

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 18, 2009
MINUTES**

PRESENT AND ACTING:

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

**MAJOR ROMAN WOOD
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

BIDS

The Board received Small County Incentive Grant Program (CIGP) Chipola Road Improvements bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. Roberts Contracting, Inc.	\$ 882,648.00
GAC Contractors	\$ 974,970.00
North Florida Asphalt	\$1,082,509.00
Triangle Construction	\$1,242,907.05

The above bids were tabled for review and will be awarded later in the meeting.

DON A. O'BRYAN, COUNTY ADMINISTRATIVE

Mr. O'Bryan recommended that the Board approve and execute the State of Florida, Division of Emergency Management (DEM) Hazard Mitigation Grant Program (HMGP) Tupelo Avenue Drainage Improvement Project FEMA DR 1545-103-R Phase II Federally Funded Sub-Grant Agreement. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said grant.

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Mr. O'Bryan presented to the Board the Solid Waste Collection/Disposal Services advertisement. A mandatory pre-bid conference will be held on Tuesday, August 25, 2009 at 10:00 a.m. (CT), in the Emergency Operations Center (EOC), located in the basement of the Courthouse. Proposals will be received until 2:00 p.m. (CT), on Tuesday, September 15, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424. Proposals will be opened and read aloud at 5:00 p.m. (CT) or as soon as possible thereafter on Tuesday, September 15, 2009, in the open session of the BCC Board Meeting.

Mr. O'Bryan presented to the Board a notice to receive sealed bids for the Small County Road Assistance Program (SCRAP) for County Road 73B. Bids will be received until 12:00 p.m. (C.T.), on Tuesday, September 1, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened on Tuesday, September 1, 2009 at 2:00 P.M. (C.T.).

Mr. O'Bryan presented to the Board a diagram of the Neal Landing Boat Ramp damage. He stated the project worksheet was for \$25,000.00. He received three proposals and Murphree Bridge Corporation was low bidder for \$30,000.00. Mr. O'Bryan stated that Preble-Rish, Inc. would be responsible for the difference of \$5,000.00. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept the proposal from Murphree Bridge Corporation for \$30,000.00 and proceed with the project while the river level is low.

Mr. O'Bryan presented to the Board a diagram of the South Side of the Courthouse. He stated that an Ordinance was in place for all County Employees not to park around the Courthouse. He recommend to the Board to designate 4 parking spaces in the back of the Courthouse (beside the generator) as 1 hour visitor parking. He also recommended that the other side be designated as 5 handicapped parking spaces. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Mr. O'Bryan's recommendation and designate the parking spaces as recommended.

Matt Carpenter, County Engineer and Angie Smith, Emergency Management Coordinator reviewed the Small County Incentive Grant Program (CIGP) Chipola Road Improvement bids and returned with a low bid from C.W. Roberts Contracting, Inc. for \$882,648.00. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller Seconded by Commissioner Pickron and carried to approve low bid from C.W. Roberts Contracting, Inc. for \$882,648.00.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff read a letter from URS Corporation recommending that the Board accept low bid from Cathey Construction & Development, Inc. to Construct T-Hangars at the Calhoun County Airport for \$884,218.74 contingent upon approval from Florida Department of Transportation (FDOT). After discussion, a motion was made by

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Commissioner Wise, seconded by Commissioner Miller and carried to approve the URS Corporation recommendation and accept low bid from Cathey Construction & Development, Inc. contingent upon approval from Florida Department of Transportation (FDOT).

Mr. Waldorff presented to the Board for approval and execution Contract Change Order #2 to M of Tallahassee for \$23,159.40. He stated there is a soft place where the soil is bad and they will correct the soil by placing mesh in the soil. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve Contract Change Order #2.

Mr. Waldorff presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) Public Transportation Joint Participation Agreement (JPA) to construct apron expansion (phase 1) at the Calhoun County Airport for \$416,620.00. He stated FDOT will fund 5% (\$20,832.00) of the project and the Federal Aviation Administration (FAA) will fund the remaining 95% (395,788.00) of the project. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute the Joint Participation Agreement (JPA).

Mr. Waldorff presented to the Board for approval and execution Resolution 2009-15. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING EDWARD D. WYRICK, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND JOINT PARTICIPATION AGREEMENT.** After discussion, motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-15.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the list of errors and insolvencies as required by Florida Statute 197.942 for the 2008 Tax Roll. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute the list of errors and insolvencies for the 2008 tax roll.

The August 4, 2009 minutes were presented and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve the August 4, 2009 minutes as presented.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-14. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AMENDING AND UPDATING THE CALHOUN COUNTY 5 YEAR SCHEDULE FOR CAPITAL IMPROVEMENTS OF THE 2000-2011 CALHOUN COUNTY COMPREHENSIVE PLAN,**

PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, FLORIDA STATUTES); PROVIDING FOR THE PURPOSE AND INTENT, PROVIDING THE ADDITION OF SPECIFIC INFRASTRUCTURE CAPITAL IMPROVEMENTS; PROVIDING FOR APPLICABILITY AND EFFECT, AND SEVERABILITY, AND A COPY ON FILE, AND PROVIDING FOR AN EFFECTIVE DATE; After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-14.

Clerk Attaway presented to the Board a letter from the Walton County Board of County Commissioners requesting a letter support for the Muscogee Nation of Florida. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to prepare the letter of support.

Clerk Attaway presented to the Board for approval and execution the Amended Interlocal Agreement for Medical Examiner Services. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said Agreement.

COMMISSIONER MILLER

Commissioner Miller presented to the Board for information an aerial photo of property for sale on Lake McKenzie Boulevard.

Commissioner Miller stated he would like to see a lateral transfer from the Sheriff's Department for Joe Wood to fill the Assistant County Administrator position and work with Mr. O'Bryan, County Administrator. Mr. Wood's current salary is \$38,750.00 and he would like to see it increased to \$45,000.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to place Joe Wood in the Assistant County Administrator Position with an increase in pay. Commissioner's Pickron and Wise voted no.

COMMISSIONER PICKRON

Commissioner Pickron stated the Administrator duties have never been fulfilled. He stated he had asked the County Administrator several times for a line itemed budget and has not received it.

COMMISSIONER WISE

Commissioner Wise stated that the county does not need a County Administrator or an Assistant County Administrator.

Commissioner Wise stated he was asked to take a look at Laramore Road. He stated that it looks like work is being done on the road. He stated that Mr. Leahey, property owner

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feels that the County has encroached on his property. Commissioner Wise stated the Board voted to start the process of eminent domain; therefore, the County should not be doing work on the property.

Attorney Fuqua stated he is trying to get the value of the property before he proceeds with eminent domain.

Commissioner Miller stated that the head wall on Laramore Road is on County property.

Commissioner Pickron stated that three Commissioners had voted to fill the County Administrator Position and he wants to see all work under that position fulfilled.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN

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