

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

**PRESENT AND ACTING:**

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

**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 Chairman Wyrick.

The Board accepted septic tank bids as follows:

<u>CLIENT NAME</u>	<u>BAILEY &amp; SON'S</u>	<u>YODER</u>
M. Foster	\$2,275.00	\$3,200.00
K. Shiver-Holbert	\$3,111.00	\$4,150.00

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

The Board accepted well bids as follows:

<u>CLIENT</u>	<u>CAPPS WELL DRILLING</u>
M. McFarland	\$2,600.00
K. Shiver	\$2,600.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept the only bid from Capps Well Drilling.

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**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board a letter from Waste Management informing the Board of different avenues that they may take to establish mandatory garbage collections from all residential areas in the County.

Mr. O'Bryan presented to the Board a Notice to receive sealed bids on Small County Road Assistance Program (SCRAP) Mt. Olive Cemetery Road Project. Bids will be received until 12:00 p.m. (C.T.), on Tuesday, April 7, 2009, at the Calhoun County Clerks' Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on Tuesday April 7, 2009, at 2:00 p.m. (C.T.)

Mr. O'Bryan presented to the Board for renewal the Lease Agreement between Calhoun County Board of County Commissioners and Hester Leonard for Jehu Landing. The term of this lease will be for one year beginning March 17, 2009 and ending March 16, 2010. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the Jehu Landing Lease for one year.

Mr. O'Bryan presented to the Board information for Federal Fiscal Year 2008 Florida Small Counties Community Development Block Grant (CDBG) Neighborhood Revitalization (NR) Application.

**ADVALORUM TAX BID**

The Board received sealed bids for the 2008 Ad-Valorem Taxes as follows:

Calhoun Liberty Journal      Per line, per week - \$0.66

The Board received a sealed bid for the 2009 Delinquent tax Roll and Personal Property as follows:

The County Record              Per line, per week - \$1.00

A motion was made by Commissioner Miller to accept the bid as advertised. Commissioner Miller withdrew his motion.

There was much discussion on the previous contract which was awarded to the County Record for a three year term. At the end of the three year term, this agreement will end, and a competitive bid process will be initiated. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to accept the bid from Calhoun-Liberty Journal from April 1, 2009-April 30, 2010 for \$0.66 per line, per week.

**GERALDINE SHEARD**

Ms. Sheard informed the Board that she would apply for a \$50,000.00 grant to repair the interior and exterior on the buildings at Clay Mary Park. She asked the Board for a letter of support for the grant. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried for Ms. Sheard to apply for the grant and for the Board to prepare a letter of support for the grant. They also stated that Chairman Wyrick would have the authority to sign all necessary paper work for the grant.

Ms. Sheard also, asked the Board to consider helping obtain the match for the grant. The Board directed Ms. Sheard to apply for the Grant and then they would consider the matching.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff discussed with the Board the issues with obtaining a wetland permit with the Corp of Engineers at the Calhoun County Airport.

Mr. Waldorff informed the Board that there are two projects advertised for fuel tanks and a rotating beacon for the Airport.

**LUCRETIA PORTER**

Ms. Porter asked the Board to continue maintaining the Gaston Spivey Road.

**ROBERT ADKINS**

Mr. Adkins presented to the Board photos of his property lines. He stated that his property beginning point is in the middle of Gaston Spivey Road. He stated he placed the fence because of serious runoff. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried for Mr. Adkins to move the fence off the County right-of-way.

The minutes of February 16, 2009 were approved as amended.

The minutes of March 3, 2009 were approved as presented.

**DR. CHARBANEAU, CALHOUN-LIBERTY HEALTH DEPARTMENT**

Dr. Charbonneau discussed with the Board the reduction in Primary Health Care for Calhoun County. He stated there is a 4% reduction in Primary Health Care and 5% reduction in Medicaid fee reduction.

**FRED WEBB, NORTH FLORIDA ROCK**

Mr. Webb stated the Calhoun County is paying too much money for rock and going too far to purchase rock. He asked the Board to consider bidding the rock bought by the County.

Commissioner Pickron informed Mr. O'Bryan that anything over \$10,000 the County would receive bids. Mr. O'Bryan assured him that he would bid anything over \$10,000.00 or more, according to County Procurement Policy.

**COMMISSIONER MILLER**

Commissioner Miller asked the Board to consider hiring an Assistant County Administrator. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to create an Assistant Administrator Position. Commissioner Wise and Pickron voted no.

After discussion, the Board agreed to hold a workshop to discuss the following:

1. Hiring an Assistant County Administrator
2. Duties of County Administrator
3. Duties of an Assistant County Administrator
4. Other Staffing Issues

The Workshop will be held April 13, 2009 at 4:00 p.m. in the Emergency Operations Center (EOC) in the Basement of the Courthouse.

**COMMISSIONER WISE**

Commissioner Wise stated that he is going on record to support municipal tax for garbage collections.

**COMMISSIONER WYRICK**

Chairman Wyrick presented to the Board for approval and execution the Agreement between Capitol Solution and Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said agreement for a six month period.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
DAN WYRICK, CHAIRMAN

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