

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 17, 2009**

**PRESENT AND ACTING:**

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

**CHARLES MCKEE, DEPUTY  
MATT FUQUA, ATTORNEY  
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR  
JANICE HOLLEY, DEPUTY CLERK**

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

**REORGANIZATION OF THE BOARD**

Chairman Wyrick relinquished the chair to Attorney Fuqua, and he asked for a motion to appoint Chairman for the 2009-2010 Fiscal Year. A motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to reappoint Commissioner Wyrick to serve as Chairman for fiscal year 2009-2010. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to appoint Commissioner Miller as Vice Chairman for fiscal year 2009-2010.

**WEATHERIZATION BIDS**

<b>CLIENT</b>	<b>COUNTY ESTIMATE</b>	<b>CASTLEBERRY HOMES</b>	<b>WEBB CONST.</b>	<b>WISE CONST.</b>
Barton	\$5,469.00 20 % Cap \$6,562.80	\$5,345.00	\$5,660.00	\$5,810.00
Blocker	\$4,659.00 20% Cap \$5,590.80	\$4,430.00	\$4,620.00	\$4,590.00

Dalati	\$6,185.00 20% Cap \$7,422.00	\$7,780.00	\$8,110.00	\$7,750.00
Smith	\$2,779.00 20% Cap \$3,334.80	\$3,260.00	\$3,350.00	\$3,240.00
Tucker	\$5,386.00 20% Cap \$6,463.20	\$6,920.00	\$7,020.00	\$7,190.00
Tyus	\$4,465.00 20% cap \$5,358.00	\$6,130.00	\$5,840.00	\$6,040.00
Wilson	\$5,212.00 20% Cap \$6,254.40	\$7,155.00	\$7,052.00	\$7,280.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept low bid, per house, per contractor for the Barton, Blocker and Smith homes. The Dalati, Tucker, Tyus and Wilson homes will be re-bid due as they were over the 20% cap.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff presented to the Board a construction progress report for the New Runway and Access Road at the Calhoun County Airport. He stated that Limerock base has been placed, compacted and primed. The fencing has also been completed. The Adkins Mitigation area planting has been completed and the sub-contractor is staking trees. The airport pond is almost complete. Phase 2A and Phase 2B are under construction at the Airport, and Atkins Park Mitigation is complete.

**DR. CHARBONNEAU**

Dr. Charbonneau updated the Board on the availability of the H1N1 virus vaccine. He stated that Calhoun County has one confirmed death due to the virus. He stated that they are working to vaccinate school children first then they would start with citizens under 65 years of age.

**SANDRA KELLY**

Sandra Kelly stated she was building a pond on her property and asked if the Board would consider purchasing the fill dirt. The Board stated they would need an easement to enter the property. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Bill Adkins, Road Superintendent and Don O'Bryan, County Administrator to negotiate a contract with Ms. Kelly at \$20.00 a load and report back to the Board at the December 1, 2009 meeting.

**JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR**

Mr. Wood invited the Board members to a G-402 training class on December 9, 2009 at the Emergency Operations Center (EOC) located in the basement of the Courthouse, Blountstown, Florida. Class will begin at 5:30 p.m. and conclude at 7:30 p.m.

**STEVE MEARS, SR. AND RAY WEIDNER, AMERICAN LEGION POST 272**

Mr. Mears and Mr. Weidner discussed with the Board the possibility of serving not only beer and wine, but liquor to members and guests of the American Legion. The Legion Post 272 asked that the Board prepare a special Ordinance or License. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried for Attorney Fuqua to research and report back to the Board at the December 1, 2009 meeting.

**ATTORNEY FUQUA**

Attorney Fuqua discussed with the Board and Representatives from Emerald Waste Services the Solid Waste Services Contract presented to them for review. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve the contract contingent upon Attorney Fuqua making the requested changes and approving the contract.

Emerald Waste Services will advertise their January 1, 2010 takeover in the local paper.

**JANICE HOLLEY, DEPUTY CLERK**

The Board approved the following minutes as presented:

1. October 27, 2009 Solid Waste Workshop.
2. October 27, 2009 Limerock Protest Minutes.
3. November 3, 2009 Minutes approved as amended.

**CHAIRMAN WYRICK**

Chairman Wyrick presented to the Board for approval and execution the 2008-2009 budget amendment, for a total budget of \$23,756,616. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the 2008-2009 final budget amendment.

Chairman Wyrick presented to the Board for approval and execution Resolution 2009-25.  
**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
CALHOUN COUNTY, FLORIDA ESTABLISHING THE FINAL ADOPTED  
BUDGET FOR CALHOUN COUNTY FOR THE FISCAL YEAR ENDING  
SEPTEMBER 30, 2009.**

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-25.

**COMMISSIONER PICKRON**

Commissioner Pickron discussed with the Board and Attorney Fuqua the proper procedure for driveway permits-installation on county right-of-ways. He said that the Board has an ordinance that addresses county right-of ways. Commissioner Pickron stated he would like to have a better understanding of County policy and ordinances on driveway permits. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller to furnish dirt for driveways on county right-of-ways. Motion failed with Commissioners Grant, Wyrick and Wise voting no. The Board agreed that all existing county driveways could be maintained by the County.

Chairman Wyrick stated that the County could not afford to maintain state right-of-ways, or install culverts.

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