

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JANUARY 5, 2010**

**PRESENT AND ACTING:**

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

**MAJOR ROMAN WOOD  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
MATT FUQUA, ATTORNEY  
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 Chairman Wyrick.

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

Mr. O'Bryan presented to the Board for approval and execution the Division of Emergency Management (EMS) Homeland Security Grant Agreement for \$35,000.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Ms. Debbie Roumelis presented to the Board for approval and execution Resolution 2010-01. **A RESOLUTION OF THE CALHOUN COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, FINDING THE APPLICATION CONSISTENT/NOT INCONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN AND DESIGNATING THE LOCAL COMPREHENSIVE PLAN AS THE LOCAL COMMUNITY DEVELOPMENT PLAN, AND AUTHORIZING THE COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT DIRECTOR TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO THE GRANT.**

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Resolution 2010-01.

Ms. Roumelis updated the Board on the Community Development Block Grant (CDBG) application. She discussed the roads damaged in 2008 Tropical Storm Fay that are to be submitted in the application with Church Road and Cypress Point being primaries and Baker and Isoletta Roads being alternates.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Calhoun County 2008-2009 Community Development Bock Grant (CDBG) to GAC Contractors, Inc. for an increase of \$436,067.08 and a 51 days time extension with a new completion date of April 30, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Calhoun County 2009 Emergency Watershed Project (EWP) on Flanders Grade Road to C. W. Roberts Contracting, Inc. for an increase of \$159,926.36 and a 53 day time extension with a new completion date of January 5, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Calhoun County 2009 Emergency Watershed Project (EWP) on Turkey Pen Pond Road to C. W. Roberts Contracting, Inc. for an increase of \$80,907.78 and a 36 day times extension with a new completion date of January 5, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Calhoun County 2009 Emergency Watershed Project (EWP) on Camp Head Road to C. W. Roberts Contracting, Inc. for an increase of \$300,938.17 and a 78 day time extension with a new completion date of January 5, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan informed the Board that the CIGP Newsome Road Project would start in two weeks.

Mr. O'Bryan recommended to the Board to allow the Calhoun County Emergency Medical Services (EMS) to apply for the 2009-2010 Emergency Medical Services (EMS) Grant to purchase a new ambulance. He stated that there would be no matching funds from the County. After discussion a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to apply for the 2009-2010 Grant to purchase a new ambulance.

Mr. O'Bryan recommended to the Board to allow the Emergency Medical Services (EMS) of Calhoun County apply for the 2009-2010 Rural County Emergency Medical Services Grant for \$3,469.00 to purchase new equipment. After discussion, a motion was

made by Commissioner Grant, seconded by Commissioner Miller and carried to apply for the 2009-2010 Rural County Emergency Medical Services Grant to purchase equipment and adopt Resolution 2010-02.

**A RESOLUTION STATING THAT THE BOARD OF COUNTY COMMISSIONERS CALHOUN COUNTY, HAVE BEEN MADE AWARE OF THE FACT THAT THERE ARE GRANT MONIES AVAILABLE THROUGH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES, BUREAU OF EMERGENCY MEDICAL SERVICES (EMS) TO IMPROVE AND EXPAND THE COUNTY'S PRE-HOSPITAL (EMS) AND THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, IS ALSO AWARE THAT THESE FUNDS WILL NOT BE USED TO SUPPLANT THE EXISTING COUNTY'S BUDGET ALLOCATIONS.**

Mr. O'Bryan discussed with the Board damage on shoulders and swales of roads in the County. He stated that Ordinance 2004-01 provides a fine up to \$500.00 for anyone caught damaging County road right of ways. Mr. O'Bryan asked the Board to purchase signs with the Ordinance information on them and he will run an advertisement in the local paper with the Ordinance information in it.

Mr. O'Bryan discussed with the Board the possibility of the County accepting the easement and maintaining Goodman Road. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried for the Board to accept the easement and maintain Goodman Road.

#### **MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff presented to the Board for approval and execution Supplemental Agreement #13 from URS for Professional and Engineering Services for the South Apron Expansion and Design/Build of a Commercial Hangar for the Calhoun County Airport for \$105,801.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approval and execute Supplemental Agreement #13.

Mr. Waldorff introduced to the Board Jeffrey Mason RUT Lead Planner representing the United States Special Operations Command Air Force Special Operations Command. Mr. Mason briefed the Board on training that will involve ground and air mobility operations in Calhoun, Liberty and Franklin Counties. Mr. Mason asked the Board to prepare a letter of invitation stating that this training has been coordinated through and approved by the Calhoun County Sheriff's Office and all affected land owners.

Mr. Mason stated that there will be an increase in air traffic, mostly at night. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the specials operations and approve a letter of invitation for Chairman Wyrick's signature.

**JERRY GUILFORD, SUPER COUNCIL MEETING**

Mr. Guilford discussed with the Board the Super Council Meeting. The Board and Attorney Fuqua, set a tentative date for January 21, 2010 at 6:00 P.M. in the High School Auditorium.

**PATRICK BELL, CONSULTANT**

Mr. Patrick Bell with Capital Solutions, LLC updated the Board on the Legislative Sessions. He discussed with the Board the Small County Outreach Program (SCOP) and Small County Road Assistance Program (SCRAP) money. He also discussed the Energy Grant for the Courthouse, Clerks Bill and the Recycling Grant.

**CHARLES COLLINS**

Mr. Charles Collins, representing Emerald Waste Services (EWS) updated the Board on garbage service pickup. He stated that his Company would pickup any garbage that is beside the road for the month of January. He said that they have cans and dumpsters on order and will pass them out as soon as they arrive.

**COMMISSIONER WISE**

Commissioner Wise stated that the County purchased five (5) mobile homes for citizens that homes were destroyed during the 1995 Flood with Community Development Grant (CDBG) funds. He stated that after five years the mobile homes should have been titled to the owners. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to title all mobile homes purchased under that CDBG Grant in the owners name if all conditions have been meet to release the mobile homes.

**COMMISSIONER PICKRON**

Commissioner Pickron informed the Board that he completed his County Commissioner certification December 5, 2009.

Commissioner Pickron informed the Board of some dead trees on the shoulder of County Road 275. After discussion, Mr. O'Bryan stated that he would see that the trees are taken down.

There being no further discussion, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN