

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 7, 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
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Grant. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

WEATHERIZATION BIDS

The Board received and the Clerk Attaway opened the Weatherization bids as follows:

CLIENT	COUNTY	CASTLEBERRY	WALLACE & SON	WEBB
H. BAILEY	\$4,570.00	\$5,790.00	\$6,525.00	\$5,014.00
L. NICHOLS	\$3,100.00	\$4,790.00	\$4,500.00	\$4,895.00
R. PAIGE	\$4,694.00	\$5,820.00	\$7,275.00	\$5,460.00
J. TUCKER	\$3,670.00	\$4,595.00	\$3,775.00	\$4,680.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to accept low house, per bid, per contractor for the Bailey, Paige and Tucker house. A motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried for the Nichols house to be re-bid due to exceeding the county estimate by more than 20%.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department is working at Ocheessee doing fencing and cutting grass. He stated they had built a bench on the walking trail at Sam Adkins Park.

Commissioner Wyrick asked about the temporary position in the Maintenance Department. Mr. Jenks stated he had received 7 applications, but had not made a decision at this time.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board a notice to receive sealed bids for the following Natural Resource Conservation Service (NRCS) Emergency Watershed Program (EWP) projects.

GROUP 1 - Calhoun County 2008 E.W.P. Lee Farm Road and B.E. Barfield Road.

GROUP 2 - Calhoun County 2008 E.W.P. Thomas Mill Creek @ CR 69A and Amaziah Peacock Road.

GROUP 3 - Calhoun County 2008 E.W.P. County Road 1, Abe Springs/Bullhead Bay Road.

Bids will be received until 3:00 P.M. (CST), on October 21, 2008, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened on October 21, 2008, at 5:00 P.M. (CST).

Mr. O'Bryan presented to the Board an Agreement by the State of Florida, Division of Emergency Management, and Calhoun County for the State and Federally-Funded Subgrant Agreement for \$98,727.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said grant.

Mr. O'Bryan stated that he received a memorandum from Florida Department of Health stating it was time to apply for the 2008-2009 Emergency Medical Services County Grant Application. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to allow Calhoun County Emergency Medical Services (EMS) to apply for the grant.


Mr. O'Bryan stated that the dedication for CR-10-Jim Pickron Memorial Highway is tentatively set for October 24, 2008 at 12:00 noon.

A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried for the November 4, 2008 Board Meeting to be changed to November 5, 2008 due to the primary election.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the 2008-2009 Beaver Damage Management Agreement conducted by USDA APHIS Wildlife Services. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute said agreement.

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Clerk Attaway presented to the Board for approval and execution the 2008-2009 Lease Agreement between Calhoun County Board of County Commissioners and the Community Action Program (CAP). After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said agreement.

Clerk Attaway presented to the Board for approval and execution the Modification Agreement between Florida Department of Community Affairs (DCA) and Calhoun County Board of County Commissioners. This agreement is to modify Weatherization contract # 08HL-7B-02-17-01-006. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute said contract.

Clerk Attaway presented to the Board for approval and execution an extension request of the 2008 Tax Roll pursuant to section 197.323. She also presented to the Board for approval and execution Resolution 2008-14.

A RESOLUTION OF CALHOUN COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2008 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute the extension of the Tax Roll and approve and execute Resolution 2008-014.

The September 16, 2008 minutes were approved as presented.

RAY GOODWIN

Mr. Goodwin informed the Board that the Calhoun County Humane Society is advertising animals for sale and asking for donations. He stated that the Humane Society is not registered with the Attorney General's Office. Mr. Parrish, Building Inspector stated that no county license had been purchased for the Humane Society. After discussion, the Board directed the Secretary to write a letter to the Humane Society requesting they attend the next Planning Commission Meeting.

COMMISSION TIME

COMMISSIONER WISE

Mr. Wise asked that Dowling Parrish be allowed to speak during his time. Mr. Parrish stated that Clerk Attaway sent a letter to him allowing Bill Terry a credit for a permit fee paid for installation of a culvert against another permit. He stated that last year a man asked for a refund and Attorney Fuqua stated that it was non-refundable. Clerk Attaway stated that she knew nothing about the situation that Mr. Parrish was alluding to, but she

did write a letter to the Building Department stating that Mr. Terry should have credit on his purchase of another permit. After Mr. Terry purchased his driveway permit, the Board would not allow him to have the culvert installed to create a driveway. She said she could have written a check to refund the money and then redeposit the check after Mr. Terry obtained the new permit; however, that seemed impossibly redundant. After discussion, a motion was made by Commissioner Wise seconded by Commissioner Wyrick and carried that any individual wishing a refund should file the request with the Building Department. The application would then be brought before the Board for further action.

COMMISSIONER WYRICK

Commissioner Wyrick stated that the bog-hole at Break-Away Drag Strip has been moved. The Board agreed that this issued should be brought up at the Planning Commission Meeting.

Commissioner Wyrick discussed with the Board the procedure for a road closure.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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