

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 5, 2006**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DPUTY CLERK
DEPUTY HIRES**

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 stated that the perimeter and field fencing at Cooper Park was complete. He stated that some vandalism was done at Sam Adkins Park.

Mr. Jenks stated that he had talked with Calhoun Correction on County employees picking up inmate work squads. He was told that they needed a list from the County of those persons that would pick up the inmates. Each person would be required to go through a background check and to complete a 32 hour class, then spend two days with a correction officer to be allowed to pick up a squad.

Commissioner Wyrick asked Mr. Jenks to get an estimate for an automated gate at Sam Adkins Park.

BILL ADKINS, UPDATE ROAD DEPARTMENT

Mr. Adkins stated that his employees are working in District 3. They cleaned the ditches at Turkey Pen Pond, and hauled dirt to Camp Head and Abe Springs/Bullhead Bay Roads.

Mr. O'Bryan discussed with Mr. Adkins and the Board the possibility of creating a three man crew to put on rotation. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to create a three man crew immediately for rotation in each district. The other Road Department employees will be working on FEMA Large Projects.

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Mr. O'Bryan and Mr. Adkins discussed with the Board the cost to the County for installing pipes. After discussion, a motion was made by Commissioner Wyrick, seconded by Wise and carried to suspend all permitting for driveway pipes immediately, until the process could be reviewed by the Board.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to Glen T. Warren & Co., Inc. for FEMA-FL-DR 1545/1595 Package 1 for a 30 days time extension with a new completion date of December 15, 2006. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve Contract Change Order # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to North Florida Construction, Inc. for FEMA-FL-DR 1545/1595 Package 7 to include Myers Dairy Road PW#785-0 for \$59,254.22. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 to North Florida Construction, Inc. for FEMA-FL-DR 1595 Package 7 to include Pole Road PW#793-0 for \$232,582.67. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute Change Order #4.

Mr. O'Bryan discussed with the Board the 2006-2007 Emergency Medical Services County Grant Application for \$4,363.00. After discussion, a motion was made by commissioner Wyrick, seconded by Commissioner Hall and carried to apply for the grant and continue to award the money to the County Volunteer Fire Departments.

Mr. O'Bryan presented to the Board a Notice to receive sealed bids for Calhoun County Storm Damage on the following roads:

**FEMA-FL-PACKAGE 8
DR-1545 PW# 4395-0 S.W. C.R. 12
DR-1545 PW# 4418-0 S.W. C.R. 9
DR-1595 PW # 796-0 S.W. MONROE JOHNSON ROAD
DR-1595 PW # 801-0 S.W. CYPRESS POINT ROAD**

Bids will be received until 3:30 p.m. (C.T.), on Tuesday, December 19, 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, December 19, 2006, at 5:00 p.m. (C.T.)

Mr. O'Bryan presented to the Board a Notice to receive sealed bids on the 2006-2007 CDBG Paving Project, Calhoun County, Florida. Bids will be received until 1:30 p.m.

(C.T.), on Tuesday, January 2, 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, January 2, 2007, at 2:00 p.m. (C.T.)

LOGAN BARBEE, COUNTY EXTENSION AGENT

Mr. Barbee presented to the Board his resignation from the University of Florida, IFAS Extension (Calhoun County Extension Office) effective December 31, 2006. Mr. Barbee accepted a nomination as Charge de' Affairs/Senior Foreign Service Officer with the US State Department in Afghanistan/Iraq. Mr. Barbee will be senior advisory for the National Coordination Team (NCT), providing supervisory authority over Provincial Reconstruction Teams (PRT) throughout the country.

The Board stated that they would like for the University to present three applications for the Board to review and select from. The Board expressed their appreciation to Mr. Barbee for his many years of service to Calhoun County.

COMMISSIONER WYRICK

Mr. Wyrick asked the Board if he could perform work in the Town of Altha. Attorney Fuqua stated that an Interlocal Agreement should be done. Mr. Wyrick stated that he would attend the next City Council meeting to discuss the Interlocal Agreement.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from the Small County Coalition requesting they designate Commission Representatives and a staff Liaison for FY 06-07. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to appoint Commissioner's Wyrick and Wise to represent Calhoun County at the Small County Coalition meetings.

A motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to appoint Clerk Attaway to serve as the staff liaison to the Board for FY 06-07.

Clerk Attaway presented to the Board a notice from Florida Association of Counties Trust (FACT) a letter requesting the Board designate someone to vote at the 2006 Annual Members' Meeting of FACT. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to appoint Clerk Attaway as the Boards designee to vote at the annual meeting.

Clerk Attaway presented a letter to the Board from the Apalachee Regional Planning Council requesting they appoint a Commissioner to serve as Chairman and an alternate on the County's Transportation Disadvantaged Coordinating Board. After discussion, the Board appointed Commissioner Wise to serve as Chairman to the Board, and Commissioner Wyrick to serve as the alternate to the Board.

Clerk Attaway presented to the Board a letter from the Health Care Council requesting that they nominate a new representative to the Board. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to appoint Commissioner Hall to serve on the Board.

A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute the November 21, 2006 minutes as presented.

Commissioner Pickron asked Clerk Attaway to place a copy of letters and information received before a Board meeting in their packets for review.

Mr. Mike Calhoun presented to the Board his December 2006 rent check. He discussed with the Board the closing on the property bought by the County that he is renting.

Mr. Calhoun asked the Board to write him a letter notifying him when the rent is due.

COMMISSIONER PICKRON

Commissioner Pickron presented to the Board information from ISO the Public Protection Classification Results for the Kinard FD, Calhoun County. ISO is the leading supplier of statistical, underwriting, and actuarial information for the property/casual insurance industry.

COMMISSIONER WISE

Commissioner Wise discussed with the Board animal issues in the County.

Commissioner Wise stated that he would like for the Board to place some lights at Neal Boat Landing. After discussion, the Board agreed to place two night lights at the landing.

COMMISSIONER WYRICK

Commissioner Wyrick asked the Board for permission for himself and Commissioner Wise to attend the New County Commissioner Workshop in January-2007. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried for Commissioners Wyrick and Wise to attend the Workshop.

Commissioner Wyrick discussed with the Board the possibility of moving the 2:00 p.m. Board Meeting to 5:00 p.m., so each meeting will be available to the public. The first meeting of each month is held at 2:00 p.m. so that all Supervisors for the County can attend the meeting and update the Board on the activities of the month.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN