

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
DECEMBER 1, 2009**

**PRESENT AND ACTING:**

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

**MAJOR ROMAN WOOD  
MATT FUQUA, ATTORNEY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
JANICE HOLLEY, DEPUTY CLERK**

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

**WEATHERIZATION BIDS**

The Board received Weatherization bids as follows:

Client Name	County Estimate	Webb Construction	Wise Construction
G. Dalati	\$6,805.50	N/B	\$7,630.00
T. Tucker	\$5,749.00	N/B	\$6,690.00
M. Tyus	\$5,170.40	\$5,320.00	N/B
D. Wilson	\$5,656.00	\$6,220.00	N/B

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve low bid, per house, per contractor.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins said that his department is working on Church Road and Camphead Road. He said they are mowing, cutting bushes and hauling dirt.

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

Mr. O'Bryan presented to the Board for approval and execution a Small Cities Community Development Block Grant (CDBG) Sub-grant Agreement for \$157,364.00 for emergency set aside funding. 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 and execute the Small Cities Community Development Block Grant Sub-grant Agreement for \$157,364.00.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Calhoun County Chipola Road Drainage Improvements to C.W. Roberts Contracting, Inc. for an increase of \$87,195.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan informed the Board of the 2008 Disaster Recovery CDBG Grant. He stated that Calhoun County is eligible to receive \$500,395.00 in special disaster recovery funds relating to the 2008 storms. The application is due to the Department of Community Affairs (DCA) by January 15, 2010. He stated that a Public Hearing must be advertised and held to hear comments and needs of the City of Blountstown. A public notice should also be published allowing public comment. After discussion, a meeting will be held in the Emergency Operations Center (EOC), in the Basement of the Courthouse. Mr. O'Bryan will conduct the meeting with the City of Blountstown and Commissioner Miller will represent the Board at the meeting.

Mr. O'Bryan informed the Board that the Governor's Office approved the request for a retroactive waiver of the local match requirement associated with federal reimbursement for federal declaration # FEMA-DR-1131-FL North Florida Flooding event of 2009.

#### **ATTORNEY FUQUA**

Attorney Fuqua stated that two (2) Public Hearings needed to be scheduled on the Mandatory garbage Ordinance.

#### **DEPUTY CLERK HOLLEY**

The November 17, 2009 minutes were approved as amended.

Ms. Holley asked the Board if anyone was interested in attending the Florida Association of Counties Trust (FACT) Annual Meeting. Commissioner Pickron stated he will be attending, and Commissioner Wise stated he would decide and let me know later.

A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to designate Commissioner Pickron as the voting representative to the 2009 Annual Members Meeting of FACT.

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**COMMISSIONER PICKRON**

Commissioner Pickron asked the Board to approve his travel to attend the Florida Association of Counties Trust (FACT) Annual Member Meeting Thursday, December 10th and 11<sup>th</sup>, 2009. The Board agreed by consensus to approve his travel and for Commissioner Pickron to attend the meeting.

**COMMISSIONER WISE**

Commissioner Wise discussed with the Board and Attorney Fuqua the mandatory garbage pick-up and putting delinquent accounts on the tax roll.

**COMMISSIONER MILLER**

Commissioner Miller stated he would be attending a meeting on December 4, 2009 with the Florida Department of Transportation (FDOT) in Chipley, Florida. The Board agreed by consensus for Commissioner Miller to represent the Board in the meeting.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN