

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 2, 2010**

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
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

BECKY TRICKEY SMITH, TAX COLLECTOR

Ms. Smith addressed the Board and requested that part of the unused portion of her 2008-2009 budget be retained to update printers and for tax roll collections for Fiscal Year 2009-2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Ms. Smith's request to allow her to retain a portion of the 2008-2009 monies to purchase printers and for tax roll collections for Fiscal Year 2009-2010.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the Maintenance Department. He stated that his department is working to keep Sam Adkins Park clean. He presented to the Board a drawing of the new concession stand. He said that he does not want to start working on the concession stand until softball season is over. The Board agreed not to start construction on the concession stand until softball is over.

DAN CLEMONS, SHIP/WEATHERIZATION COORDINATOR

Mr. Clemons informed the Board that he contacted the Ship Department in Tallahassee in reference to the Daliti House and they stated that he could do the scheduled work on the house, but not on the Beauty Shop. He presented to the Board for approval a Change Order for \$500.00. The original bid price was \$3959.00 which was decreased to \$3,459.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve the Change Order for \$500.00. Mr. Clemons stated that he is still researching the possibility of preparing an Ordinance to provide local bidder preference for Ship and Weatherization Contractors.

MAXIE WADORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Contract Change Order #4 for excavation, embankment and geo-grid (Tenax MS 220) to M of Tallahassee, Inc. for an increase of \$17,146.80. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #4.

Mr. Waldorff presented to the Board for approval and execution Contract Change Order #5 for Sewer and Water Repair to M of Tallahassee, Inc. for an increase of \$19,573.20. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #5.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board information on Executive Order 10-01 whereas Governor Crist declared a State of Emergency designating 60 Florida Counties eligible due to losses caused by cold weather and freezing conditions that occurred in January 2010.

Mr. O'Bryan informed that Board that he discussed the wrecked 2007 Dump Truck with the Auto Owners Insurance adjuster. He stated the truck has been totaled and the County will receive \$82,158.75 for the truck. He stated there is a 2007 Mack Truck at Capital Trucks in Tallahassee with 42,686 miles for \$89,650.00 for a difference of \$7,491.25. He recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to purchase the 2007 Mack Truck for \$89,650.00.

KELLY PARKER, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

Ms. Parker presented to the Board an overview of the 2060 Florida Transportation Plan. She asked the Board to give comments that they would like to include in the Plan. The Board stated they would like more funding for small counties, paving from State Road 71 to the Interstate and an off ramp from the Interstate to State Road 73.

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CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2010-03. A **RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, URIGING THE PRESIDENT OF THE UNITED STATES AND CONGRESS TO SUPPORT THE NEED FOR A SECOND DEPARTMENT OF VETERANS AFFAIRS REGIONAL OFFICE IN THE STATE OF FLORIDA TO DECREASE THE BACKLOG OF PENDING CLAIMS AND EXPEDITE THE BENEFITS OF DESERVING VETERANS.** After discussion, a motion was made by Commissioner Miller seconded by Commissioner Pickron and carried to approve and execute Resolution 2010-03 and present a letter of support to President Obama.

Clerk Attaway presented to the Board for approval and execution a Modification of Agreement between Florida Department of Community Affairs (DCA) and Calhoun County Board of County Commissioners to modify contract 09LH-7K-02-17-01-006 for a time extension from March 31, 2010 until August 15, 2010. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Modification of Agreement.

Clerk Attaway informed the Board that she received an e-mail from Julia Sanford, representing Sky. She stated that she plans to be at the February 16, 2010 Board Meeting agenda to update the Board on the Sky Project.

Clerk Attaway presented to the Board a letter from Congressman Allen Boyd, requesting that the Board appoint a representative to represent the Board to the Healthcare Council Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to reappoint Clerk Attaway to represent Calhoun County on the Healthcare Council Board.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board placing dirt on culverts. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to work on existing driveways out of clear zone and leave excess dirt beside driveway.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board the Mossy Pond Library. He stated he has put together a request for proposals and would like to advertise to receive bids on the roof at the Mossy Pond Library before the February 16, 2010 Board Meeting. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to advertise for the roof at the Mossy Pond Library.

Commissioner Miller presented to the Board an overview from the January 28, 2010 EPA Brownsfield Program Meeting.

CHAIRMAN WYRICK

Chairman Wyrick stated that the meeting with Senator Lawson and Representative Marti Coley was a great success.

Chairman Wyrick recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to continue Patrick Bell's Contract for another six months. Mr. Bell represents Calhoun County with the Legislature.

Chairman Wyrick asked the Board to place signs on B.E. Barfield Road from Shorty Segers Road to Highway 69A stating no through traffic. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to place the signs on the road.

Chairman Wyrick stated he would like to hold a Workshop on the Personnel Policy, Drugs and Safety Policy, and Land Use Policy.

COMMISSIONER PICKRON

Commissioner Pickron stated that North Florida Construction, Contractor on Tupelo Avenue asked that the Board close the road for 30 days. The Board agreed with this request.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN