

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 4, 2007**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
RUTH W. ATTAWYAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

BIDS-METAL BUILDING

The Board accepted sealed bids for a Metal Building as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. AUBURN BUILDERS	\$164,610.00
2. BIG RIVER STEEL	\$138,293.00
3. FRAME CONSTRUCTION	\$198,920.00
4. F&B BUILDERS	\$175,000.00
5. I-C CONTRACTORS	\$190,104.00
6. WYATT SHIVER	\$ 87,338.00

After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to appoint a committee to review the above bids and report back to the Board. The Board appointed Clerk Attaway, Don A. O'Bryan, Commissioner Wyrick, and Sheriff Tatum to serve on the committee.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department laid sod, ran water lines, and bolted down picnic tables at Ocheessee Park. He said that they moved fence on Hanna Tower Road and did general maintenance throughout the County.

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Mr. Jenks stated that some Juveniles spray painted portions of Sam Adkins Park. He stated that the Juveniles will be responsible for the cleaning and painting of the park under the supervisor of their parents. The Board asked Mr. Jenks to get restitution of the supplies used. He stated that he turned in the amount to the Clerk's Office to be sent to the State's Attorney's Office for collection.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for FEMA-FI-DR1545 Package 9 to 814 Sand, Inc. for an increase of \$152,415.04 adding the scope of work on Miller Road. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for information a letter from the Governor's Office stating that the request for a wavier of five percent local match associated with federal reimbursement for federal declaration # FEMA-DR-1551-FI, Hurricane Ivan, #FEMA-DR-1539-FL, Hurricane Charley, and #FEMA-DR-1545-FL, Hurricane Frances was granted.

Mr. O'Bryan recommended to the Board to accept the proposal from Eastern Coastal Construction, Inc. to extend the wing wall 45' on the up stream side of Neal Landing Boat Ramp for \$29,000.00. He stated that the Board would supply the tack hoe to help set pilings. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve Mr. O'Bryan's recommendation to accept the proposal from eastern Coastal Construction, Inc. for \$29,000.00.

Mr. O'Bryan stated that he attended the Florida Department of Transportation (FDOT) Tentative 5 year work program meeting for Fiscal Years 2009-2013. He updated the Board on the 5 year work-plan.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2007-23, The State of Florida, Department of Health and Rehabilitative Services, Bureau of Emergency Medical Services (EMS) grant for \$4,394.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute Resolution 2007-23.

Mr. O'Bryan introduced to the Board Mr. Andrew Smith, Executive Director with the Apalachicola River Keepers. Mr. Smith asked the Board to approve and execute Resolution 2007-22 regarding the allocation of the waters of the Apalachicola-Chattahoochee-Flint (ACF) River Basin. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute Resolution 2007-22.

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Mr. Smith also asked the Board to appoint two contacts to represent the Board. After discussion, Commissioner Wise and Mr. O'Bryan were appointed as the contacts for the Board.

Mr. O'Bryan asked the Board to advertise and receive bids for the County Incentive Grant Program (CIGP) for Flatwood Road, Small County Outreach Program (SCOP) for CR. 286, and Florida Forever Grant from Northwest Florida Water Management (NWFWM) for John Redd Road East. Bids will be received until 12:00 p.m. (CT) on Tuesday, January 15, 2008 and opened and read aloud at 2:00 P.M. (CT). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to advertise and receive bids on the above projects.

Matt Fuqua, County Attorney stated that he received a letter from Mercury Insurance Company stating they would pay \$3,500 to repair the guardrail on CR 1. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to accept their proposal and sign a lease.

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemons updated the Board on the activities of the Weatherization Department. He stated that he would have bids to be opened at the December 18, 2007 Board Meeting.

B. J. BAILEY/COURTHOUSE SECURITY

Ms. Bailey discussed with the Board the importance of more Security in the Courthouse. The Board informed Ms. Bailey that Chief Judge McClellan was in charge of security of the Courthouse.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2007-21 amending the Local Housing Assistance plan as required by the state housing initiatives partnership program act, subsections 420-907-420-9079, Florida Statutes; and rule chapter 67-37, Florida administrative code; authorizing and directing the chairman to execute any necessary documents and certifications needed by the state; authorizing the submission of the local housing assistance program for review and approval by the Florida housing finance corporation, and providing for an effective date.

Clerk Attaway stated that the Pioneer Settlement asked the Board for a letter of support requesting operating funds for the next fiscal year. The Board agreed to prepare the letter.

Clerk Attaway stated that she will attend the Florida Association of Counties Trust meeting, December 7, 2007 in Tallahassee. She asked the Board appoint a designee to represent the Board at the meeting. After discussion, a motion was made by

Commissioner Hall, seconded by Commissioner Wise and carried to appoint Clerk Attaway to represent the Board at the meeting.

The November 20, 2007 minutes were approved as presented.

A motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to have one Board meeting in January 2008. The Board meeting will be held at 2:00 P.M. January 15, 2008 and the Planning Commission meeting will be held at 4:00 P.M. on the same date.

HARRY GREPKE

Mr. Grepke introduced himself to the Board and stated he will be running for President of the United States.

MIKE WILLIS

Mr. Willis discussed with the Board the vacant chair in District 5.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



DAN WYRICK, VICE-CHAIRMAN