

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 19, 2009**

PRESENT AND ACTING:

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

**DON A. O'BRYAN, COUNTY ADMINISTRATOR
CHARLES MCKEE, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
CASSIE FUTCH, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

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

1. Preliminary Plat for Meadow Subdivision presented by Bud Terry. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept the recommendation of the Planning Commission and approve the above request with conditions.

BIDS

The cut-off to receive sealed bids for the Jet-A Fuel Tank was 12:00 noon. A bid was received at 1:30 pm. and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to reject the bid.

The Board received sealed bids for the installation of a Jet-A-Fuel Tank at the Calhoun County Airport.

<u>BIDDER</u>	<u>BASE 6 GALLON</u>	<u>ALTERNATE 10 GALLON</u>
FUEL TECH	\$104,817.00	\$113,817.00
REED CONCRETE & CONSTRUCTION	\$121,277.40	\$130,619.30
FUELING COMPONENTS	\$152,796.00	\$165,636.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to accept low bid from Fuel Tech contingent upon review.

The Board received sealed bids for the Beacon and Tower for the Calhoun County Airport as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Carr Engineering	\$89,480.00
Cathy Construction	\$68,904.00
Fla. Industrial Electric	\$67,449.49
GAC Contractors	\$95,878.00
North Florida Construction	\$66,750.00
Precision Approach, LLC	\$69,700.00
Reed Concrete & Construction	\$68,893.56
TCA Electrical	\$55,900.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried, to accept low bid from TCA Electrical for \$55,900.00 contingent upon review.

At this time the Lime Rock bids were taken off the table.

The Board received a letter from Preble-Rish, Inc. stating they have reviewed the bids for the Tropical Storm Fay High Calcium Limerock Surface Course that was provided at the May 18, 2009 committee meeting which consisted of Ruth Attaway, Clerk of Court, Matt Carpenter, Preble-Rish, Inc., Attorney Michael Shuler and Dan Wyrick, Chairman, BCC. The committee recommended to the Board to accept low bid from Marianna Limestone, LLC. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept the recommendation of the committee and award the bids to Marianna Limestone, LLC. Commissioners Pickron and Wise voted no.

Commissioner Wise stated that this process is unfair to potential bidders and he does not agree.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution a maintenance agreement between the State of Florida Department of Transportation (FDOT) and Calhoun County for the 2009 Economic Stimulus Thermo Striping Project. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and allow Chairman Wyrick to execute said maintenance agreement.

Mr. O'Bryan presented to the Board for approval and execution a maintenance agreement between the State of Florida Department of Transportation (FDOT) and Calhoun County

for the 2009 Economic Stimulus Guardrail Project. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute said maintenance agreement.

Mr. O'Bryan presented to the Board for approval and execution the engineering proposal for T.S. Fay FEMA DR 1785 Road Repair Projects from Preble-Rish, Inc. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and allow Chairman Wyrick to execute said engineering proposal.

ATTORNEY FUQUA

Attorney Fuqua informed the Board that Waste Management has agreed to give the Board a six (6) month extension on the garbage pickup service contract with an increase from \$17.82 to \$21.79 monthly. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to accept this proposal.

Attorney Fuqua asked if the Board wanted to amend the contract from the engineer preparing the Technical Waste Calculation Government Services Group for \$27,500.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to move forward with the project.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff informed the Board that the final documents and permits have been approved on the paving project at the Calhoun County Airport for a start date of June 1, 2009.

ATTORNEY FUQUA

Attorney Fuqua stated that a continuation of Ordinance 2000-2. **AN ORDINANCE RELATING TO THE ASSESSMENT OF A SIX-CENT PER GALLON GASOLINE AND FUELS TAX, TO BE KNOWN AS THE "LOCAL OPTION GAS TAX"** has to be re-enacted every ten years. He asked the Board for permission to advertise the ordinance for the June 16, 2009 Board Meeting. The Board agreed to advertise for said ordinance.

COMMISSIONER WISE

Commissioner Wise informed the Board that he was not happy that the Board passed an eminent domain option at the last Board Meeting.

Commissioner Wise asked Attorney Fuqua to research how a department head should be reprimanded for being insubordinate or behaving with bad conduct. He stated he felt disrespected at the last Board Meeting and asked that Chairman Wyrick address the problem. Chairman Wyrick stated "so noted".

COMMISSIONER MILLER

Commissioner Miller asked the Board for permission and they agreed for him to represent Calhoun County at a meeting with the West Florida Electric Cooperative Board to address the issues with power poles on Laramore Road.

COMMISSIONER WYRICK

Chairman Wyrick discussed with the Board the Personnel Policy.

Chairman Wyrick asked Commissioner Wise if he had followed up on removal of the post off County property on Gaston Spivey Road. Commissioner Wise stated no.

ATTORNEY FUQUA

Attorney Fuqua stated there is no discipline procedure for Department Heads in the Personnel Policy. He advised the Board to vote and agree to write a disciplinary letter if necessary to the Department Head.

MIKE CALHOUN

Mr. Calhoun discussed with the Board the last board meeting where a County employee was disrespectful. He stated that his disrespect was directed to the entire Board and it is the Chairman's fault for allowing this to happen. He feels the Board owes the public an apology for allowing the disrespect.

MIKE WILLIS

Mr. Willis read a letter to the Board addressing the May 5, 2009 Board Meeting in reference to Don A. O'Bryan. He asked the Board to take action. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN