

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 3, 2006

20 as Page  
Single Page

**PRESENT AND ACTING:**

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

**MANNUEL 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.

**BIDS**

The Board received sealed bids on FEMA FL DR-1545/1595-Package 6 as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
BCL CIVIL CONTRACTORS	\$ 724,492.39
GLENN T. WARREN & CO., INC.	\$ 777,308.95
GULD COAST UTILITY CONTRACTORS	\$1,076,495.42
I-C CONTRACTORS	\$ 834,840.34
NORTH FLA. CONSTRUCTION	\$ 799,392.50

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

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his Department was working at Ocheessee Park assembling playground equipment, 4-mile Creek Park and Cooper Park. He stated that they will be working at Sam Adkins Park preparing for Goat Day.

Mr. Jenks presented to the Board his request for annual leave for November 13<sup>th</sup> and 14<sup>th</sup>, 2006 and December 18<sup>th</sup> - 29<sup>th</sup>, 2006. The Board approved the request for annual leave.

OR BOOK 13 PAGE 510

Commissioner Wise asked Mr. Jenks who he worked for and he stated that he worked for the Board of County Commissioners.

**BILL ADKINS, ROAD SUPERINTENDENT**

Mr. Adkins stated that his Department was grading roads, hauling dirt and working at the parks.

Commissioner Wise asked Mr. Adkins who he worked for and he stated that he worked for the Board of County Commissioners. He stated that he also assisted Mr. O'Bryan with road projects.

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

Mr. O'Bryan presented to the Board the bids advertisement for Calhoun County Storm Damage, FEMA-FL-Package 7, DR-1545 PW # 4457-0 S.W. C.R. 10. The bids will be received until 1:30 p.m. (C.T.), on Tuesday, November 7, 2006, 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, November 7, 2006, at 2:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board for approval and execution the 2006-2007 State Homeland Security Grant for \$12,042.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the State Homeland Security Grant.

Mr. O'Bryan presented to the Board a letter from Mr. Detweiler requesting that the Board give a 60' right of way easement along the south side of the county owned property extending from Myers Dairy Road to his property. Commissioner Pickron stated that he will have the ditch cleaned.

Mr. O'Bryan stated the bids for FEMA FL DR-1545/1595-Package 6 were reviewed and he recommended to the Board to accept low bid from BCL Civil Contractors for \$724,492.39. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to accept low bid from BCL Civil Contractors for \$724,492.39.

Commissioner Wise asked Mr. O'Bryan who he worked for. He stated that he worked for the Board of County Commissioners. He asked Mr. O'Bryan if he was subject to the same procedures as any other employee of the County. He answered yes.

**CLERK ATTAWAY**

Clerk Attaway asked the Board to appoint three Board members to the Value Adjustment Board. After discussion the Board appointed Commissioner's Pickron, Hunt and Grant. This meeting will be held October 20, 2006 at 9:00 a.m. (C.T.)



Clerk Attaway asked the Board to appoint a Board member to serve on the Canvassing Board. After discussion, the Board appointed Commissioner Wise to the Canvassing Board.

The minutes of September 19, 2006 were approved as presented.

Attorney Fuqua asked Clerk Attaway to schedule the October 19, 2006 Planning Commission Meeting for 3:00 p.m. (C.T.)

**COMMISSIONER WISE**

Commissioner Wise stated that he was not for having a County Manager. He stated he did not approve of giving his power to any one person. He stated he was not in favor of the reorganization Chart that was discussed in a previous meeting. Ms. Attaway asked to be allowed to answer Commissioner Wise. She stated that she agreed with Mr. Wise that he shouldn't approve of "giving his power" to anyone. She noted that by law he cannot delegate away powers vested in the County Commission nor himself as a Commissioner.

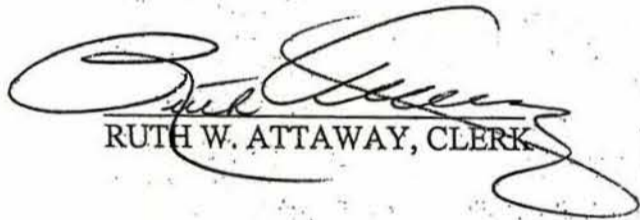
Calhoun County has a County Administrator not a County Manager. A County Administrator does not manage the County. A County Administrator works with other department heads to administer programs and policies for the County Commissioners and works directly under the Board of County Commissioners.

Clerk Attaway stated that in her opinion, every organization should have some level of organization. She stated that the organizational chart's purpose is simply to establish a more efficient way to accomplish county projects and programs. The chart would not diminish the power and authority of the Board of County Commissioners as a whole nor that of any individual commissioner.

Commissioner Wise made a motion to rescind a motion made by a previous board to appoint Mr. O'Bryan as County Administrator. Motion dies from lack of a second.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN