

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 3, 2009

PRESENT AND ACTING:

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR
EMMANUEL HIRES, DEPUTY
MATT FUQUA, COUNTY ATTORNEY
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 Clerk Attaway.

WEATHERIZATION BIDS

CLIENT	CASTLEBERRY	WEBB	WISE	COUNTY
C. Mears	\$6,270.00	\$6,855.00	\$5,620.00	\$4,940.00
B.L. Cooper	\$5,390.00	\$4,557.00	\$5,398.00	\$4,940.00
C. Neel	\$5,080.00	\$4,324.00	\$5,398.00	\$5,090.00

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the Natural Resource Conservation Service ((NRCS) Emergency Watershed Protection (EWP) Group 3 Projects to Panhandle Construction Inc. for an increase of \$4,139.64 and a 9 day time extension with a new completion date of February 4, 2009. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #2. Commissioner Pickron voted no.

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Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 5 Projects to Bailey and Son's Diversified, Inc. for a decrease of (\$10,643.30). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approval and execute Contract Change Order #2. Commissioner Pickron voted no.

Commissioner Pickron expressed his concern with deleting the guardrail in these projects. After discussion the Board agreed for Mr. O'Bryan to put the guardrail back in the cost of the projects.

Mr. O'Bryan introduced to the Board Ralph Rish owner of Preble-Rish, Inc. Mr. Rish thanked the Board for 18 years of service to Calhoun County as County Engineer.

Mr. O'Bryan presented to the Board for approval and execution the Engineering Service Proposal from Preble-Rish, Inc. for the Calhoun County Natural Resource Conservation Services (NRCS) Emergency Watershed Project (EWP) Phase II TS Fay for \$84,487.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said Engineering Services Proposal.

Mr. O'Bryan discussed with the Board safety and potential liability concerns with broken hand rails at the Courthouse. They also discussed Skateboarding in the Courthouse, on picnic tables and at County Parks.

JUDY LUDLOW, COUNTY EXTENSION AGENT

Ms. Ludlow presented to the Board members an overall view of the activities in the County Extension Office. She also presented to the Board an annual report for the Extension Office.

Ms. Ludlow informed the Board that there will be a fund raiser for the 4-H program on the corner of Hwy 20 and 71, Friday, February 6, 2009.

KEN MONEGHAN, FLORIDA ASSOCIATION OF COUNTIES TRUST ((FACT)

Mr. Moneghan stated that Florida Association of Counties Trust (FACT) offers General Liability coverage (including special coverage such as errors and omissions, Federal Civil Rights, Employment Practices Liability and more) and Auto Liability Coverage. He stated he was proud to cover Calhoun County with Multi-Class Liability Designated Wrongful Employment, Errors and Omission. He stated that Calhoun County has been with FACT Insurance for 20 years. Mr. Moneghan and members of FACT Board presented the Board with a plaque thanking them for their support and continued membership.

PHILLIP HILL, AMBULANCE CONTRACT

Mr. Hill presented to the Board for approval and execution the Agreement to Furnish Ambulance and Emergency Medical Service for Calhoun County Florida from February 3, 2009 until January 31, 2013. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the Ambulance Contract.

ATTORNEY FUQUA

Attorney Fuqua stated that he will advertise the Sub-division ordinance to be approved at the February 17, 2009 Board Meeting.

CLERK ATTAWAY

The January 20, 2009 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution a Resolution Whereas, the Board of County Commissioner wishes to assist the local economy of Calhoun County and assist area businesses. No action was taken. The Board will take this under advisement.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-01. The Board of County Commissioners of Calhoun County, Florida is concerned about the economy of Calhoun County and the State of Florida. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-01.

MIKE WILLIS

Mr. Willis read a quote from Thomas Jefferson "I predict future happiness for Americans if they can prevent the government from wasting the labors of the people under the pretense of taking care of them". He also discussed with the Board points from the last Commission Meeting.

COMMISSIONER PICKRON

* Commissioner Pickron presented to the Board an Organizational Chart for review. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise to adopt the Organization Chart. This Chart would terminate the County Administrator position. After more discussion, motion dies with a 3-2 vote.

COMMISSIONER MILLER

Commissioner Miller stated that the contract for the Mossy Pond Library and Community Center is signed and was sent to the Florida Department of Environmental Protection (DEP) for approval. He stated the plans for the building are in the Clerks Office and urged each Commissioner to review them.

Commissioner Miller discussed with the Board the problems with the price that West Florida Electric is charging to move power poles for the County. He stated he will meet with West Florida Electric and report back to the Board.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua to provide him with the duties and authority of a County Administrator.

COMMISSIONER WYRICK

Commissioner Wyrick stated that he and Commissioner Wise attended a luncheon in Tallahassee for the Community Action Program. They were presented with an outstanding governmental plaque expressing their appreciation to Calhoun County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, VICE-CHAIRMAN

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