

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

**PRESENT AND ACTING:**

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

**KEN FUTCH, DEPUTY  
MATT FUQUA, ATTORNEY  
DON A. O'BRYAN, 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 Commissioner Wise.

**WEATHERIZATION BIDS**

The Board received Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY HOMES	WEBB CONST.	WISE CONST.	R & R CONST.
STONE	\$6,481.00	\$5,185.00	\$5,525.00	\$5,500.00	\$4,322.00
HILL	\$6,892.00	\$5,650.00	\$5,577.00	\$6,500.00	\$4,306.00
BROWN	\$6,385.00	\$5,580.00	\$5,262.00	\$6,100.00	N/B
CRUTCHFIELD	\$5,386.00	\$6,050.00	\$6,465.00	\$6,400.00	\$5,117.50
O'BRYAN	\$6,615.00	\$6,550.00	\$6,730.00	\$6,500.00	\$5,478.00

A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to reject the bids from McNeal & White Construction, Inc. because they did not have the necessary paperwork that was requested in the pre-bid conference.

A motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to accept low bid, per house, per contractor.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for the Calhoun County 2008-2009 Community Development Block Grant (CDBG) to GAC Contractors, Inc. for an increase of \$288,360.00 and a (60) sixty day time extension with a new completion date of March 10, 2010. 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 #3.

Mr. O'Bryan presented to the Board for approval and execution the 2009-2010 Agreement between Calhoun County and the Apalachee Regional Planning Council (ARPC) for technical and professional services. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the Cooperative Service Agreement between Calhoun County Road Department (CCRD) and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). This Agreement is to conduct a wildlife damage management program to alleviate damage to roads and bridges caused by beaver in Calhoun County. 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 said agreement.

Mr. Travis Justice representing Preble-Rish, Inc. stated that they were requested to do engineering work for a private developer in Calhoun County. He asked the Board if they had an issue with Preble-Rish, Inc. performing the work. After discussion, the Board agreed by consensus for Preble-Rish, Inc. to do the work as long as it was not a conflict with the counties interest.

Mr. O'Bryan informed the Board that he had a copy of the Flood Insurance Rate Map (FIRM) in his office if any Commissioner would like to review it.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff updated the Board on the progress at the Calhoun County airport. He stated that the pond is complete. He stated that he has three large piles of dirt that they will not use and asked the Board if the County could use it. The Board stated they would be able to use the dirt.

Mr. Waldorff stated that the road at Sam Adkins Park has been repaired. He informed the Board that the T-Hangars, Fuel Tank and Rotating Beacon projects will begin January 3, 2009.

Commissioner Pickron asked Mr. Waldorf to check on the septic tank at the airport pumping on the ground. Mr. Waldorff stated that due to the large amount of rain, they are having problems with the septic tank. He stated he would make sure the problem is corrected as soon as possible.

**RUTH W. ATTAWAY, CLERK**

The December 1, 2009 minutes were approved as presented.

Clerk Attaway presented to the Board a request from the Apalachee Regional Planning Council (ARPC) for the 2010 appointments to represent Calhoun County. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to appoint Commissioner Pickron to the Board and Danny Ray Wise as the alternate. The Board also re-appointed Mr. Wes Johnston as the municipal Representative to the Board.

Clerk Attaway presented to the Board a letter from Margie Laramore, Supervisor of Elections Office. Ms. Laramore asked the Board to allow her to retain \$15,444.15 of the Election's Office's 2008-2009 Budget for use in the new budget year. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to allow Ms. Laramore to retain the \$15,444.15 in the office for the new budget year.

Clerk Attaway stated that Ms. Rita Maupin, Director at the Calhoun County Library will be retiring December 31, 2009. She will be returning to work February 1, 2010. She stated that the State and Local Library Board agreed with this action. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to support the decision of the Library Board's and allow Ms. Maupin to return to work February 1, 2010.

**COMMISSIONER MILLER**

Commissioner Miller stated he was informed by the Department of Transportation (DOT) that the meeting scheduled for December 4, 2009 was cancelled. He said that he talked with Mr. Speights later and he informed Commissioner Miller that the meeting did take place. He said that he would definitely inform him of the next meeting.

Commissioner Pickron asked Commissioner Miller to ask DOT for any milled asphalt that may be left over for the Road Department. He stated that was on his list of questions.

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