the Department of Environmental Protection (DEP) 2006-2007 Small County Solid Waste Grant Agreement for \$191,176.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute the 2006-2007 Small County Solid Waste Agreement.

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Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-10 supporting the grant application to the Florida Boating Improvement Program to construct a public floating boat dock at the south end of River Street at Neal Landing. The Board authorized Don A. O'Bryan, Grant Administrator, to act as Project Manager for this project, and gave him the authority to apply for and administer the grant on behalf of Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute Resolution # 2006-10.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-09 supporting the grant application to the Florida Boating Improvement Program to construct a public floating boat dock at the east end of Ocheessee Landing Road at Ocheessee Landing. The Board also authorizes Don A. O'Bryan, Grant Administrator, to act as Project Manager for this project, and gave him the authority to apply for and administer the grant on behalf of the Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution # 09.

A Public Hearing was held at 5:15 P.M. Debbie Belcher, President of Roumelis Planning and Development Services, Inc. described the process for selecting the roads to be paved with Community Development Block Grant (CDBG) funds. She said she and Mr. O'Bryan had identified and qualified the following roads for the 2006 CDBG application: NW Center Lake, NW Walter Potts Road between Center Lake and NW Shelton Boulevard, NW Bonnell Road, unpaved portion of NW Felix Flanders Road, NW Bates Road from NW White Pond Circle past the private road called Cheyenne, and NW Backwoods Road. Alternates include NW Musgrove road from NW Harrell Road to NW Double t Road (or Ring Jaw Branch) and SW H.A Varnum Road) had been declared disaster areas which increased the application score, and the areas were income-eligible.

There were no comments from the public. The Public Hearing was closed at 5:30 P.M. and the Board went back into the regular Board Meeting.

Ms. Belcher informed the Board that a minimum of \$250,000 would be required as leverage (match) for the CDBG application. Mr. O'Bryan stated that Clerk Attaway had placed these funds in the 2006-07 budget for the project, which Clerk Attaway confirmed. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to contribute a minimum of \$250,000 in County road funds to the CDBG project.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2006-08 authorizing submission of a Community Development Block Grant Application, Finding the Application consistent/not inconsistent with the Local Comprehensive Plan and designating the Local Comprehensive Plan as the Local Community Development Plan, and authorizing the County Administrator/Emergency Management Director to execute certain documents pertaining to the grant. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute Resolution 2006-08.

Mr. O'Bryan presented to the Board for approval and execution a letter to Florida Department of Community Affairs (DCA) stating that the Board agrees to provide a minimum of \$250,000 in local funds for the Community Development Block Grant (CDBG) Neighborhood Revitalization Project. These funds will be used to pay for engineering for the entire project. The Board will supplement the construction contract costs for work within the CDBG Service Areas for road paving in either the Street Improvements or Hazard Mitigation categories. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said letter.

Mr. O'Bryan recommended to the Board to approve and execute the Agreement for the CDBG Application and Administrative Services to Roumelis Planning & Development for \$11,000.00 in application fee plus hourly fees for administration, subject to the CDBG grant application being within fundable range. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to

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approve and execute the CDBG Application and Administrative Services Agreement to Roumelis Planning & Development.

Mr. O'Bryan presented to the Board for approval and execution the Engineering and Professional Services Agreement between Calhoun County BOCC and Preble-Rish, Inc. for the Calhoun County Storm Damage FEMA-FL-DR1545 Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

Mr. O'Bryan presented to the board for approval and execution the Engineering and Professional Agreement between Calhoun County BOCC and Preble-Rish, Inc. for the Calhoun County Storm Damage FEMA-FL-DR1595 Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said agreement.

At this time, Mr. O'Bryan readdressed the bids and recommended to the Board the following:

Calhoun County Storm Damage FEMA FL DR-1545/1595 – Package 2 awarded to low bidder North Florida Construction for \$788,019.75. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to award low bid from North Florida Construction.

Calhoun County Storm Damage FEMA FL DR-1545/1595 – Package 3 awarded to North Florida Construction for \$1,164,022.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to award low bid to North Florida Construction.

Commissioner Wise discussed with the Board the steps that he believed should be taken when acquiring right-of-ways.

1. Ask the land owners for a deed.
2. Buy the right-of-way.
3. Eminent Domain.

Commissioner Wise stressed that his position is to authorize one of those options only in acquiring right-of-way for paving. He said to pave what you got or don't pave at all.

Commissioner Wise discussed with the Board the Bailey Cemetery Road. Lengthy discussion was held with Byron Rogers, Rep. of St. Joe Paper Company and the Board. Mr. O'Bryan stated that he had a survey done after Mr. Newsome and Mr. Rogers had discussed the proposed right-of-way. Mr. Rogers was given the survey on the flagged right-of-way a month prior to this meeting.

Mr. O'Bryan asked the Board for direction and Commissioner's Hunt, Grant, Pickron and Hall all stated that Mr. O'Bryan is doing a good job for the County.

Clifford Newsome, the Contractor stated that he cleared the road before the right-of-way was obtained because he had talked with Mr. Rogers at length, and he understood from those conversations that he had the o.k. to clear the road.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board a quote from Panhandle Tractor, Inc. for a 21 HP Zero Turn Tractor with a 60" Deck for \$8,760.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to purchase the Tractor for \$8,760.00 based on the receipt of a \$3,000.00 supplement from the Florida Department of Transportation (FDOT).

All Commissioners thanked Mr. Waldorff and Mr. Fleck for their donated time at the airport.

GARY LATHAM, CHIPOLA RIVER PARTNERSHIP

Mr. Latham presented to the Board information on Chipola River Partnership. He stated that he is working to improve source water quality in the Chipola River Watershed.

SHERIFF TATUM

Sheriff Tatum presented to the Board the Mossy Pond lease Agreement for approval and execution. The lease requires \$1,00 per year payment and Sheriff Tatum paid \$20.00 for the first 20 years. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute said lease.

A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute the Agreement of Services with the State's Attorney's Office for prosecution of violation of County Ordinances.

CLERK ATTAWAY

Clerk Attaway stated that the Chamber of Commerce Luncheon will be held at 12:00 noon on July 20, 2006. All commissioners are invited to the luncheon.

Clerk Attaway discussed with the Board the possibility of paying \$3,500 for a 160 hr. course for volunteer fire fighters in the County. The cost is \$3,500.00 and Fire Chief Mayhammer stressed the importance of the course. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried for the Board to approve the request.

Clerk Attaway discussed with the Board the possibility of purchasing a City lot south of the Courthouse, for a jail. She stated that Sheriff Tatum agrees with the location. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to allow Clerk Attaway to approach the landowners for the purchase of their land not to exceed \$600,000.00.

The minutes of July 5, 2006 were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he did not want the public to misinterpret his comments on ways to acquire right-of-ways that he mentioned previously. He stated that Mr. O'Bryan is doing a good job, but he feels that the three ways to acquire land are the only ways.

Mr. Wise brought up to the Board discussion in a previous Board Meeting concerning the placement of a 3 way stop sign on Hamilton Springs Road near the Larry Leahey property and cutting grass and limbs around the sign. Mr. Wise apologized to Mr. Leahey for things that were said. He stated that the Board had agreed to contact Mr. Leahey before any work was done on Hamilton Springs Road near his property. He stated that grass was cut on Mr. Leahey's property and not on other property on the road. Commissioner Hall stated that he spoke with Mr. Leahey several time and felt that the problem was solved. After discussion, the Board agreed not to go on Mr. Leahey property unless he agrees.

COMMISSIONER PICKRON

Commissioner Pickron asked the Board to recognize Tim Smith for competing in the Driver Rodeo in Orlando, Florida for all fifty states. Mr. Smith won 1st place in this event and also received a driver of the year award. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to recognize Mr. Smith at a Board Meeting. Commissioner Hunt voted no.

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COMMISSIONER HUNT

Commissioner Hunt discussed with the Board cutting down trees to pave the parking lot at Altha School.
All Commissioners Agreed.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN, GRANT, CHAIRMAN

NOTE: These minutes are summary minutes which address topics of discussion and list all Board actions. Entire discussion on any issue in a Board Meeting is available on audio tape in the Clerk's Office.

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