

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 18, 2008**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, 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 Wyrick.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Application for a conditional use/special exception for a mobile home/recreational Vehicle Park. Motion carried 4-1 to approve one parcel containing the ten RV units and one mobile home site as per the settlement agreement. The five new RV units on the three acre site was not approved.

Mr. O'Bryan stated that there were no bids presented for Waste Tire removal. He asked the Board to allow him to negotiate with Harry Cumbaa and report back to the Board. The Board agreed to allow Mr. O'Bryan to negotiate with Mr. Cumbaa.

PUBLIC HEARING – ORDINANCE 2008-01

The Board held a Public Hearing at 5:10 p.m. to allow the audience to submit their input in reference to Ordinance 2008-01 An Ordinance Relating to Sexual Offenders and Sexual Predators.

Kim Owens stated that she was a sex offender and discussed some concerns with the Board. She disagreed with the distance from the schools. She stated that there is a difference between sexual offenders and sexual predators. She asked the Board to consider making some changes to the ordinance. She presented to the Board the Columbia County Ordinance on sexual Offenders and Sexual Predators for review.

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Mr. John Maxwell addressed the Board stating that he was a sex offender and was concerned with the ordinance. He stated he was a volunteer Prison Chaplain. He presented to the Board information on sexual offenders. He asked the Board to appoint a committee of himself, the Sheriff, a Commissioner and a citizen to review the Ordinance and report back to the Board.

Mr. Keith Owens addressed the Board requesting they amend the ordinance.

Billy Strawn representing the Sheriff's Department discussed with the Board the Ordinance. He stated there are 34 registered sex offenders in Calhoun County and no sexual predators at this time.

Attorney Fuqua stated that the Ordinance would have to be re-advertised because it was advertised for the wrong date.

After discussion, the Board agreed to make some changes to the ordinance and re-advertise.

The Public Hearing was closed at 6:10 p.m.

The Board reconvened at 6:11 p.m.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Ocheessee Recreational Park Improvements to Bailey and Son's Diversified, Inc. for an increase of \$2,937.47 and a 24 day time extension. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for FEMA-FL-DR 1545, Package 9 to 814 Sands, Inc. for an increase of \$53,733.25 for project closeout. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Small County Outreach (SCOP) C.R. 286 for an increase of \$284,425.58 to C.W. Roberts Contracting, Inc. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #1.

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MIKE WILLIS

Mr. Willis stated that the Clerk, Attorney, and Harry Hagan should not be seated up front with the Commissioners, but should sit in the audience and treated as anyone else.

Mr. Willis discussed with the Board the drainage on his property. He stated that the Board had not kept the ditches cleaned out as promised. Mr. O'Bryan updated Mr. Willis and the Board on the Hazard Mitigation Grant Program Application for the Chipola Road Drainage Project. He stated that when the Board receives the grant funds for this project it should help Mr. Willis with his drainage problem.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution the URS Supplemental Agreement #7. The construction phase runway and access road for the Calhoun County Airport for \$45,270.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute the URS Supplemental Agreement #7.

Mr. Waldorff stated that the engineers reviewed the bids received at the March 4, 2008 Board meeting and in the bid checklist, all bidders were responsive and responsible in their bid submittals. Some bidder made either calculation errors or incorrect substitution in the deduction items. The lowest bidder has a substitution error which has been corrected in the bid tabulation sheet. The corrected alternate bids add up to be \$2,294,867.18 instead of \$2,298,147.68, or a reduction of \$3,280.65. M of Tallahassee accepted the mistake and corrections to his bid documents. Mr. Waldorff recommended to the Board they accept low bid form M of Tallahassee for \$2,294,867.18. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low bid from M of Tallahassee for \$2,294,867.18 contingent upon approval from Florida Department of Transportation (FDOT) and the Federal Aviation Administration (FAA).

RAY WEIDNER- PERMIT TO SELL ALCOHOL

Mr. Ray Weidner representing the American Legion asked the Board to consider a permit allowing alcohol to be sold to only members of the American Legion (American Vet's) in Calhoun County. After discussion, the Board directed Mr. Weidner to contact the Alcohol, Tobacco and Firearms (ATF) Bureau in Tallahassee.

ATTORNEY FUQUA

Attorney Fuqua asked the Board to consider a Resolution allowing more Public Participation in Board Meeting. He stated that the Board meetings could be more formalized through this Resolution.

CLERK ATTAWAY

Clerk Attaway presented to the Board a resignation letter from Chamber Director, Marti Vickery. Marti will take a position with the Enterprize Zone Development Agency.

Clerk Attaway presented a resignation letter from Janice Watson as Coordinator for the Enterprize Zone.

The minutes of March 4, 2008 were approved as amended.

COMMISSIONER WISE

Commissioner Wise made a motion, seconded by Commissioner Wyrick for Clerk Attaway, Attorney Fuqua and Harry Hagen to sit in the audience not with the Board. After discussion, Commissioners Pickron, Hall, Wyrick and Grant voted no and Commissioner Wise voted yes.

COMMISSIONER WYRICK


Commissioner Wyrick asked the Board to consider sending Dowling Parrish to school to become a code Enforcement Officer and moving the Ship Program over to Dan Clemons Weatherization Director.

Commissioner Wyrick updated the Board on the Waste Management Grant and Amendment One.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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