

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 19, 2009**

PRESENT AND ACTING:

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

**CHARLES MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
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 Wise.

WEATHERIZATION BIDS

The Board received Weatherization bids as follows:

CLIENT	County Estimate	Castleberry Homes, Inc.	Wise Construction	R&R Construction
T. Barton	\$5,771.00	\$5,017.00	\$5,600.00	\$5,326.50
L. Crenshaw	\$6,993.00	\$5,991.00	\$5,800.00	\$6,532.00
C. Grantham	\$6,740.00	\$6,237.00	\$6,185.00	\$7,100.00
G. Miller	\$6,101.00	\$4,734.00	\$5,800.00	\$5,600.75
T. Rollins	\$4,919.00	\$3,439.00	\$5,500.00	\$3,883.50
M. Stewart	\$2,722.00	\$1,994.00	\$2,600.00	\$2,410.00
M. Williams	\$6,635.00	\$5,295.00	\$5,900.00	\$5,789.50

A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to reject Webb Construction Weatherization bids because Mr. Webb did not have the proper paperwork in his bid packet. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve low bid, per house, per contractor.

SHIP BIDS

CLIENT	COUNTY EST.	CASTLEBERRY CONST.	R&R CONST.	WISE CONST.	HAMM CONST.
M. Dawson	\$6,211.00	\$4,000.00	\$3,945.00	\$3,815.00	\$ 4,871.00
G. Dalati	\$7,728.00	\$4,078.00	\$4,575.00	\$3,959.00	\$ 5,596.00
M. Hand	\$5,727.00	\$5,119.00	\$5,130.00	\$4,970.00	\$ 4,835.00
O. Summerlin	\$21,678.00	\$20,290.00	\$15,350.10	\$13,990.00	\$18,331.00
D. Tucker	\$7,500.00	\$6,641.00	\$6,260.00	\$4,990.00	\$ 7,036.00

A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to reject Webb Construction Ship bids because Mr. Webb did not have the necessary paperwork in his bid packet.

Mr. Mike Willis informed the Board that Ms. Dalati has a business in her home, and he did not feel the tax payers should have to use Ship funds on her house. The Board directed Mr. Clemons, Ship Director, to research this information and report back to the Board. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve low bid, per house, per contractor subject to the Dalati house being approved.

A Public Hearing was held at 5:20 p.m. for the adoption of Ordinance 2010-01. **AN ORDINANCE OF THE COUNTY COMMISSION CALHOUN COUNTY, FLORIDA, AMENDING CALHOUN COUNTY ORDINANCE 2007-02 BY REQUIRING THE EXEMPTING OF CERTAIN SUBDIVISIONS, WHICH ARE EXEMPT FROM PLATTING UNDER COUNTY ORDINANCES FROM CERTAIN PROVISIONS OF 2007-02 AS AMENDED, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

There was no public comment. After discussion, a motion was made by Commissioner Pickron seconded by Commissioner Miller and carried to adopt Ordinance 2010-01.

The Board adjourned the Public Hearing at 5:25 P.M. and resumed the regular Board Meeting.

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following recommendation for the Board of County Commissioners.

1. Bud Terry Exempt Subdivision –Ocheessee Estates. A motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to accept the recommendation of the Planning Commission and approve Mr. Bud Terry's Exempt Subdivision-Ocheessee Estates.

MR. DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the Modification Agreement between the Division of Emergency Management (DEM) and Calhoun County for the remaining amount of \$16,523.31 from the 2008-2009 Emergency Management Performance Grant (EMPG). 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 the DEM Modification Agreement.

Mr. O'Bryan presented to the Board a letter from the City of Blountstown for review.

Mr. O'Bryan presented to the Board from Capital Truck, Inc. an estimate for repairing the 2007 Mack Dump Truck at the Road Department. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve Capital Truck, Inc. repairing the 2007 Mack Dump Truck.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the road at the Ag-Pavilion. Mr. Hagan stated that the road has been closed off.

RAY WEIDNER/AMERICAN LEGION

Mr. Weidner representing the American Legion asked the Board if any decision had been made in reference to an Ordinance allowing the American Legion to serve alcohol. Attorney Fuqua stated that the referendum clearly stated that alcohol could be sold by package only and to change that they would have to hold another referendum voting process.

DOWLING PARRISH, KEEP CALHOUN COUNTY BEAUTIFUL

Mr. Parrish asked the Board to fund the \$2,500 requested from Keep Calhoun County Beautiful. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve the \$2,500.00 request.

DEPUTY CLERK HOLLEY

The December 15 2009 and January 15, 2010 minutes were approved as presented.

Ms. Holley presented to the Board for approval a request from Terry Stone, Property Appraiser to retain the \$18,228.68 monies left in his 2008-2009 budget. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to allow Mr. Stone to keep the \$18,228.68 left in his 2008-2009 budget.

COMMISSIONER WISE

Commissioner Wise asked the Board to consider preparing an Ordinance for a 10% preference to Local Contractors with the Ship Program. The Board directed Mr. Clemons, Ship Coordinator to review this request and report back to the Board.

CHARLES COLLINS, EMERALD WASTE SERVICES

Mr. Collins updated the Board on solid waste pickup. He stated that he was receiving fewer calls in reference to the cans being placed at the homes.

Commissioner Pickron asked about citizens who can not get their cans to the road. Mr. Collins stated that they would do back door pickup for those citizens.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK CHAIRMAN