

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 20, 2010

PRESENT AND ACTING:

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

EMMANUEL HIRES, DEPUTY  
MATT FUQUA, ATTORNEY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wise.

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

1. Adopt Resolution 2010-09. **Calhoun County is a political subdivision of the State of Florida and local government within the State of Florida. The Calhoun County Commission has adopted a Local Government Comprehensive Plan, pursuant to Chapter 163, Part II, Florida Statutes.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2010-09.
2. Approval of a conditional use permit requested by Bob White for a Billiard Hall. The request was approved with two conditions:
  - a. Within the 1<sup>st</sup> year if no complaints are made he will have an ongoing conditional use permit.
  - b. Hours of operation are 12:00 p.m. until 12:00 a.m.

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the conditional use permit for Bob White with the above conditions.

**BIDS**

The Board received sealed Weatherization bids as follows:

| <b>CLIENT</b> | <b>COUNTY ESTIMATE</b> | <b>CASTLEBERRY</b> | <b>R &amp; R CONSTRUCTION</b> |
|---------------|------------------------|--------------------|-------------------------------|
| A. Bontrager  | \$4,601.00             | \$5,700.00         | \$4,951.00                    |
| C. Carrol     | \$5,090.00             | \$4,810.00         | \$4,996.00                    |
| Robert Coe    | \$6,706.00             | \$6,555.00         | \$7,408.00                    |
| L. Smith      | \$6,110.00             | \$6,635.00         | \$7,160.00                    |

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the Bontrager, Carrol, Coe and Smith houses. The Clark and Coppock house will be re-bid because they are over the allowed bid amount.

The Board received sealed advertising bids as follows:

**The County Record**

**Liberty Journal, Inc.**

\$4.00 per column inch

\$5.25 per column inch

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to accept low bid from The County Record at \$4.00 per column inch.

The Board received sealed bids for the Mossy Pond Community Center Roof as follows:

**BIDDER**

**TOTAL BASE BID**

- |                               |             |
|-------------------------------|-------------|
| 1. Ameritech                  | \$57,920.00 |
| 2. CalCo Construction         | \$48,581.00 |
| 3. North Florida Construction | \$80,889.52 |
| 4. Peach State Roofing        | \$37,302.00 |

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to table the above bids for review. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to reject the Parker Brothers Roofing bid because the deadline to receive bids was 2:00 p.m. (CT) and their bid was received in the Clerk's Office at 2:48 pm.

Dan Clemons, Ship Coordinator presented to the Board for approval and execution a Change Order on the J. W. Shiver house for \$7,900.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the above Change Order.

**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board for approval and execution a Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Program Contract for \$500,395.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said Contract.

Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Program (EWP) Amendment #1. This amendment is to add Flatwoods road and increase funding by \$131,385.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute Amendment #1.

Mr. O'Bryan presented to the Board for approval the proposal from Preble Rish, Inc. for professional engineering services for the 2009 Spring Storm Emergency Watershed Project (EWP). After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve the proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for the Calhoun County 2008-2009 Community Development Block Grant (CDBG) Program to GAC Contractors, Inc. for an increase of \$129,678.65. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #5.

Mr. O'Bryan stated that the Board would receive proposals for Grant Services at the May 4, 2010 Board Meeting. Proposals must be received by 12:00 p.m. (CT) on Monday, May 3, 2010, at the Clerk of Circuit Court Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424. Proposals will be evaluated and ranked by a Selection Committee. The Calhoun County Board of County Commissioners will consider the Selection's Committee's recommendation at the Board meeting on Tuesday May 4, 2010 at 2:00 p.m. (CT), or as soon thereafter as possible. A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to appoint Chairman Wyrick, Joe Wood, Kathy Stewart, Joanie Westerfield and Clerk Attaway to serve on the selection committee.

Mr. O'Bryan informed the Board that Angie Smith, Assistant Emergency Management Director will be out for surgery from April 26 – June 7, 2010.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement #2 to modify the project to construct hangar and apron at the Calhoun County Airport. After

discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Supplemental Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution Resolution 2010-11. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING EDWARD D. WYRICK, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO.**

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Resolution 2010-11.

Mr. Waldorff presented to the Board for approval and execution Change Order #2 to Cathey Construction & Development, LLC to construct 24 T-hangars, associated utilities, taxi lanes and site work for an increase of \$152,493.65. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute Change Order #2.

Mr. Waldorff informed the Board that the two year Salamander study conducted at the Airport is complete with no findings.

Mr. Waldorff presented to the Board a plaque for their outstanding support of Emerald Warrior-10. Their contribution to the preparedness of our nation's Special operations Warriors in their fight against the war on terrorism reflects great credit to your County and the State of Florida.

#### CLERK

The April 6, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board information on the Florida Association of Counties 2009-2010 Claims Bill Option. No action was taken.

Clerk Attaway presented to the Board the Florida Department of Education Career and Adult Education and Family Literacy Audit. She said that there were no findings in the audit and praised the Library employees for a great job.

#### COMMISSIONER WYRICK

Commissioner Wyrick discussed the Safety policy and asked that a copy be sent to each Commissioner for review.

COMMISSIONER PICKRON

Commissioner Pickron asked what progress had been made revising the Personnel Policy. Clerk Attaway stated that we have received information from the State on overtime and will be completing the policy soon.

COMMISSIONER WYRICK

Commissioner Wyrick asked Berry Barter with Emerald Waste Services to update the Board on the Recycling Law signed by Governor Crist.


COMMISSIONER GRANT

Commissioner Grant stated that Frank Barbato and other Road Department employees have done a great job on repairing the wrecked dump truck.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN