

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 17, 2009**

**PRESENT AND ACTING:**

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

**EMMANUEL HIRES, 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 Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wise.

A Public was held at 5:05 p.m. to have public input on Ordinance 2009-01. **AN ORDINANCE OF CALHOUN COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA, AMENDING ORDINANCE 84-3, ARTICLE IV, REGARDING EXISTING SUBDIVISIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to adopt Ordinance 2009-09. There was no public comment.

**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 2 to C.W. Roberts Contracting, Inc. for a 23 day time extension with a new completion date of March 3, 2009. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for the Natural Resource Conservation Service (NRCS) Emergency Watershed

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Protection (EWP) Group 1 to C.W. Roberts Contracting, Inc. for an increase of \$78,236.10 and a 13 days time extension with a new completion date of February 9, 2009. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 5 to Bailey and Son's Diversified, Inc. for a 12 day time extension with a new completion date of March 6, 2009.

Mr. O'Bryan presented to the Board for approval and execution a letter of support to the City of Blountstown to apply for the preliminary design and engineering for the Calhoun County Catalyst Project. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the letter of support.

Mr. O'Bryan stated that he met with Florida Department of Transportation (FDOT) and discussed the Stimulus Package. He stated that the only project that is eligible under this package is CR 274E.

Mr. O'Bryan introduced Mr. Scott Maddox representing Governet. His company specializes in funding and grant writing. He stated that there is a regional effort from surrounding counties to come together and list projects that they feel would be funded through the stimulus package. He stated he would like for the Board to attend a meeting explaining the stimulus package. He stated that his company can make grant application and represent Calhoun County on a Federal and State level.

The Board assured Mr. Maddox that Calhoun County would have representation at the meeting.

Mr. O'Bryan introduced Mr. Larry Jones, representing Waste Management. Mr. O'Bryan informed that Board that Calhoun County had only 37% garbage pickup participation. Mr. Jones stated that Waste Management could not grant a 6 month extension as previously discussed, but they would give Calhoun County a 60 day time extension on their contract so that a new contract could be renegotiated or to give them time to advertise. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to extend the contract for 60 days.

Mr. O'Bryan recommended to the Board and it was consensus to hold a Workshop March 2, 2009 at 4:00 p.m. in the Emergency Management Operation Center (EOC) in the basement of the courthouse. The discussion will be Garbage and County right-of ways and easements.

**MR. DON KELLY**

Mr. Kelly discussed with the Board the possibility of a citizen requesting the closure of old road 287A. Mr. Kelly stated that this road goes to his house and has been there for years. He requested that the Board deny any request to close this road.

**KRISTY SPEERS, CHAMBER OF COMMERCE**

Ms. Speers presented to the Board for approval and execution a Resolution of the Board of Calhoun County Commissioners to adopt the Calhoun County Chamber of Commerce 2008 Strategic Plan. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve and execute said Resolution.**MR**

Ms. Speers presented to the Board a Media Advisory/Public Advisory Notice, Calhoun County Legislative Delegation Meeting, Monday, February 23, 2009 from 5:30 p.m. until 6:30 p.m. (CST) at the Calhoun County Extension Building inside the Calhoun County Board Room located at 20816 Central Avenue East, Blountstown, Florida 32424. The Calhoun County legislative delegation consists of representative Marti Coley and Senator Al Lawson.

Ms. Speers reminded the Board of the Chamber of Commerce Annual Banquet to be held February 26, 2008.

Mr. Fuqua stated that the Stone's agreed to settle for \$15,000 and to pave their driveway up to their house. After discussion, the Board was polled and Commissioner's Pickron, Grant, Wyrick and Miller voted no and Commissioner Wise voted yes.

**COMMISSIONER GRANT**

Commissioner Grant asked the Board to officially designate Hwy 69 S as Hugh Creek Highway and the fiscal address would remain Hwy 69S. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to officially designate Hwy 69S as Hugh Creek Highway with the fiscal address remaining Hwy 69S.

**COMMISSIONER PICKRON**

Commissioner Pickron informed the Board that the Sign at the road Department needs replacing. After discussion, the Board directed Mr. O'Bryan to purchase an aluminum sign to replace the old sign. The Board decided by consensus the put Calhoun County Public Works Department on the sign.

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**COMMISSIONER WISE**

Commissioner Wise informed the Board that Rivertown Community Church has requested the use of Sam Adkins Park, July 3, 2009 for the Community Fireworks event. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried for Rivertown Community Church to hold the fireworks at Sam Adkins Park.

**COMMISSIONER WYRICK**

Chairman Wyrick discussed with the Board the memorandum issued in reference to obtaining county right -of-ways and easements. The Board decided to table for discussion at the March 2, 2009 workshop.

Chairman Wyrick informed the Board that the Town of Altha would like to apply for a FERDAP Grant to make improvements to their park. They asked that the Board supplement the grant approximately \$16,000.00 to pay for the lime rock and work in the park. The Board agreed by consensus that they do not have the funds at this time.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
DAN WYRICK, CHAIRMAN

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