

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 7, 2009**

PRESENT AND ACTING:

**DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
HAROLD PICKRON, ABSENT DUE TO ILLNESS
WILLIE T. GRANT
DON MILLER**

**DON A. O'BRYAN, COUNTY ADMINISTRATOR
EMMANUEL HIRES, DEPUTY
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 Commissioner Wise.

WEATHERIZATION BIDS

The Board received sealed Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	JOE WEBB CONSTRUCTION	WISE CONSTRUCTION
Grzegorzcyk	\$6,844.00	\$5,970.00	\$6,500.00
Livingston	\$6,781.00	\$5,840.00	\$5,900.00
McFarland	\$5,912.00	\$6,988.00	\$6,950.00
Nichols	\$6,761.00	\$5,989.00	\$5,850.00
Stephens	\$6,440.00	\$5,855.00	\$5,900.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant 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 the State of Florida Division of Emergency Management Public Assistance Funding Agreement for Federal Emergency Management Agency (FEMA) DR-1831 – 2009 Spring Flood. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said agreement.

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Mr. O'Bryan presented to the Board for approval and execution the Division of Emergency Management Performance Grant (EMPG) Federal portion for \$28,171. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for Calhoun County 2008-2009 CDBG Project. Bids will be received until 2:00 p.m. (C.T.), on Tuesday, July 21, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for Iola Road Culvert Replacement. Bids will be received until 2:00 p.m. (CT), on Tuesday, July 21, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, and Blountstown, Florida 32424.

Mr. O'Bryan presented to the Board a Notice to receive for Proposals for Real Estate Appraiser Services. Proposals will be received until 3:00 p.m. (C.T.), on Tuesday July 21, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, and Blountstown, Florida 32424.

Mr. O'Bryan stated that he will be on annual leave from July 22 through July 27, 2009.

DORTHY INMAN-JOHNSON, CAPITAL AREA COMMUNITY ACTION (CAP)

Ms. Johnson updated the Board on services that are provided to Calhoun County for low-income residents. She stated there are Low-Income Home Energy Assistance Programs, Emergency Housing Repairs, and Improving Home Energy Efficiency Programs.

WILLIAM (BUD) TERRY

Mr. Terry and Attorney, Jona Bowen discussed with the Board Meadows Sub-division. Tony Arrant, Consultant explained to Mr. Terry the process to be taken to build one house and what has to be done to build a sub-division. Mr. Terry asked Chairman Wyrick not to call his engineer to discuss his sub-division.

Jerry Guilford discussed with the Board permits that are required by Contractors.

DR. CHARBONEAU

Dr. Charbonneau updated the Board on the activities at the Calhoun County Health Department. He discussed new changes that are being made by the Florida Department of Environmental Protection (DEP). He stated that they are prepared for the flu virus.

Commissioner Wise asked about the air conditioning at the Health Department. Dr. Charbonneau stated that it is fixed and working well.

The June 16, 2009 minutes were approved as presented.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Federal Election Grant. She stated that match for the grant is \$381.77 and recommended to the Board to approve the payment of the match and approve the grant. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute said grant.

Clerk Attaway asked the Board if they were interested in allowing the Grantham Family to adopt Lamb Eddy Landing. She stated they would keep the landing clean, place a sign at the landing with the family name and ask the public to help keep the landing clean. After discussion, the Board asked that they present them with a plan and a design for the sign.

Clerk Attaway presented to the Board for approval and execution the Calhoun County Mosquito Grant. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said grant.

COMMISSIONER WISE

Commissioner Wise stated he would like to apologize and would like for the Board to prepare a letter of apology for any misunderstanding with Mr. Terry and Meadow Sub-division.

COMMISSIONER MILLER

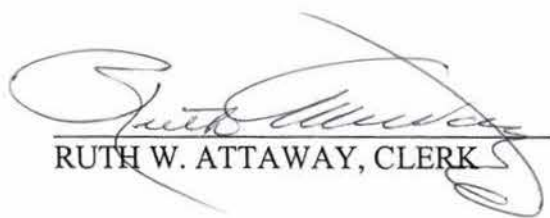
Commissioner Miller updated the Board on the Mossy Pond Library/Community Center.

COMMISSIONER WYRICK

Commissioner Wyrick stated that Margie Laramore, Supervisor of Elections had discussed with him the possibility of consolidating some precincts in the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN