

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 6, 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 OF COURT
JANICE HOLLEY, DEPUTY CLERK**

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Tupelo Avenue to North Florida Construction, Inc. for an increase on \$48,562.00. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Calhoun County Chipola Road Drainage Improvements to C.W. Roberts Contracting, Inc. for an increase of \$128,034.42. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Pickron, 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 #1 for the Grassing Contract to Porter Construction, Inc. After discussion, Mr. O'Bryan recommended extending the contract until April 12, 2011 and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to extend the Grassing Contract to Porter Construction, Inc.

Mr. O'Bryan presented to the Board information from the Governor's Office in reference to the Energy Star Appliance Rebate Program. This program will provide rebates on the six appliances listed below:

1. Energy Star refrigerators
2. Energy Star freezers
3. Energy Star dish washers
4. Energy Star washing machines
5. Energy Star room air conditioners (window)
6. Energy Star gas tank-less hot water heaters

Mr. O'Bryan discussed with the Board problems with installing driveways in the County. After discussion, the Board stated they would discuss the installation of driveways at the next Technical Review Meeting.

MR. COUSINS

Mr. Cousins discussed with the Board problems on Parkwood Road. Commissioner Miller stated that the County did not go past the easement line, and they have repaired the Road.

ATTORNEY FUQUA

Attorney Fuqua informed the Board that he would contact them with a time and place for mediation on the Barfield and Leahey lawsuit as soon as possible.

CLERK ATTAWAY

The March 16, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution Resolution 2010-10. Calhoun County is a member of the Florida Association of Counties Trust (hereinafter the Insurance Trust). The Board of trustees of the Insurance Trust (hereinafter the Board) has approved a fourth Amendment to the Agreement and Declaration of Trust (hereinafter the Fourth Amendment). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2010-10

Clerk Attaway presented to the Board for approval and execution Resolution 2010-08. A Resolution for a genuine commitment to remain a leader in space through a bold declaration of a defined purpose, identified destination and a clear timeframe. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Resolution 2010-08.

Clerk Attaway presented to the Board for approval and execution URS Supplemental Agreement #14 for Professional Engineering Services for the North Apron extension for the Calhoun County Airport for \$37,456.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Supplemental Agreement #14.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the County Administrator Job. He said Mr. O'Bryan is doing a fine job for the County and he did not have a problem with Mr. O'Bryan's Retirement. He said he would like for Mr. Hagan and Chairman Wyrick to be sure all information is correct before it is aired on the radio.

Commissioner Pickron stated he would like for the Assistant Administrator (Joe Wood) to be trained for the Administrator Position. He said he felt confident that Mr. Wood could do the job as County Administrator. He asked the Board to have a Workshop to introduce Mr. Wood to current County projects and duties of the County Administrator.

Commissioner Pickron asked for a room in the Courthouse for all Commissioners to use if necessary. Clerk Attaway stated they could use the County Administrator's Office.

COMMISSIONER GRANT

Commissioner Grant discussed with the Board the \$1.00 raise that was given to County Employees. He stated he felt that employees that are on probation should receive the \$1.00 raise after completion of their probation. Clerk Attaway stated that that was not what was in the minutes. After discussion a motion was made by Commissioner Wise that all County employees would receive a \$1.00 raise after finishing their probation period. After more discussion, Commissioner Wise rescinded his motion to allow Attorney Fuqua to contact the Union Representative and report back to the Board.

COMMISSIONER WISE

Commissioner Wise stated that there is a scrap business on River Street. He stated they are transferring material from the plant to their property on SR 71 and there they crush the scrap metal. He stated he feels this should be stopped because the drop off location is in a flood plain, it has no conditional use permit and it is destroying the oysters and fishing in Calhoun County.

CHAIRMAN WYRICK

Chairman Wyrick asked the Board if the Road Department could repair a private driveway so the Nettle Ridge Fire Truck could get to their substation. Attorney Fuqua stated it is for public use and he sees no problem with the request. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve Chairman Wyrick's request.

Mr. Wyrick discussed with the Board a substation in St. Rose. He stated the substation needs a new culvert. After discussion, it was determined that this particular substation is in Jackson County.

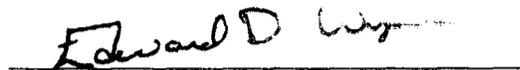
COMMISSIONER MILLER

Commissioner Miller stated that if he made a statement that it might take Mr. Wood 5 to 7 years to have enough training before he is comfortable as County Administrator, was not his intent. He stated he feels that any amount of training Mr. Wood can get before Mr. O'Bryan leaves will only be a benefit to him, the Board and the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN

