

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 5, 2007**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
JERAL HALL, SR, VICE-CHAIRMAN
DANNY RAY WISE
DAN WYRICK
JIM PICKRON, ABSENT DUE TO ILLNESS**

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

CLIFF LEONARD, SCLUPTURE PRESENTATION

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

Mr. Cliff Leonard a prior Calhoun County resident and a Vietnam veteran presented to the Board his creation of a 20-inch sculpture of a war-weary soldier, wearing a helmet and dog tags. This sculpture is entitled "My Brother". The sculpture will be displayed on a pedestal in the hallway of the Calhoun County Courthouse. Members of the American Legion and VFW presented a dedication ceremony.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities in the Maintenance Department. He stated that his department worked in several areas of the County. He stated that Sam Adkins Park was in good shape and ready for the summer activities.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department is working in District 3 hauling rock, dirt and cleaning ditches.

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DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 for FEMA-FL-DR 1545/1595 Package 6 to BLC Civil Contractors, Inc. for an increase of \$19,895.80. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for FEMA-FL-DR 1545/1595 Package 7 to North Florida Construction, Inc. for a 78 day time extension with a new completion date of June 30, 2007. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approval and execute Contract Change Order # 5.

Mr. O'Bryan presented to the Board for approval and execution the Small County Outreach Program (SCOP) Agreement No.: 42232415801 for \$1,327,284.00 consisting of resurfacing and widening on C.R. 286 from SR 69 to the Jackson County Line. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2007-05. authorizing Chairman Grant to execute all documents involved with the Small County Outreach Program (SCOP) for C.R. 286. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Resolution 2007-05.

Mr. O'Bryan presented to the Board for approval and execution the County Incentive Grant Program (CIGP) Agreement No.: 42242315801 for \$1,826,894.00 consisting of paving improvements on Flatwoods Road from S.R. 71 to S.R. 69A. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approval and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2007-06 authorizing Chairman Grant to execute all documents involved with the County Incentive Grant Program (CIGP) for Flatwoods Road. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Resolution 2007-06.

Mr. O'Bryan presented to the Board for approval and execution a \$67,812.00 proposal for Preble-Rish, Inc. for engineering services for the FEMA-FL-DR1595-32-R Chipola Road FEMA 404 Hazard Mitigation Grant Program (HMGP) Project. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said proposal.

Mr. O'Bryan presented to the Board for approval and execution a \$8,768.00 proposal from Preble-Rish, Inc. for engineering services on the FEMA-FL-DR1545-103-R Tupelo Avenue FEMA 404 Hazard Mitigation Grant Program (HMGP) Project. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said proposal.

Mr. O'Bryan stated that the cost to run electrical lines for lights to Ocheese Boat Ramp would be approximately \$11,200.00 and \$9,600 to provide lights at John Redd Boat Ramp.

Mr. O'Bryan stated that he was asked by the Division of Forestry to present to the Board for review an Emergency Ordinance of Calhoun County, Florida, Declaring the Existence of an Emergency; Prohibiting Open Burning without a Permit; Providing for Penalties; And Providing for an Effective Date. Mr. O'Bryan recommended to the Board not to take action on the Ordinance and at this time no action was taken.

Mr. O'Bryan presented to the Board an advertisement for a notice to receive sealed bids for Calhoun County Storm Damage FEMA-FL-Package 9, DR-1545 PW#4430 N.W. Porter Grade Road and DR-1545 PW # 4467 N.W. Lake McKenzie Blvd. Bids will be received until 3:30 p.m. (C.T.), on Tuesday, June 19, 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, June 19, 2007, at 5:00 p.m. (C.T.)

Mr. O'Bryan presented to the Board an advertisement for a notice to receive sealed proposals for Critical Facility Hardening Projects which include the following:

Calhoun County Public Library
Agricultural Building
Senior Citizens Building

Proposals will be received until 3:30 p.m. (C.T.), on Tuesday, June 19, 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, June 19, 2007, at 5:00 p.m. (C.T.).

MR. DAVE ODUM, CALHOUN COUNTY HEALTH DEPARTMENT UPDATE

Mr. Odum updated the Board on the activities at the health Department. He presented a brochure to the Board which outlines the many programs at the Health Department.

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RITA MAUPIN, CALHOUN COUNTY LIBRARY UPDATE

Ms. Maupin presented to the Board a report of on activities at the Libraries in the County. She stated that there are 5 libraries in Calhoun County and residents of Calhoun and surrounding counties use these libraries multiple times. The Library requires highly qualified staff that is computer literate, has training in multiple areas, and is service oriented.

SKIP CHORMICLE, EMERGYSTAT UPDATE

Mr. Chormicle reported to the Board information on activities with Emergystat for the months of April and May 2007. He stated that protocol is being followed and 1st responders are being utilized.

NORTHWEST FLORIDA RACEC CATALYST PROJECT

Ms. April Money representing Enterprise Florida discussed with the Board the mega site project. Janice Watson representing the Planning Council presented to the Board the mega site parameters and characteristic on the Racec Catalyst Project. She stated that the Calhoun County Agriculture Park was selected for the mega site project. Ms. Vicki Montford representing the chamber of Commerce praised the work of the Chamber, Enterprise Florida, and Opportunity Florida.

CLERK ATTAWAY

Clerk Attaway discussed with the Board the possibility of making the Courtroom/Boardroom the permanent location for the County Commission Meetings. She stated that the Judge had requested to use the old Boardroom on the 2nd floor of the Courthouse. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to make the Courtroom/Boardroom the permanent location for all County Commission Meetings.

Clerk Attaway presented to the Board a letter from the Chipola Workforce Board requesting the Board re-appoint Mr. Raymond Russell to the Chipola Workforce Board for another three year term. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the request to re-appoint Mr. Russell to the Chipola Workforce Board.

The May 15, 2007 minutes were approved as presented.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution the boundary line agreement between Calhoun County Board of County Commissioners and Roy and Janice Moore. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said agreement.

Attorney Fuqua discussed with the Board the preparing a letter to Matt Gore in reference to the Apache Road Project. The Board agreed for Attorney Fuqua to write the letter.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN