

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
DECEMBER 19, 2006**

**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.

A Public Hearing was held at this time to receive input from the audience concerning the approval and submission of application to the Florida Department of Community Affairs (DCA) for the Sky Development. After much discussion, the Board approved 5-0 the submission of the Sky Development to the Florida Department of Community Affairs (DCA).

**BIDS**

The Board received sealed Weatherization bids as follows:

	<b>JOE WEBB</b>	<b>CASTLEBERRY</b>
J. Roland	\$2,575.00	\$3,295.00
R. Jeter	\$3,656.00	\$4,290.00
J. Abbott	\$ 915.00	\$1,810.00
L. Speights	\$4,680.00	\$4,905.00

After, discussion a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve low bid, per house, per contractor.

**OR BOOK 13 PAGE 538**

The Board received sealed Ship Bids as follows:

	<b>JOE WEBB</b>	<b>CASTLEBERRY</b>	<b>COUNTY</b>
L. Speights	\$21,025.00	\$21,070.00	\$18,400.00
L. McClellan	\$21,998.00	\$20,555.00	\$18,220.00
L. Jackson	\$21,020.00	\$21,070.00	\$18,400.00
J. Crutchfield	\$22,990.00	\$22,690.00	\$19,650.00
M. Linton	\$22,800.00	\$22,535.00	\$19,360.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve low bid, per house, per contractor.

The Board received one Septic Tanks bid as follows:

	<b>YODER BACKHOE</b>
V. Bryant	\$2,075.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve the bid from Yoder Backhoe for \$2,075.00.

Faye Bailey asked the Board to pay the 124.69 hours over the limit for annual leave. Clerk Attaway stated that Ms. Bailey had additional money to spend on the Weatherization Grant and the money needs to be spent within 90 days, therefore, she recommended to the Board to pay the additional annual leave. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to pay the 124.69 hours.

The Board received sealed Water Tank bids as follows:

<b>BIDDER</b>	<b>TOTAL BASE BID</b>
<b>CLASSIC PROTECTIVE COATING</b>	<b>\$161,302.00</b>
<b>DONOVAN</b>	<b>\$ 58,925.00</b>
<b>PHOENIX FABICATORS, INC.</b>	<b>\$ 91,650.00</b>
<b>SUPERIOR TANK</b>	<b>\$ 84,500.00</b>
<b>UTILITY SERVICE CO., INC.</b>	<b>\$ 58,000.00</b>
<b>WORTH CONTRACTING, INC.</b>	<b>\$129,500.00</b>
<b>JET-CO</b>	<b>\$112,860.00</b>

Bob Fleck, with the IDA Board, asked the Board to table the above bids for review. He said that he would report back at the January 16, 2006 Board Meeting. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to table the above bids for review.

The Board received sealed bids on the FEMA FL-1545/1595-Package 8 as follows:

BEN WITHERS, INC.	\$1,093,797.00
C. W. ROBERTS CONTRACTING, INC.	\$1,237,181.50
GAC CONTRACTORS	\$1,367,742.00
GLENN T. WARREN & CO., INC.	\$1,182,723.86
I-C CONTRACTORS	\$1,095,259.98
JIMMY D. YON, INC.	\$ 935,174.21
NORTH FLA. CONSTRUCTIN, INC.	\$1,280,002.40
R.J.P. ENTERPRISES, INC.	\$1,516,768.00
SIKES CONSTRUCTION	984,788.55

Mr. O'Bryan recommended to the Board to table the above bids for review. A motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to table the bids for review.

**ORDINANCE 84-3.**

Attorney Fuqua read Ordinance 2006-11 for approval and execution. An Ordinance of the County Commission of Calhoun County, Florida, Amending Ordinance 84-3 By Adding The Definition of "Parent" Tract", Providing for Exempt Subdivisions; Providing For Conflicts; Providing For Severability; and Providing For An Effective Date. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute Ordinance 2006-11.

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

Mr. O'Bryan presented to the Board for approval and execution the Fiscal Year 2006-2007 Florida Small Cities Community Development Grant (CDBG) Agreement. The following roads will be included in this agreement.

**PROJECT NAME**

1. NW Center Lake & Walter Potts Road
2. NW Bonnell Road
3. NW Felix Flanders Road
4. NW Bates & Backwoods Road

**ALTERNATE PROJECT NAME**

1. NW Musgrove Road
2. SW H.A. Varnum Road

OR BOOK 13 PAGE 540



Mr. O'Bryan recommended to the Board to approve and allow the Chairman to execute all the grant documents. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said agreement.

Mr. O'Bryan presented to the Board for information the Florida Department of Transportation (FDOT) Calhoun County Citizen's Plan Tentative Work Program for Fiscal Years 2008-12.

Mr. O'Bryan discussed with the Board the six Mack Trucks that was purchased by the Board. He stated that the 13 months are up and it is time to rotate them out for new trucks at a cost of \$6,500.00 per truck. This new update will cost \$39,000.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to upgrade the trucks for new ones.

Mr. O'Bryan presented to the Board for approval and execution a letter to the US Army Corps of Engineers concerning the Environmental Impact scoping now underway. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said letter.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Calhoun County Storm Damage FEMA DR 1545/1595 Package #2 to North Florida Construction, Inc. for a 39 day time extension with a new completion date of January 31, 2007. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Calhoun County Storm Damage FEMA DR 1545/1595 Package #3 to North Florida Construction, Inc. for a 39 days time extension with a new completion date of January 31, 2006. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Calhoun County Storm Damage FEMA DR 1545/1595 Package # 4 to I-C Contractors, Inc. for a 37 day time extension with a new completion date of January 31, 2007. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute said Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval an annual leave request for January 4<sup>th</sup> -January 12th, 2007. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve Mr. O'Bryan's annual leave request.

Mr. O'Bryan stated that the FEMA FL-DR-1545/1595-Package #8 bids had been reviewed and he recommended that the Board accept low bid from Jimmy D. Yon, Inc.

for \$935,174.21. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to award low bid to Jimmy Yon, Inc.

#### **JUAN LEMA-WHITE POND**

Mr. Lema discussed with the Board the possibility of the Board paving White Pond Circle. He stated that the condition of the Road was terrible and it was eroding more every day. Several members of the audience expressed their concerns. Mr. O'Bryan recommended to the Board to obtain 100' easements from the surrounding landowners. Mr. Lema asked why the road was not maintained. Mr. O'Bryan stated that he would contact the Road Department and have them start maintaining the road.

#### **BOB FLECK, IDA BOARD**

Mr. Fleck updated the Board on the activities of the IDA Board. He stated that a pre-application would be presented to the Federal Aviation Administration for \$919,000.00. This money will be used to assist in the paving and lighting of the runway.

#### **SKIP HATOS/ATV PARK**

Mr. Hatos read a letter to the Board from Jerry Strauss asking the Board of County Commissioner to decline the ATV Park. Several concerned citizens voiced their disapproval of the park. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried for Attorney Fuqua to research the ATV Park and report back to the Board.

#### **MIKE WILLIS/CONSTITUTION AND FLAGS**

Mr. Willis discussed with the Board the flying of flags in the County. He stated that an American flag should be flown with flags that are flown from other countries. Attorney Fuqua stated that that would be in violation of freedom of speech if the Board interfered with the flying of the flags on personal property.

Mr. Willis discussed with the Board issues concerning the property purchased by the Board for a New Jail. Attorney Fuqua stated that that property was sold and the money in question will be held in escrow by the Title Company until the case is settled in court.

#### **ANGELA KNOWLING**

Ms. Knowling addressed the Board in reference to a "No Truck" sign being placed on 23<sup>rd</sup> Street. She stated that the sign was not there when they moved there. Commissioner Wise stated the sign had been torn down by bad weather and he had the sign replaced. She stated that there were no other signs in their community and her husband's job depended upon him driving the truck home. After discussion, Commissioner Wise stated he would remove the sign. He asked that Mr. Knowling not drive his truck down the road more than once a week.

**CLIFF LEONARD**

Cliff Leonard presented to the Board a bust of a combat veteran from the veteran's war era, World War Two. He asked the Board if they would accept the bust for display in the Courthouse foyer. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to accept the artwork.

**CLERK ATTAWAY**

Clerk Attaway stated that the City of Blountstown asked to use the Old Library rent free, until the New City Hall is complete. Clerk Attaway stated that the City had waived several fees for the County in the past and there would be other waivers soon. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to honor the City's request. Commissioner Pickron stated that he would like for an Interlocal Agreement be prepared between the County and the City to reference this Agreement.

Clerk Attaway stated that the Apalachee Regional Planning Council asked the Board to reappoint David Culpepper to the ARPC Board and appoint Rick Watson as the alternate. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the above appointees.

Clerk Attaway stated that Debra Abner-Jones would accept the appointment to represent Calhoun County on the Community Action Board. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to appoint Ms. Abner-Jones to the Board.

Clerk Attaway stated that Mr. Joe Bracewell had presented a letter to her requesting that the Board abandon an easement located on his property given by Mr. Dewey Barber to the County. The Board accepted his request and Attorney Fuqua stated that there will be a fee for \$250.00 for advertising and other cost.

Clerk Attaway presented to the Board for approval and execution Resolution 2006-18. A Resolution by the Board of County Commissioners of Calhoun County, Florida, Regarding the Extreme Insurance Rate Increases Imposed Upon the Residents And Business Owners in Florida. After discussion, a motion was made by commissioner Pickron, seconded by Commissioner Wyrick and carried to approve and execute said Resolution.

The December 5, 2006 minutes were approved as presented.

COMMISSIONER WYRICK

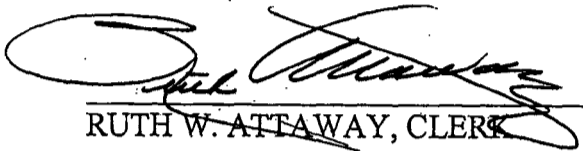
Commissioner Wyrick asked Clerk Attaway if she had made progress in preparing a job description for a County Planner. She stated it would be ready to advertise in January 2007.

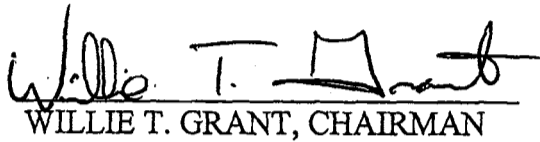
COMMISSIONER WISE

Commissioner Wise discussed with the Board problems with dead animals in the County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

OR BOOK 13 PAGE 544