

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 16, 2010**

PRESENT AND ACTING:

**DAN 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 Clerk Attaway.

WEATHERIZATION BIDS

CLIENT	COUNTY ESTIMATE	CASTLEBERRY HOMES	MCNEAL & WHITE	R & R CONSTRUCTION
B. McDaniel	\$6,079.00	\$5,690.00	\$ 7,915.00	\$5,354.00
S. Taylor	\$5,267.00	\$4,742.00	\$ 7,480.00	\$4,229.00
M. Lee	\$6,351.00	\$6,308.00	\$10,710.00	\$7,529.00
W. Whitfield	\$6,526.00	\$5,670.00	\$ 7,728.00	\$7,348.00
T. Sellers	\$4,454.00	\$3,630.00	\$ 5,138.00	\$3,391.00
G. Kinsley	\$6,008.00	\$5,866.00	\$10,449.00	\$5,946.50

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

Mr. Dan Clemons, Weatherization Coordinator informed the Board that there are no regulations against the 5% local bidder preference. After discussion, the Board agreed to abide by Ordinance 2000-01 to provide local bidder preference over bids submitted by any non-resident.

Mr. Clemons presented to the Board for approval and execution Weatherization Change Order # 1007 for an increase of \$7,152.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Change Order # 1007.

PUBLIC HEARING

A Public Hearing was held at 5:18 P.M. to adopt County Ordinance 2010-02. **AN ORDINANCE OF CALHOUN COUNTY, FLORIDA; RELATING TO THE PROVISION OF MANDATORY RESIDENTIAL SOLID WASTE COLLECTION SERVICES THROUGH THE USE OF SERVICE AGREEMENTS WITH INDEPENDENT CONTRACTORS, PROVIDING CERTAIN DEFINITIONS AND LEGISLATIVE FINDINGS; AUTHORIZING THE APPROVAL OF SERVICE AGREEMENTS WITH INDEPENDENT CONTRACTORS; PROVIDING FOR MANDATORY RESIDENTIAL SOLID WASTE COLLECTION; PROVIDING THE RESPONSIBILITIES OF RESIDENTIAL PROPERTY OWNERS AND OCCUPANTS; PROHIBITING THE UNAUTHORIZED COLLECTION OR DISPOSAL OF SOLID WASTE; PROVIDING CERTAIN EXEMPTIONS; PROVIDING FOR THE TREATMENT OF A PUBLIC NUISANCES; PROVIDING PROCEDURES IN ORDINANCE ARE SUPPLEMENTAL AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.** After discussion and public comment, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to adopt Resolution 2010-02 as amended.

A Public Hearing was held at 5:40 P.M. to adopt Resolution 2010-04. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE COUNTY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** After discussion, and public comment a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to adopt Resolution 2010-04. Commissioner Grant voted no.

The Public Hearings were closed and the Board resumed regular scheduled business.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff stated that no progress has been made at the Airport due to rainy weather. He stated they have received 24" of rain in the last 75 days.

Mr. Waldorff presented to the Board for approval and execution Contract Change Order #001 to Cathey Construction and Development, LLC for an increase of \$6,536.50 for the Calhoun County Airport. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order # 001.

CLERK ATTAWAY

Clerk Attaway discussed with the Board action taken several years ago to obligate \$10,000.00 to Scottsferry Volunteer Fire Department to assist in extending their firehouse. After much work and no help from the United States Department of Agriculture, they are requesting the \$10,000.00 to build a pole barn with a concrete slab for the Fire Trucks. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to honor the Board's previous obligation.

The February 2, 2010 minutes were approved as presented.

DAVID STONE, CHESTER PICKRON ROAD

Mr. Stone presented to the Board pictures of erosion, washouts and bad shoulders on the Chester Pickron Road. He asked the Board to complete the job that was started in September, 2009. After much discussion, no action was taken.

SKY DEVELOPMENT

Ms. Julia Sanford representing Sky Development discussed with the Board the Sky Project. She stated that they had made an offer to the Bank to recall the land. Commissioner Miller asked if they plan to stay with the original plan. She said there are no formal changes in the project being considered at this time.

COMMISSIONER WISE

Commissioner Wise discussed concerns over the activities at the Abitibi property located off River Street. The Board received a letter from Attorney David House explaining what his client Knothang 1, is doing with the old Abitibi property. These properties are being used as a place to transition properties and they are not being stored there. Commissioner Wise stated that the letter does not exempt them for applying for a conditional use permit. Commissioner Wise stated there is a large liability, it's in the flood plain and he is not for the business continuing. After discussion, a motion was made by Commissioner Wise to start proceedings to stop the business. Motion dies for lack of a second.

Attorney Fuqua informed Commissioner Wise to take pictures of the property and activities concerned.

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board the increase in electric rates in the County. He asked the Board to join with Jackson County and file a protest on behalf of the citizens of Calhoun County. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to join with Jackson County and file the protest.

Commissioner Wyrick reminded the Board that there will be a workshop March 4, 2010 at 4:00 P.M in the Emergency Operations Center (EOC) in the Courthouse to discuss the Personnel Policy and Drug and Safety Policy.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN