

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS

**MINUTES
JUNE 1, 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 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 Clerk Attaway.

COMMERCIAL HANGAR BID

Mr. Waldorff stated that Edgar Figueroa and his staff with URS reviewed the Commercial Hangar bids presented at the May 18, 2010 Board Meeting and stated that Cal-Co was low bidder for \$452,870.92 and Cathey Construction, LLC was 2nd low bidder. He stated that the consultant with URS found that Cal-Co did not sign the bid proposal. Therefore; Cathey Construction, LLC would be low bidder for a total of \$454,170.37. Matt Fuqua, County Attorney stated that the format was somewhat confusing, but the other bidders had signed correctly. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to award the Commercial Hanger bid to Cathey Construction, LLC for \$454,170.37. Attorney Fuqua informed Cal-Co that they could protest the bid process.

SHIP SEPTIC TANKS BIDS

The Board received sealed Ship Septic Tank bids as follows:

CLIENT	COUNTY	CAL-CO	YODER
M. Tatum	\$3,000.00	\$2,498.99	\$2,195.00
W. Shurrum	\$3,000.00	\$2,898.99	\$2,348.00

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

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval Change Order #121 to Castleberry Homes for an increase of \$300.00 to change new air conditioning unit from a 3 ton unit to a 3.5 ton unit. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve Change Order #121.

Mr. Clemons presented to the Board for approval Change Order # 1011 to Wise Construction for an increase of \$2,420.00 for additional improvements to the home. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Change Order #1011.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks updated the Board on the activities in the Maintenance Department. He said that they have been working at the County Parks and County Buildings.

Commissioner Miller thanked Mr. Jenks for repairing the water lines at the Clarksville Fire Department.

Commissioner Pickron asked about the demolition project and Mr. Jenks stated it will be next week before he is ready. Mr. Jenks plans to put the debris in the washout hole on Magnolia Church Road.

BILL ADKINS, ROAD SUPERINTENDENT

Mr. Adkins updated the Board on the activities at the Road Department. He said that his department is cutting bushes, grass, and hauling rock.

Commissioner Grant informed Mr. Adkins that a tree was down on Hwy 69 S. Mr. Adkins stated he would remove the tree from the road.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the 2010-2011 Department of Homeland Security/Federal Emergency Management Performance Grant for \$38,441.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the 2010-2011 Department of Homeland Security/Federal Emergency Management Performance Grant.

Mr. O'Bryan presented to the Board for approval and execution Modification #2 to amend the Community Development Block Grant (CDBG) to transfer \$13,643.74 from

the administration budget to the road construction budget. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Modification #2.

Mr. O'Bryan presented to the Board for approval and execution the Community Development Block Grant (CDBG) Administrative Services Agreement to Roumelis Planning and Development Services, Inc. for the 2008 Disaster Recovery Grant. 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 Agreement.

Mr. O'Bryan presented to the Board for approval and execution the Community Development Block Grant (CDBG) Administrative Services Agreement to Roumelis Planning and Development Services, Inc. for the Neighborhood Revitalization Grant for Fiscal Year 2009, to be submitted in 2010 to the Florida Department of Community Affairs (DCA). 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 Agreement.

Mr. O'Bryan recommended to the Board to appoint the Local Mitigation Strategy Steering Committee to serve as the Citizens Task Force Committee for the Community Development Block Grant (CDBG). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to appoint the Local Mitigation Strategy Board to the Citizens Task Force Committee.

Mr. O'Bryan asked Chairman Wyrick and he agreed to allow him to speak after Mr. Willis completes his time on the agenda.

JUDY LUDLOW, COUNTY EXTENSION UPDATE

Judy Ludlow presented to the Board the Calhoun County Extension Report. She updated the Board on 4-H Youth Development, Agriculture and Natural Resources, Family Nutrition Program, Horticulture and other extension activities.

VICKI MONTFORD, REPRESENTING OPPORTUNITY FLORIDA

Ms. Montford asked the Board to approve Resolution 2010-12. **A RESOLUTION OF CALHOUN COUNTY FLORIDA, APPROVING PARTICIPATION IN THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; DESIGNATING A REPRESENTATIVE TO SERVE ON THE BOARD OF GOVERNORS OF THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; AUTHORIZING PREPARATION ON A LIST OF PROPOSED IN KIND ASSETS FOR AVAILABILITY TO THE FLORIDA RURAL BROADBAND ALLIANCE, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2010-12.

Ms. Montford asked the Board to appoint two designees to serve on the FRBA Board of Governors Representatives. She recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to appoint Kristy Terry as the Representative to act on Calhoun County's behalf on the FRBA Board of Governors and Joe Wood, Jr. as an Alternate to act on the County's behalf on the FRBA Board in the unavailability of the designated Representative.

MIKE WILLIS

Mr. Willis expressed his concerns with work done on Chipola Road. He stated that water is going in his home under his front door when a heavy rain comes. He talked to the Board about many concerns throughout the County. He asked the Board to allow him time to speak after Mr. O'Bryan responds to his information.

CLERK ATTAWAY

The May 18, 2010 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron asked if unpaid Solid Waste Services would be added to the tax roll. Attorney Fuqua advised the Board to wait until next year before it places unpaid bills on the tax roll.

Attorney Fuqua asked the Board for direction in preparing a letter to Matt Gore with Break-Away Drag Strip. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Attorney Fuqua to write a letter to Mr. Gore requesting he meet with the Planning Commission July 20, 2010 at 4:00 p.m. in the County Commission Boardroom. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to file a Law Suit for the balance of the Promissory Note. Attorney Fuqua advised the Board to wait for a final judgment before filing suit. The Board agreed to wait until a final judgment was issued.

CAL-CO, TONY LAYNE

Mr. Tony Layne representing Cal-Co informed that Board that he reviewed their bid and his company is low bidder on the Commercial Hangar Project at the Calhoun County Airport. After discussion, the Board advised Mr. Layne to file a protest. The Board stated they would allow him ten (10) days to file the protest in the Clerk's Office.

COMMISSIONER MILLER

Commissioner Miller asked the Board to hold a Workshop to discuss Small Project Contractors. After discussion, the Board agreed to have a workshop June 15, 2010 at 3:00 p.m. before the Planning Commission Meeting at 4:00 p.m.

BILL CORBIN

Mr. Corbin asked the Board if they objected to him obtaining Public Records from the Clerk's Office. The Board said no.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN