

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 20, 2009**

PRESENT AND ACTING:

**DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
TRUMAN GRANT
DON MILLER
HAROLD PICKRON**

**EMMANUEL HIRES, DEPUTY
CHARLES MCKEE, DEPUTY
MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

PLANNING COMMISSION

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

1. Mr. Johnson - Mr. Suggs Exempt Subdivision approval. Motion carried 5-0.
2. Dr. Bontrager - Springhill Subdivision, Final Plat Approval.
Motion carried 5-0.
3. Ms. Ward – Amend language in the Land Development Code. Motion carried 5-0 to adopt the language and for Attorney Fuqua to advertise for the change to the land use code language in reference to heir property.

BILLY WILLIAMS

Commissioner Billy Williams of Gulf County presented the Board an invitation to attend open house and tour of the Tallahassee Memorial Rehabilitation Center, Wednesday, January 21, 2009 at 5:30 p.m. located at 17352 Main Street, North, Blountstown, Florida 32424.

Mr. Williams asked the Board to appoint a representative or re-appoint Clerk Attaway to represent Calhoun County on the Health Council Board. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to re-appoint Clerk Attaway to the Health Council Board.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 for the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 3 Projects to Panhandle Construction, Inc. for an increase of \$4,313.89. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution a Modification to Sub-Grant Agreement DR 1545 Hazard Mitigation Grant Program (HMGP) Agriculture Building Wind Retrofit Project for a time extension, with a new completion date of February 28, 2009. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Grant Agreement.

Mr. O'Bryan presented to the Board information from Kevin Henson with Waste Management. He stated there are 3 significant operational issues in Calhoun County. Lack of residential participation, excess waste, and private roads. Mr. O'Bryan stated that the contact with Waste Management should be renewed by May 1, 2009. He recommended to the Board to have a workshop to discuss these issues and the 89-01 Garbage Ordinance. After discussion, the Board agreed to have a Workshop February 10, 2009 at 4:00 p.m. in the Emergency Management Operations Center (EMOC), in the basement of the Courthouse.

Mr. O'Bryan presented to the Board an e-mail from Larry Kelly, P.E., District Secretary, Florida Department of Transportation. He stated that the Board should re-submit a list that meets the criteria required to build an economic stimulus package that concentrates on immediate job creation. He said there is a possibility that a percentage of the state's transportation infrastructure share may be designated for local government projects that will create jobs and stimulate the economy. The funds may go to local government or they may come through and be administered by the Florida Department of Transportation (FDOT).

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution URS Supplemental Agreement #12. This agreement is for additional permitting and documents for the mitigation of wetlands for the Calhoun County Airport for \$27,916.74. After discussion,

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a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the URS Supplemental Agreement #12.

MIKE WILLIS, DRAINAGE

Mr. Willis discussed with the Board drainage problems on his property. He also, discussed the upcoming road project on Chipola Road. Mr. Willis asked the Board to find a way to take care of his property.

PHILLIP HILL, EMS CONTRACT

Mr. Hill, EMS Ambulance Director discussed with the Board a new Ambulance Contract. He stated the present contract will expire February 1, 2009 and asked to extend that contract for one year for \$240,000.00 which is a \$10,000.00 reduction from last years contract.

Commissioner Pickron stated he would like to see a break down on monies spent last year.

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to table the above request. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to extend the Ambulance Contract until the February 17, 2009 Board Meeting.

Mr. Hill discussed with the Board the possibility of acquiring approximately 6 acres for a Communications Tower. He stated that the one being used now is on private land. He stated the tower should be placed on County Land and should be upgraded to a 400' tower. He asked the Board to look for a possible site in the center of the County for the tower. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Mr. Hill to apply for a grant to help purchase the Communications Tower.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on the Stone Property.

Attorney Fuqua discussed with the Board the Promissory Note with Matt Gore, Break-Away Drag Strip. After discussion, the Board agreed to give Mr. Gore some extra time to catch the back payments up.

CLERK ATTAWAY

The January 6, 2009 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the time line for closing the old dump on State Road 20.

COMMISSIONER WYRICK

Commissioner Wyrick stated that he and Commissioner Wise will attend the Capital Area Community Action Agency Annual Volunteer Recognition Dinner Wednesday, January 28, 2009 at 6:00 p.m.

Commissioner Wyrick reminded the Board of the Calhoun County Super Council Meeting, Tuesday, January 27, 2009 at the W. T. Neal Civic Center at 5:00 p.m.

The Board received a letter from Apalachee Regional Planning Council (ARPC) requesting they appoint a Chairperson and alternate to the Transportation Disadvantage Coordinating Board. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to appoint Commissioner Wyrick as Chairperson to the Board and Commissioner Wise as the alternate.

Commissioner Wyrick discussed with the Board the Organization Chart discussed at a previous Workshop. He recommended that they combine the Ship and Weatherization Departments and for Mr. Dan Clemons to be the coordinator for both departments with no salary change. Mr. Parrish will remain County Building Inspector with no increase or decrease in salary. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to combine the Ship and Weatherization Department and for Mr. Clemons to be the coordinator for both Ship and Weatherization. Mr. Parrish will remain Building Inspector with no increase or decrease in salary.

Chairman Wyrick discussed with the Board the BCC Organizational Chart. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Miller to accept the organization chart. Motion dies with a 3-2 no vote.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN