

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

PRESENT AND ACTING:

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

**MAJOR ROMAN WOOD
MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Major Wood. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

BIDS

The Board advertised for Recyclables and no bids were received. Mr. O'Bryan recommended to the Board to accept sealed bid quotes. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to send previous bidders information for sealed bid quotes. The bids will be received in the Clerk's Office and will be opened March 10, 2010 at 1:00 P.M. (CT) by Clerk Attaway and staff.

The Board received Septic Tank bids as follows:

CLIENT	CAL-CO	YODER
E.M. Griffin	\$2,150.00	\$2,725.00
M. Stewart	\$2,498.00	\$2,167.00
S. Grezgorczyk	\$2,600.00	\$3,350.00

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

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins informed the Board that his department is hauling rock, working on Martin Sewell and doing driveway maintenance.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval the United States Department of Agriculture (USDA) and Natural Resources Conservation (NRCS) Emergency Watershed Program (EWP) Project Agreement to repair erosion damage on CR 1 South, B.H. Stone Road, and Pike Price Road not to exceed \$344,615.00 with a completion date of September 25, 2010. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve the Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2010-06. **A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE CALHOUN COUNTY LOCAL MITIGATION STRATEGY AND COMMITTING TO DEVELOP AND SUBMIT FUNDING PROPOSAL TO IMPLEMENT HAZARD MITIGATION INITIATIVES.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2010-06.

Mr. O'Bryan presented to the Board for approval and execution the Jehue Landing Lease Agreement. The term of this lease will be from March 17, 2010 and ending March 16, 2011. 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 Lease Agreement.

Mr. O'Bryan presented to the Board for approval a Memo from Tim Jenks, Maintenance Supervisor requesting 40 hours of annual leave from Monday, March 29, 2010 through Friday, April 2, 2010. Mr. O'Bryan recommended to the Board and the Board agreed for Mr. Jenks to take the annual leave.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order #002 to Fuel Tech, Inc. for QT High Visibility, multi display unit installed and to replace display crystal on existing card reader for an increase of \$4,872.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #002.

Mr. Waldorff presented to the Board for approval and execution a State of Florida Department of Transportation (FDOT) Public Transportation Supplemental Joint Participation Agreement to amend the project description to construct conventional hangar and apron at the Calhoun County Airport. After discussion, a motion was made

by Commissioner Wise, seconded by Commissioner Grant and carried to approve and the Joint Participation Agreement.

Mr. Waldorff asked the Board to approve Chairman Wyrick executing the contract from Federal Aviation Administration (FFA) as soon as funds are released for the North Apron Expansion at the Calhoun County Airport. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Chairman Wyrick to execute the necessary paperwork from the Federal Aviation Administration (FAA).

Mr. Waldorff stated that the Military Operations at the airport would start soon.

JUDY LUDLOW, COUNTY EXTENSION AGENT

Ms. Ludlow presented to the Board Fiscal Year 2009-2010 Report. She stated that her department worked with 4-H youth development, Agriculture and Natural Resources, Family Nutrition and Horticulture.

GAIL DALATI

Ms. Dalati presented to the Board e-mails she received from Darlene Raker, Ship Program Manager in reference to the Ship Program funding money to replace a roof on her already connected garage to her residence now used as a Beauty Shop. The e-mails stated that a business such as a Beauty Shop would not qualify for assistance through the Ship Program.

GARY DRIGGERS – BREAKAWAY DRAG STRIP

Mr. Driggers asked the Board to issue a one time permit allowing the sale of beer for four days at the drag strip. Attorney Fuqua stated that their conditional use permits states no Alcohol sold on the premises. If this is changed, it will have to be placed on the Technical Review agenda.

KRISTY TERRY, DIRECTOR, CHAMBER OF COMMERCE

Ms. Terry presented to the Board for approval and execution a 2010 Census Partner Proclamation. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the 2010 Census Partner Proclamation.

BUD TERRY

Mr. Terry presented to the Board information on Meadow Subdivision stating he is exempt from the Environmental Resource Permit requirements. He stated that he is ready to proceed with the project. He stated he has until June 30, 2010 to complete the home so that his client can get the \$8,000 tax credit.

Mr. Terry asked the Board to approve the permit so he can proceed. After discussion, the Board directed Mr. Terry to attend the next Planning Commission Meeting, March 16, 2010.

LUCRETIA PORTER, GASTON SPIVEY ROAD

Ms. Porter informed the Board that the poles on Gaston Spivey Road have not been removed. She stated that at a previous Board Meeting the Board directed Mr. Adkins to remove the fence and poles from Gaston Spivey Road. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to send a letter to Mr. Adkins asking him to remove the poles from the Road. The County will assist Mr. Adkins if he needs help in removing the poles.

CLERK TIME

The February 16, 2010 minutes were approved as presented.

Clerk Attaway asked the Board to appoint one Commissioner to attend the Canvassing Board Workshop to be held in Panama City, Florida, Wednesday June 2, 2010 from 10:00 a.m. (CST) until 4:00 p.m. (CST). After discussion, the Board appointed Commissioner Miller to represent the Board at the Meeting.

COMMISSIONER WISE

Commissioner Wise stated he would like an update on the Tri-County Ag Pavilion because he was concerned about the County's liability. Mr. Harry Hagan informed the Board that the Pavilion is a 501(C) (3) State of Florida Project. There is no liability to Calhoun County. He said that there will not be any activities at the pavilion until more money is received from the State.

COMMISSIONER MILLER

Commissioner Miller informed the Board that Mr. Don A. O'Bryan's last day of work will be April 30, 2010. He stated Mr. O'Bryan has to be out of work 30 days and then he can return by the Division of Retirement Rules. Commissioner Miller stated he would like to rehire Mr. O'Bryan as County Administrator at the same rate of pay. Commissioner Pickron stated that Mr. Joe Wood is Assistant Administrator and should replace Mr. O'Bryan. He asked Mr. Wood if he could fill Mr. O'Bryan position. Mr. Wood stated he could, but felt that he needed more direction in some aspects of the office. Commissioner Wise stated that he felt the Board should advertise for the Administrator position and allow Mr. Wood to apply for the job. Commissioner Pickron stated he did not want to pay two employees to do the job. Commissioner Wise stated that Board should be careful with what is done with tax payer money. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried

to re-hire Mr. O'Bryan as County Administrator at the same pay rate after the 30 days is up. Commissioners Wise and Pickron voted no.

CHAIRMAN WYRICK

Chairman Wyrick asked the Board to name the road at the back side of the Calhoun County Airport "Maxie Waldorff Road". After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to name the road Maxie Waldorff Road.

STEVE MEARS

Mr. Mears asked the Board to add to the next election the sales of alcohol by package and drink. Attorney Fuqua stated that a petition has to be signed by 25% of the registered voters to place this on the ballot. After discussion, the Board directed Attorney Fuqua to research the request and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN