

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JANUARY 15, 2008**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
DAN WYRICK, VICE-CHAIRMAN  
JERAL HALL, SR.  
DANNY RAY WISE**

**ROMAN WOOD, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY DEPUTY CLERK**

The meeting was called to order by Commissioner Wyrick. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick. A moment of silence was held in honor of Commissioner Jim Pickron.

**WEATHERIZATION BIDS**

Attorney Fuqua read the Weatherization advertisement and opened the bids as follows:

<b>CLIENT</b>	<b>J. WEBB</b>	<b>WALLACE &amp; SONS</b>	<b>COUNTY ESTIMATE</b>
R. DOUGLAS	\$4,545.10	\$3,800.00	\$4,600.00
F. HALL	\$4,200.00	\$4,600.00	\$3,605.00
J. HOLLEY	\$4,060.00	\$2,100.00	\$1,906.00
M. MCPHATTER	\$4,401.00	\$4,200.00	\$4,710.00
R. PHILLIPS	\$2,260.00	\$3,700.00	\$1,985.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award low bid, per house, per contractor contingent upon Wallace & Sons presenting proof of insurance,

**SEPTIC TANK BIDS**

Attorney Fuqua read the Ship septic tank advertisement and opened the bids as follows:

**YODER SEPTIC TANK**

BLACKBURN - \$4,345.00  
ABBOTT - \$2,775.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award the above bids contingent upon review by the Ship Coordinator.

**SCOP C.R. 286 BIDS**

Attorney Fuqua read the bid advertisement for the Small County Outreach Program (SCOP) C.R. 286 road project and opened bids as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
1. GAC Contractors, Inc.	\$1,077,693.00
2. C. W. Roberts Contracting, Inc.	\$1,026,970.00
3. Jones Construction of NW Florida	\$1,110,216.69
4. North Florida Construction, Inc.	\$1,355,952.35
5. Tindle Enterprises	\$1,173,861.19

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

**FLATWOODS ROAD C.I.G.P. BIDS**

Attorney Fuqua read the bid advertisement for the County Incentive Grant Program (C.I.G.P.) Flatwoods Road project and opened the bids as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
1. GAC Contractors, Inc.	\$1,869,348.00
2. C. W. Roberts Contracting, Inc.	\$1,844,065.00
3. Hale Contracting	\$2,807,609.80
4. Jones Construction of NW Florida	\$1,858,685.51
5. North Florida Construction, Inc.	\$3,165,722.60
6. Tindle Enterprises	\$2,201,834.30

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

**JOHN REDD ROAD EAST-FLORIDA FOREVER BIDS**

Attorney Fuqua read the bid advertisement for the FLORIDA FOREVER JOHN REDD ROAD EAST project and opened the bids as follows:

1. GAC Contractors, Inc.	\$563,000.00
2. C.W. Roberts Contracting, Inc.	\$575,722.00
3. Jones Construction of NW Florida	\$624,073.67
4. North Florida Construction, Inc.	\$775,284.10
5. Tindle Enterprises	\$636,085.30
6. Triangle Construction	\$782,660.00

Mr. O'Bryan recommended to the Board to table the above bids for review. A motion was made by Commissioner Wyrick, seconded Commissioner Hall 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 the Department of Community Affairs (DCA) 2007-2008 Fiscal Year Rural Communities Grant for \$100,000.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said grant. Tony Arrant, Consultant will assist Mr. O'Bryan in completing the scope of work per the contract.

Mr. O'Bryan stated that he, Angie Smith, Joanie Westerfield will be attending the Florida Emergency Preparedness Association (FEPA) training January 28<sup>th</sup> –January 31, 2008 in St. Petersburg Beach, Florida. After discussion, a motion was made by Commissioner Wyrick seconded by Commissioner Hall and carried to approve the above mentioned training.

**MELISSA BROWN, AMBULANCE SERVICE**

Melissa Brown discussed with the Board the purchase of a new ambulance for Calhoun County. She stated that the ambulance would cost approximately \$100,000.00 and that there will be a 10% match. She asked the Board to fund to 10% match for the purchase of a new ambulance. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to take Mr. O'Bryan's recommendation and fund the 10% match for a new ambulance. After discussion, Mr. O'Bryan recommended to the Board for Melissa to prepare the paperwork for the ambulance.

**TABLED BIDS**

Matt Carpenter, County Engineer reviewed the Small County Outreach Program (SCOP) C.R. 286 project bids. Mr. O'Bryan recommended to the Board to accept low bid from C.W. Roberts Contracting, Inc. and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$1,026,970.00.

Matt Carpenter, County Engineer reviewed the County Incentive Grant Program (CIGP) Flatwoods Road project bids. Mr. O'Bryan recommended to the Board to accept low bid from C.W. Roberts contracting, Inc. and a motion was made by Commissioner Hall,

seconded by Commissioner Wyrick and carried to accept low bid from c. W. Roberts Contracting, Inc. for \$1,844,065.00.

Matt Carpenter, Count Engineer reviewed the Florida Forever John Redd Road East project bids. Mr. O'Bryan recommended to the Board to accept low bid from GAC Contractors, Inc. and a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to accept low bid from GAC Contractors, Inc. for \$563,000.00.

#### **MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff discussed with the Board the possibility of the City of Blountstown assuming the operations and responsibility of the water and waste water system located at the Calhoun County Airport/ Ag-Park. He stated that the City Council had already approved this action. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to allow Mr. Waldorff to negotiate with the City and report back to the Board. The Board appointed Commissioner Wyrick to serve on the negotiating committee.

Commissioner Wise stated that the Magnolia Fire Department needed the water run to the new Fire Department as soon as possible. Mr. Waldorff stated he would do what is necessary to make that happen.

#### **SKIP HATOS**

Mr. Hatos presented a letter (see attached) to the Board concerning an un-authorized 5 unit apartment building on the grounds of North Florida Sod Company, Myers Dairy Road. Mr. Tony Arrant, Planning Consultant stated that Agriculture is exempt from a building permit and that Mr. Newsome should come before the Board to discuss the issue. After discussion, the Board directed Mr. Parrish, Building Inspector to contact Mr. Newsome in reference to the complaint and ask him to come to the February 5, 2008 Board Meeting.

#### **ATTORNEY FUQUA**

Attorney Fuqua presented to the Board and Sheriff Tatum Ordinance 2008-01 for review. An Ordinance Relating to sexual offenders and sexual predators; Providing for findings and intent, definitions, prohibiting sexual offenders and sexual predators from residing or traveling within 1000 feet of schools, day care centers, parks and playgrounds, providing exceptions, requiring law enforcement officers to afford an opportunity to explain presence in a prohibited area, providing for measurement of distance, requiring declaration by sexual offenders and sexual predators under certain circumstances, requiring photo identification, providing for maps of schools, day care centers, parks and playgrounds, prohibiting property owners from renting to sexual offenders and sexual predators property that lies within 1000 feet of a school day care center, park or playground, creating rebuttable presumptions of knowledge under certain circumstances,

excluding travel of Florida interstate highway system; providing penalties, providing for countywide application, providing for enforcement; providing for sevability; and providing an effective date. The Board directed attorney Fuqua to advertise said Ordinance to be adopted at the February 19, 2008 meeting.

### CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council (ARPC) requesting that the Board appoint one Board member to represent the Board for Fiscal Year 2007-2008. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to re-appoint Commissioner Wise to represent the Board on the Apalachee Regional Planning Council (ARPC) Board.

Clerk Attaway updated the Board on the Drug Card for County Citizens. She stated she would have more information at the next Board meeting.

Clerk Attaway stated that the committee appointed by the Board reviewed seals bids received on the addition to the jail. After review, low bid was received from Wyatt Shiver Construction, Inc. for \$87,338.00. After the committee reviewed his bid they discovered that all items were not bid as provided in the pre-bid conference. She stated that Big River Steel, Inc. was next low bidder at \$138,293.00. At this time, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to reject Wyatt Shiver Construction, Inc. bid and accept next low bid from Big River Steel, Inc. for \$138,293.00. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to appoint Sheriff Tatum as Project Manager. Sheriff Tatum stated that they requested 30% to order the building, 50% when erected and the remainder when Sheriff Tatum feels the project is complete. The Board asked Sheriff Tatum to verify that Big River Steel, Inc. is bonded before the project begins.

Clerk Attaway discussed with the Board a memo from the Florida League of Cities, Inc. concerning the use of social security numbers and new requirements under section 119.071(5), Florida Statutes (2007). They stated that all agencies are required to adopt a written Social Security number policy, which must be provided to an individual when an agency collects that individual's Social Security number. Agencies must also certify their compliance with the new law to the Florida Legislature. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to adopt said policy.

A workshop will be held Thursday, January 24, 2008 at 5:00 P.M. in the Emergency Operations Center (EOC) to discuss County roads, policies and structure and other county business. Commissioner Wyrick agreed to meet with Clerk Attaway to rank request from Constitutional Officers and Fire Departments before the meeting.

Clerk Attaway presented to the Board a waiver on the Public School Facilities element which requires both the Chairman of the Board of County Commissioners and the School Superintendent's signature. She asked for a Board action allowing the Chairman to sign

and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to allow Chairman Grant to execute said waiver.

Clerk Attaway stated that the Ship and Weatherization clerical position was closed and she was ready to hire someone to fill the position.

Clerk Attaway informed the Board that Emergystat will no longer provide ambulance service for Calhoun County unless they receive approximately \$280,000.00 annually. She stated that Calhoun-Liberty Hospital has expressed an interest in the ambulance service. The hospital wished to put together a proposal which would include the amount of \$250,000.00 to provide ambulance service to Calhoun County. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the hospitals request to make a proposal on the ambulance service.

Commissioner Wyrick made a motion, seconded by Commissioner Hall and carried to pay Emergystat for the month of February, 2008 at the new rate.

**COMMISSIONER WYRICK**

Commissioner Wyrick stated he attended the Blountstown City Council Meeting and they agreed to purchase the old Library building for \$300,000.00 contingent on an inspection of the building. After discussion, a motion was made by Commissioner Hall, seconded by commissioner Wyrick and carried to prepare the necessary paperwork for this purchase.

Commissioner Wyrick stated he would like to review the procedures to conduct a Board meeting.

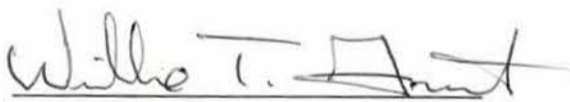
**COMMISSIONER WISE**

Commissioner Wise stated that the Volunteer Fire Departments should be training, have proper equipment to use and should be furnished fuel for the fire trucks. He asked the Board to hold a workshop to discuss some of these issues. The Board agreed to hold a workshop on February 21, 2008 at 5:00 p.m. in the Emergency Operations Center (EOC) to discuss these issues.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CELRK

  
WILLIE T. GRANT, CHAIRMAN