

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 15, 2009**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Wyrick. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

PLANNING COMMISSION

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

1. American Tower Corporation (ATC) request for daytime lighting. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve American Tower Corporation's (ATC) request for daytime lighting.

BIDS

The Board received sealed Solid Waste Collection/Disposal Services proposals as follows:

BIDDER	PRICE MANDATORY BILLED TO CUSTOMER	PRICE MANDATORY ON TAX ROLL VIA MSBU
Emerald Waste Services	\$14.95 per month/resident	\$13.45 per month/resident
Veolia ES Solid Waste	N/B	N/B
Waste Management	\$16.50 per month/resident	\$14.95 per month/resident
Waste Pro USA	\$17.50	\$15.85

Mr. O'Bryan recommended to the Board to appoint a special committee to score these bids and report back to the Board at the October 6, 2009 Board Meeting. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to appoint County Administrator O'Bryan, Clerk Attaway, Commissioner Wise, Joe Wood and Angie Smith to serve on the committee. A motion was made by Commissioner Grant seconded by Commissioner Pickron and carried to approve the committee and to meet in the Emergency Operations Center (EOC) in the basement of the Courthouse, Tuesday, September 22, 2009 at 3:00 p.m. (C.T.) to score the above bids.

The Board received sealed bids for One (1)100 PTO HP Minimum 4 Wheel Drive Tractor and One (1) 15 ft Cut Flex Wing Rotary Mower as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Clerk-Munroe Tractor Company	Massey Ferguson Tractor: \$53,159.00 Bush Hog Mower: \$11,417.00
Demott Tractor Company	Case 1-H Tractor: \$61,500.00 Bush Hog: \$14,200.00
Greensouth Equipment	John Deer Tractor: \$57,899.00 Bush Hog: \$13,399.78
Nichols Tractor Company	John Deer Tractor: \$68,000.00 Bush Hog: \$12,250.00
Pippin Tractor Company	Cabota Tractor: \$54,500.00 Bush Hog: \$14,265.00
Wells Tractor Company	Massey Ferguson Tractor: \$53,795.00 Woods Mower: \$16,125.00

Mr. O'Bryan recommended to the Board to table the above bids for review and report back during the meeting.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan recommended to the Board to approve and execute the State of Florida, Division of Emergency Management (DEM) State and Federally-Funded Sub-Grant Agreement for \$102,724.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute the above Sub-Grant Agreement.

Mr. O'Bryan recommended to the Board to approve and execute Contract Change Order # 1 for Eleventh Street Small County Road Assistance Program (SCRAP) to C.W.

Roberts Contracting, Inc. for a decrease of \$1,952.60. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change order #1.

Mr. O'Bryan recommended to the Board to approve and execute Contract Change Order # 1 for Calhoun County 2008-2009 Community Development Block Grant (CDBG) Project to GAC Contractors, Inc. for an increase of \$49,736.42. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan discussed with the Board the possibility of rolling over 89.16 annual hours over the 240 hours allowed at year-end, September 30, 2009. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to pay Mr. O'Bryan for the 89.16 hours.

Mr. O'Bryan informed the Board that he would be on vacation November 16-27, 2009.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board a copy of the Construction Progress Meeting for the Calhoun County Airport. He stated that 85% of the roadwork has been completed, Atkins Mitigation Areas excavation and grading has been completed and work has begun on the Airport Pond. He said Phase 2A and Phase 2B are under construction at the Airport and Adkins Park Mitigation is underway with planting to begin soon.

Mr. Waldorff presented to the Board for approval and execution Change Order # 3. for the Construction of Runway 18-36 and the New Access Road to M of Tallahassee, Inc. for \$6,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #3.

Mr. Waldorff presented to the Board for approval and execution Resolution 2009-17. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING DANNY RAY WISE, VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE CLOSING DOCUMENTS FOR LAND ACQUISITION.** After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-17.

KELLY KING, CALHOUN COUNTY HEALTH DEPARTMENT

Ms. King presented to the Board for approval and execution Resolution 2009-19. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY FLORIDA, ESTABLISHING A FEE SCHEDULE FOR THE CALHOUN COUNTY HEALTH DEPARTMENT, PROVIDING AN EFFECTIVE DATE.** After discussion, a motion was made by Commissioner Pickron,

seconded by Commissioner Grant and carried to approve and execute Resolution 2009-19.

Ms. King presented to the Board for approval and execution the 2009-2010 Contract between Calhoun County Board of County Commissioners and State of Florida Department of Health for operation of the Calhoun County Health Department. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute the 2009-2010 Contract.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on the eminent domain process on Laramore Road. He stated an offer has been made and the landowners have thirty days to respond.

CLERK ATTAWAY

The September 1, 2009 minutes were approved as presented.

Clerk Attaway asked the Board to appoint two (2) Commissioners and one private citizen to represent the County on the Value Adjustment Board. After discussion the Board agreed and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to appoint Commissioner Pickron and Miller as the Value Adjustment Board Representatives. Chairman Wyrick will serve as the alternate. Dan Yoder will serve as the private citizen and Bill Peacock will serve as the alternate.

Clerk Attaway presented to the Board for review a revised Calhoun County Personnel Policy.

Clerk Attaway stated that her office will be returning approximately \$90,000.00 back to the Board and would like for the Board to use \$60,000.00 of the money to purchase the additional 15 acres of land adjoining the Mossy Pond Library/Community Center. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to purchase the additional land for \$60,000.00.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-18. A Resolution allowing the Clerk to keep and retain the interest earned from the investment funds collected by the Clerk for use in funding her office. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-18.

Clerk Attaway presented to the Board for approval and execution the September 10, 2009 Public Hearing Minutes. After review, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the September 10, 2009 Public Hearing Minutes.

JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR

Mr. Wood stated the bids for One (1) 100 PTO HP Minimum 4 wheel drive tractor and one (1) 15ft cut flex wing rotary mower were reviewed and Clark-Munroe Tractor Company was low bidder on the Massey Ferguson Tractor for \$53,159.00 and Bush Hog Mower for \$11,417.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid from Clark-Munroe Tractor Company.

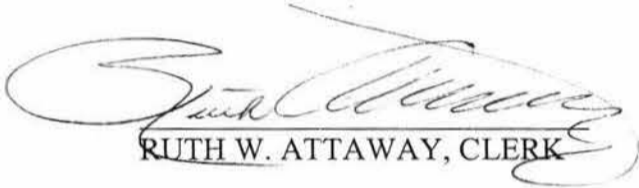
COMMISSIONER PICKRON

Commissioner Pickron asked Clerk Attaway if the Procurement Policy has been updated and Mr. O'Bryan stated that he was in the process of revising the policy.

Commissioner Pickron informed the Board that he would be attending a FAC Counties Workshop to continue his certification process.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN