

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 5, 2008**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
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.

TONY HALL- BREAKAWAY DRAP STRIP

Mr. Tony Hall presented to the Board drawings of the proposed bog-in hole location for Breakaway Drag Strip. He also presented to the Board a letter from Florida Department of Health (see attached) to review septic system permits for the Breakaway Drag Strip formerly know as Powerhouse Drag Strip. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve the application with the same standards as the conditional use permits. Commissioner Hall abstained from voting because he is Tony Hall's uncle.

WEATHERIZATION BIDS

Attorney Fuqua opened the Weatherization sealed bids as follows:

CLIENT	CASTLEBERRY	WALLACE & SON, INC.	WEBB CONSTRUCTION	COUNTY
D. HALL	\$4,480.00	\$2,280.00	\$2,905.00	\$2,590.00
D. MOULTON	\$4,815.00	\$4,980.00	\$4,385.00	\$4,120.00
W. HIRES	\$4,740.00	\$4,950.00	\$4,060.00	\$4,160.00

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

Mr. O'Bryan, County Administrator opened the sealed bid received for the Critical Facilities Impact Glass Wind Retro fit Project as follows:

BIDDER

BID

WIND-TECH, INC.

\$169,280.46

After discussion, Mr. O'Bryan recommended to the Board to accept the only eligible bid from Wind-Tec, Inc. for \$169,280.46. A motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the recommendation from Mr. O'Bryan and accept the only eligible bid from Wind-Tech, Inc. for \$169,280.46.

The Board received a bid from Hurricane Protection Industries, LLC. at 12:08 pm. The deadline to receive the bids was 12:00 noon. After discussion, the Board agreed to return the unopened bid to Hurricane Protection Industries, LLC.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department finished work on the 2nd floor of the Courthouse for the Judges Offices. He stated they would continue to cut grass, and put up fence.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department is cutting grass and hauling rock.

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

Mr. O'Bryan presented to the Board for approval and execution Resolution 2008-5 authorizing Chairman Grant to execute all documents involved with the funding of the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) for Laramore Road. After discussion, a motion was made by Commissioners Hall, seconded by Commissioner Wyrick and carried to approve and execute Resolution 2008-5.

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Agreement No: 42414915801 for \$571,507.00 consisting of roadway improvements on Laramore Road from S.R. 73 to Hamilton Springs Road. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Agreement.

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Mr. O'Bryan presented to the Board for approval and execution Resolution 2008-6 authorizing Chairman Grant to execute all documents involved with the funding of the Florida Department of Transportation (FDOT) Small County Road Assistance (SCRAP) for Mt. Olive Cemetery Road. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-6.

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Transportation (FDOT) Small County Road Assistance (SCRAP) Agreement No: 411358115801 for \$479,378.00 consisting of resurfacing and reconstructing C.R. 275A (Mt. Olive Cemetery Road) for S.R. 71 to C.R. 275.

Mr. O'Bryan presented to the Board for approval and execution resolution 2008-7 authorizing Chairman Grant to execute all documents involved with the funding of the Florida Department of Transportation (FDOT) Small County Road Assistance (SCRAP) for Eleventh Street. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carries to approve and execute Resolution 2008-7.

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Transportation (FDOT) Small County Road Assistance (SCRAP) Agreement No.: 42419315801 for \$207,999.00 consisting of resurfacing and reconstructing Eleventh Street from S.R. 20 to S.R. 71. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the 2008-2009 Small County Consolidated Grant Agreement for \$277,316.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute the 2008-2009 Small County Consolidated Grant Agreement.

Mr. O'Bryan presented to the Board for approval and execution the USDA-NRCS Emergency Watershed Protection Program for the February 2008 Storm Event Damage Survey Report. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the USDA-NRCS Emergency Watershed Protective Program subject to approval by NRCS.

Mr. O'Bryan presented to the Board the following quotes for CR 274-Thompson Mill Creek for Bridge rail and Guardrail as follows:

- | | |
|---|--------------------|
| 1. Jones Construction Co. of N.W. Fl, Inc. | \$19,375.00 |
| 2. Roadway Specialty | \$19,805.59 |

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Mr. O'Bryan recommended to the Board to accept low quote and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low quote from Jones Construction Co. of N.W. Fl., Inc. for \$19,375.00.

Mr. O'Bryan presented to the Board a proposal from Thompson Tractor Company, Inc. per State Bid # 07-15-0827 one new Caterpillar Model 420E IT Backhoe Loader for \$79,864.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to purchase the Caterpillar for \$79,864.00.

Mr. O'Bryan discussed with the Board requests for mowing cemeteries in the county. After discussion, the Board agreed that due to advalorem and sales tax revenue shortages resulting in budget cuts that the County cannot accept the responsibilities of mowing any cemeteries in the County. Furthermore, the County cannot participate or furnish equipment for keeping the grass mowed on non-county property because of the reasons stated above.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board the possibility of hiring an Attorney to serve as Attorney for the Value Adjustment Board. He stated that he will keep searching and have an answer at the next board Meeting.

Attorney Fuqua stated that the County and School Board have to appoint a citizen to serve on the Value Adjustment Board. The appointee had to have homestead property in Calhoun County. The Commissioners will search for someone and report at the next meeting.

Attorney Fuqua updated the Board on the Bill Corbin vs. Calhoun County Case.

CLERK ATTAWAY

The July 15, 2008 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution Resolution 2008-8.
A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, BLOUNTSTOWN, FLORIDA 32424 TO RECOGNIZE THE FORESTRY COMMUNITY FOR THEIR STRONG COMMITMENT TO PROTECT FLORIDA'S WETLANDS AND DWATER RESOURCES.

Clerk Attaway discussed with the Board the option of using long term financing for the County Road 10 project or using reserves. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried for Clerk Attaway to prepare the necessary paperwork for this financing.

Clerk Attaway updated the Board on the Health Insurance for 2008-2009.

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COMMISSIONER WISE

Commissioner Wise updated the Board on the water situation on the Apalachicola River.

Commissioner Wise presented a letter from Carr/Clarksville Volunteer Fire Department requesting the Board reimburse them for 10 members taking the Fire Fighter I Course. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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