

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 19, 2007**

PRESENT AND ACTNG:

**WILLIE T. GRANT, CHAIRMAN
JERAL HALL, SR.
JIM PICKRON
DANNY RAY WISE
DAN WYRICK**

**ROMAN WOOD, DEPUTY
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

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

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following motion requiring action by the Board of County Commissioners:

1. Tatum One - Exempt Sub-division. Motion carried 5-0.

BIDS

The Board received sealed bids on FEMA FL-1545/1595 Package 9 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
814 Sand	\$569,083.76
BCL Civil Contractors, Inc.	\$757,313.29
Glenn T. Warren & Company, Inc.	\$599,754.07
IC Contractors	\$728,061.98
Jimmy Yon, Inc.	\$695,402.85
North Florida Construction	\$587,694.60

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 Critical Facility Hardening Projects as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Frame Construction Company	\$199,559.00
Hurricane Protection Industries	\$240,181.00
Phoenix Architectural Products	\$146,045.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to table the above bids for review.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to Jerry Pybus, Electric Inc. on Florida Recreation Development Assistance Program (FRDAP) Cooper Recreational Park-Recreation Field Lighting to for a decrease of (\$46,200.00). 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 informed the Board that Congress has extended the application deadline for a waiver for local match for the 2004 disasters until September 1, 2007.

Mr. O'Bryan stated that the caution light on CR 274 East/B.E. Barfield curve has been vandalized. Commissioner Grant suggested that an article be placed in the paper concerning the vandalism.

Mr. O'Bryan introduced to the Board Mr. Dan Dargevics, rural liaison with the Apalachee Regional Planning Council. Mr. Dargevics updated the Board on the FDOT Work Program in Calhoun County. He asked the Board for recommendations of projects to be added to the list to be submitted to FDOT.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board a summary of attempts by URS to secure mitigation for the Calhoun County Airport Project. Only two projects were identified that would satisfy the Airport's mitigation requirements. One project was sponsored by the Florida Division of Forestry and was located on the Tate's Hell State Forest, while the second project was sponsored by the Nature Conservancy and was located on the Apalachicola bluffs and Ravines Preserve.

Mr. Waldorff presented to the Board for approval and execution the 2007-2008 Lease Agreement between Calhoun County Board of County Commissioners and ERSM-USA LLC d/b/a Advanced Training Services. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Lease Agreement.

Mr. Waldorff stated that new funding for additional projects will be available from Florida Department of Transportation (FDOT) for Fiscal-Year 2007-2008.

The Board discussed with Mr. Waldorff the possibility of hiring an Industrial Development Consultant to market the Industrial Park.

PATTI WOOD, ANIMAL CONTROL

Ms. Wood presented to the Board an Animal Control Management guide for Local Governments. She discussed several topics from the book with the Board.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board Apachee Road. The Board directed Attorney Fuqua to proceed with the previous decision they made to collect the money owed to the Board.

JANICE HOLLEY, DEPUTY CLERK

Deputy Clerk Holley presented to the Board for approval and execution a letter to the Florida Department of Agriculture appointing Michael Devuyst as Interim Director for Mosquito Control for Calhoun County. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said letter.

The minutes of June 5, 2007 were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron thanked the Board and friends for their calls and prayers during his illness.

Mr. Rolf Myrhammer showed his support for Patti Wood and animal control in the County.

COMMISSIONER WISE

Commissioner Wise stated that he was concerned with the camping at all county boat landings. He stated that the boat landings were not designed for camping and activities at the landings. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried for Attorney Fuqua to prepare an Ordinance banning all camping from all public boat landings and county property in Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN