

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
MARCH 04, 2008

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN**  
**DAN WYRICK, VICE-CHAIRMAN**  
**ELIZABETH PICKRON**  
**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 Deputy Wood. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

Chairman Grant recognized and welcomed Elizabeth Pickron to fill the position of Commissioner in District 5. Ms. Pickron will serve the rest of her late husband Jim Pickron's term. Ms. Pickron was appointed to this position by Governor Charlie Crist.

**BIDS**

Attorney Fuqua read the bid advertisement for construct runway and new access road at the Calhoun County Airport and opened the bids as follows:

<b>BIDDER</b>	<b>AMOUNT</b>
<b>1. C.W. ROBERTS, INC.</b>	<b>\$2,572,277.00</b>
<b>2. DIXIE PAVING &amp; GRADING, INC.</b>	<b>\$2,431,803.50</b>
<b>3. GULF COAST UTILITY</b>	<b>\$3,091,073.51</b>
<b>4. ON SITE CONSTRUCITON, LLC.</b>	<b>\$2,451,242.62</b>
<b>5. NORTH FLA. CONSTRUCTION</b>	<b>\$2,627,765.00</b>
<b>6. M OF TALLAHASSEE, INC.</b>	<b>\$2,298,147.68</b>

After receiving the bids Mr. Waldorff recommended to the Board to table the bids for review by the Engineers. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to table the above bids for review.

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Attorney Fuqua read the bid advertisement for County road 10 paving and the bids were opened as follows:

BIDDER	AMOUNT
<b>C.W. ROBERTS CONTRACTING, INC.</b>	<b>\$1,151,373.25</b>
<b>G.A.C.</b>	<b>\$ 953,522.00</b>

After discussion, Mr. O'Bryan recommended to the Board to accept low bid from G.A.C. for \$953,522.00. A motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept low bid from G.A.C. for \$953,522.00.

Commissioner Wyrick discussed with the Board using the jail infrastructure money to pay for the paving. After discussion a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to pay back \$125,000.00 per year to the jail infrastructure line item. This money will come from the 6 cent fuel surcharge money.

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

CLIENT	WEBB CONST.	WALLACE & SON	CASTLEBERRY
<b>J. GROVER</b>	<b>\$3,375.00</b>	<b>\$4,675.00</b>	<b>\$3,595.00</b>
<b>J. SHIVER</b>	<b>\$2,845.00</b>	<b>\$1,950.00</b>	<b>\$2,295.00</b>
<b>E. RIVES</b>	<b>\$3,075.00</b>	<b>\$3,750.00</b>	<b>\$3,400.00</b>

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve low bid, per house, per contractor.

**TIM JENKS, MAINTENANCE DEPARTMENT**

Mr. O'Bryan updated the Board on the activities in the Maintenance Department. He stated that Mr. Jenks was working on Flatwoods Road and would not be able to attend the meeting. He stated that the Maintenance Department was working on Flatwoods Road, irrigation at Adkins Park, Ocheessee Park putting in restrooms, dug outs, working on the ball fields and other maintenance in the county.

**BILL ADKINS, ROAD DEPARTMENT**

Mr. Adkins stated that his Department is working on Martin Sewell Road, Church Road and hauling dirt throughout the County.

Mr. O'Bryan asked the Board to schedule a workshop on limerock and maintenance. After discussion, the Board agreed to hold a Workshop Thursday, March 20, 2008 at 5:00 p.m. on the Emergency Operations Center (EOC) of the Courthouse.

**DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS**

Mr. O'Bryan presented to the Board for approval and execution a contract between the Apalachee Regional Planning Council (ARPC) and the Board of County Commissioners to verify the small quantity hazardous waste generator identified in the Hazardous Waste Assessment for \$3,500.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve said agreement.

Mr. O'Bryan presented to the Board Contract Change Order #5 for Calhoun County Storm Damage FEMA-FL-DR1545-Package 9 to 814 Sand, Inc. to add Martin Sewell Road for an increase of \$226,273.32. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order # 5.

**BRUCE WHITE, SKY DEVELOPMENT**

Mr. White updated the Board on the progress of the Sky Project.

**DAVE FLANAGAN, BREAK-AWAY DRAG STRIP**

Mr. Flanagan asked the Board for permission to hold a National Event on March 15 & 16, 2008 which consist of mud riding, sled pulling and other activities. He explained to the Board that he was not aware that he should have contacted the Planning Department to apply for a conditional use. He asked the Board to allow him to apply for a one (1) time permit to hold this event and that he would take the necessary steps to correct the problem with the Planning Department. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to give a one time permit for the special event to be held March 15<sup>th</sup> and 16<sup>th</sup>, 2008.

**CLERK ATTAWAY**

Clerk Attaway addressed the Board in reference to the Hospital. She introduced the Hospital Board and stated that she would like to see the Board and the Hospital Board work together. She would like the Hospital to be given the respect and consideration that is given to any contractor with the Board. She said a major step would be to adopt a policy to handle complaints on EMS. She stated that any complaints on the Hospital-EMS services should be taken 1<sup>st</sup> to the CEO of the Hospital, 2<sup>nd</sup> to the Hospital Board and 3<sup>rd</sup> to the Calhoun County Board of County Commissioners. She praised the Hospital and EMS Services for a job well done. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to adopt the policy requested above.

**MELISSA BROWN – EMS**

Melissa Brown addressed the Board in reference to Emergency Medical Services (EMS) in Calhoun County. She presented to the Board her opinion on projected expenses to run the Emergency Medical Services (EMS) in the County. She stated that she hopes that the Hospital can run the EMS Services, but if not, she hopes the Board will take over the Emergency Medical Services (EMS).

**MIKE CALHOUN**

Mr. Calhoun expressed his concern over the swearing in of Ms. Elizabeth Pickron. He felt that the public should have been invited to the ceremony.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution 2008-01 a Resolution Of The Board Of County Commissioners Of Calhoun County, Florida Authorizing Willie T. Grant, Commissioner Of The Board Of County Commissioners To Execute And Enter Into The State Of Florida, Department Of Community Affairs, Federally Funded Sub-Grant Agreement. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-01.

Clerk Attaway presented to the Board for approval and execution 2008-02 A Resolution Of The Board Of County Commissioners Of Calhoun County, Florida Authorizing Willie T. Grant, Commissioner Of The Board Of County Commissioners To Execute And Enter Into The State Of Florida, Department Of Community Affairs, Federally-Funded Sub-Grant Agreement. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-02.

Clerk Attaway presented to the Board for approval and execution an application between the Florida Department of Law Enforcement (FDLE) and Calhoun County Board of County Commissioners to purchase a Hawk-8A audio and video transmitting and recording device for \$17,200.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute the Hawk 8- An audio and video transmitting and recording device.

Clerk Attaway presented to the Board for approval and execution a Modification Agreement with the Department of Community Affairs – Weatherization 2007-LH contract for a three month time extension. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said modification.

Clerk Attaway presented to the Board for review tax certificates issued after July 1, 1973.

The minutes of February 19, 2008 were approved as presented.

**SHERIFF TATUM**

Sheriff Tatum asked the Board to allow him to terminate the lease between Calhoun County and Sheriff Tatum in reference to Mossy Pond. He stated that Mr. Guilford would like to have the land returned. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to release the Sheriff from the Mossy Pond Lease and return it to the owner, Rufus Guilford.

**COMMISSIONER WISE**

Commissioner Wise stated that he had no intension to discredit the hospital Board or anyone employed there. He said his goal was to protect Calhoun County and the ambulance service. He gave his apology to the Board and praised them for their efforts.

**JIM PRUITT**

Mr. Pruitt with Westside Volunteer Fire Department asked the Board for permission to use Sam Adkins Park May 17, 2008 for a fund raiser for Westside Volunteer Fire Department. He stated that they would provide liability insurance for that day. The Board agreed as long as the park in not closed.

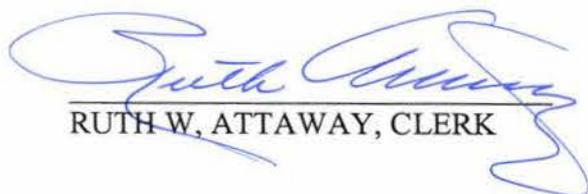
**COMMISSIONER WYRICK**

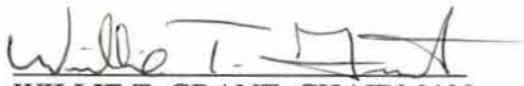
Commissioner Wyrick discussed with the Board the possibility of hiring Patrick Bell, lobbyist for a 4 month period or until the end of the Legislative Session. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to hire Mr. Bell for the 4 month period.

The Board discussed the hiring of a Ship and Weatherization employee. Clerk Attaway stated that she hired a temporary employee in her office to handle the paperwork because her employee who has been doing the Ship and Weatherization intake is out on maternity leave. She stated she is ready to hire someone when Commissioner Wise is ready to do so,

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W, ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN