

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 3, 2009**

**PRESENT AND ACTING:**

**CHARLES MCKEE, DEPUTY  
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  
JANICE HOLLEY, DEPUTY**

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

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for the County Incentive Grant Program (CIGP) Newsome Road Project to Anderson Columbia Co., Inc. for a decrease of \$163,446.82. After discussion Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for the Natural Resources Conservation Service (NRCS) Emergency Watershed Project (EWP) Turkey Pen Pond Road to C.W. Roberts Contracting, Inc. for an increase of \$94,812.09. After discussion Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan informed the Board that 4-wheel drive trucks and 4-wheelers are destroying the slopes on River Road and Turkey Pen Pond Road. The Board asked Mr. O'Bryan to contact the Sheriff's Office and update them on the problem.

Mr. O'Bryan presented to the Board a memo from Tim Jenks, Maintenance Superintendent requesting annual leave as follows:

16 hours Monday November 16 & 17<sup>th</sup>, 2009  
32 Hours Monday December 28<sup>th</sup> through Thursday December 31, 2009

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve Mr. Jenks request.

Matt Carpenter, County Engineer presented to the Board for approval and execution Contract Change Order #1 for the County Incentive Grant Program (CIGP) Laramore Road Project to GAC Contractors, Inc. for a decrease of \$30,197.70. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

**JERRY GUILFORD**

Jerry Guilford read a letter to the Board from various citizens of the County. He asked the Board to schedule a meeting called the Super Group Forum at the Civic Center with the Elected Officials, City Manager, Altha Mayor, Attorney Fuqua, and Tony Arrant, Consultant to discuss Taxing Authority, Land Development and Land Code in the County. After discussion, the Board agreed to hold this meeting after the Christmas Holidays. This meeting is tentatively set for January 18, 2010 at 6:00 P.M. at the Civic Center in Blountstown.

**DAN CLEMONS, SHIP COORDINATOR**

Mr. Clemons presented to the Board for approval and execution a Contract Change Order to Wise Construction, Inc. for an increase of \$7,788.00 for additional work on the Bailey house. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said Contract Change Order.

**JANICE HOLLEY, DEPUTY CLERK**

The October 20, 2009 Minutes were approved as presented.

Ms. Holley presented to the Board a request from Margie Laramore, Supervisor of Elections for the Board to adopt the American Disabilities Act (ADA) 2012 Position Paper as part of the County's 2010 Legislative Package. This is a voting system change which would affect the accessibility to persons with any disability to the voting site. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to adopt the Position Paper as part of the County's 2010 Legislative Package.

**COMMISSIONER PICKRON**

Commissioner Pickron discussed with the Board the previous raises given to the Department Heads. He stated, although there were no violations, he did not approve of



the procedure used to give these raises. He stated that the Board should prepare a classification and pay scale for all County employees. He stated that the Board should review information and adopt it so that pay raises for County employees could be controlled by the Board.

Commissioner Pickron stated that he would like the Board to schedule a Workshop to prepare a policy for pay classification and pay rates. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried for no further raises or increase in pay to any County employee until the Board adopts a method to address increases in pay.

Commissioner Pickron discussed with the Board the School Board receiving water at the new school location. He stated that the City of Blountstown has no way to furnish water to the school. Mr. O'Bryan stated that a representative from the School Board will attend the next Planning Commission Meeting to discuss this problem.

Commissioner Pickron stated he would like for Sheriff Tatum to attend the next Board Meeting to discuss the Memorandum of Agreement between the County and the Sheriff's Department in reference to continuing the operation of the Recycling Center.

Commissioner Pickron asked if Waste Management had presented Emerald Waste with a list of routes in the County.

Mr. O'Bryan stated he talked with Larry Jones representing Waste Management, and Mr. Jones stated that Waste management would like to negotiate with Emerald Waste to begin garbage service pickup on December 1, 2009.

Mr. O'Bryan stated that the Mapping and Addressing Department is preparing a map book of the County for Emerald Waste.

**COMMISSIONER WYRICK**

Commissioner Wyrick asked the Board who authorized the County to install the Culvert on State Road 20 West. Commissioner Pickron stated he instructed the Road Department to cover the culvert. Commissioner Wyrick stated that the State would like to maintain their right-of-ways. Commissioner Pickron stated he was not aware of any rule that says that the County cannot cover up culverts. Commissioner Wyrick stated there is a County Ordinance that addresses culverts on County Right-of-way.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

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EDWARD D. WYRICK, CHAIRMAN