

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 16, 2007**

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.

DON A. O'BRYAN, EMERGENCY MANAGEMENT, GRANTS

Mr. O'Bryan presented to the Board for approval and execution the 2006-2007 Community Development Block Grant (CDBG) Project Notice of Award and Agreement to C.W. Roberts Contracting, Inc. for \$1,586,798.10. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Notice of Award and Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to C. W. Roberts Contracting, Inc. on the CDBG Project for a decrease of \$365,409.85. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board Contract Change Order #2 to C.W. Roberts, Contracting, Inc. on Small County Outreach Program (SCOP) C.R. 275 Resurfacing Project for an increase of \$556,465.65 and a 62 day time extension with a new completion date of February 15, 2007. After discussion a motion was made by Commissioner Pickron, 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 #3 to C.W. Roberts Contracting, Inc. on SCOP C.R. 275 Resurfacing for a decrease of \$184,695.69. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #3.

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Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 to C.W. Roberts Contracting, Inc. on SCOP C.R. 274 Resurfacing Project for 1,100 linear feet of pavement widening C.R. 274 East/curve at B.E. Barfield Road for an increase of \$73,538.44. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to C.W. Roberts Contracting, Inc. on County Incentive Grant Program (CIGP) Abe Springs/Bullhead Bay Road for a 36 day time extension with a new completion date of February 28, 2007. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids on the Small County Road Assistance Program (SCRAP) Magnolia Church Road Project. Bids will be received until 1:30 P.M. (C.T.), on Tuesday, February 6, 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, February 6, 2007 at 2:00 P.M. (C.T.)

Mr. O'Bryan presented to the Board a Notice to Receive Sealed bids on Small County Outreach Program (SCOP) C.R. 275 Resurfacing Project. Bids will be received until 1:30 p.m. (C.T.), on Tuesday, February 6, 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, February 6, 2007, at 2:00 P.M. (C.T.).

Mr. O'Bryan stated that he will be attending the FEMA Conference from January 28, 2007 – February 2, 2007. He stated that his staff would also be attending some of the meetings.

Mr. O'Bryan presented to the Board for review an Ordinance on Calhoun County Side Drain Installation. He stated that Preble-Rish, Inc. agreed to inspect each location, and once the pipe is installed they will return to the site to inspect for proper installation. There would be a \$200.00 fee. The fee for a temporary driveway will be \$100.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to advertise for said Ordinance.

Mr. O'Bryan discussed with the Board problems on Iola Road with trucks tearing up shoulders and ditch swells.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff updated the Board on the paving of the runway at the airport. He stated that the Notice of Intent to Department of Environmental Protection (DEP) to use general permit for the New Stormwater Discharge Facility was complete. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to proceed with the permit to Department of Environmental Protection (DEP).

ATTORNEY FUQUA

Attorney Fuqua stated asked the Board what legal action they wanted to take on the ATV Park owned by Clifford Newsome. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to adjoin Mr. Newsome from operating an ATV Park.

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board the possibility of an Interlocal Agreement between the Town of Altha and the BCC.

CLERK ATTAWAY

Clerk Attaway presented to the Board for review a Letter of Agreement between Calhoun County and Bay Medical Center (BMC) for inpatient health care services for inmates of Calhoun County. The Board asked Attorney Fuqua to review.

The January 2, 2007 minutes were approved as presented.

COMMISSINER WYRICK

Commissioner Wyrick discussed with the Board the Mega-Site Catalyst Project for Calhoun County and surrounding counties. He stated that the Chamber recommended forming a committee to find sites in the County. This information will have to be submitted by February 2, 2007. He stated that they also requested an incentive package from the Board. After discussion, a motion was made by Commissioner Wyrick, seconded by commissioner Pickron and carried to write a letter stating that the Board is willing to work with them any way possible to make things come together for the project.

Commissioner Wyrick discussed with the Board the inmate crews and maintenance vans for the inmates.

Commissioner Wyrick stated that Emergystat had sent an ambulance to Franklin County which left Calhoun County with only one ambulance. The Board requested that a representative from Emergystat attend a Board meeting to discuss concerns that the Board may have.

ATTORNEY FUQUA

Attorney Fuqua stated that he will possibly have trials the 1st Board Meeting of February and March, 2007.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN