

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 17, 2010**

PRESENT AND ACTING:

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

**CHARLES MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
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.

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

1. Jerry Adcock, conditional use application for building a church. Motion made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the conditional use permit contingent upon receiving the Department of Environmental Protection (DEP) permits, septic tank permits and well permits.
2. Linda Tew, conditional use application for putting two temporary mobile homes on her property. After discussion, a motion was made by Commissioner Miller seconded by Commissioner Grant and carried to approve the conditional use permit for five (5) years on the condition of no renting if children move, after five years abate septic tank, and get a letter from the Health Department approving the septic system

BIDS

The Board received sealed bids to construct north apron extension at the Calhoun County Airport as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>	<u>ALTERNATE BID</u>
Cathey Construction	\$241,346.84	\$45,675.02
Gulf Coast Utility Construction	\$314,273.50	\$62,430.00
North Florida Construction	\$288,065.00	\$54,310.00

The Board tabled the above bids for review.

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes, Inc.	R & R Construction, Inc.	Wise Construction, LLC
B. Brown	\$4,368.00	\$5,780.00	\$4,461.00	\$7,180.00
R. Bishop	\$3,959.00	\$3,320.00	\$3,329.50	\$4,530.00
J. Clemons	\$2,914.00	\$3,195.00	\$3,090.00	N/B

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to Panhandle Construction Inc. for the Spring Storm Emergency Watershed Project (EWP) for a decrease of (\$2,493.91). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to Anderson Columbia Co., Inc. for the County Incentive Grant Program (CIGP) for a 30 day time extension with a new completion date of September 12, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board an advertisement for a request for sealed proposals for Professional Services for Construction Engineering Inspection on County Road 274 LAP from State Road 73 to State Road 69. Proposals will be received until 12:00 P.M. (C.T.), Tuesday September 7, 2010, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424.

Mr. O'Bryan informed the Board that on September 7, 2010 at 9:00 A.M. the Calhoun County Emergency Operations Center (EOC) would hold a Concept of Recovery and Strategy Meeting Workshop with all Local Government Leadership, Emergency support functions personnel, and Non-Government Organization Partners.

Mr. O'Bryan presented to the Board a letter from Angie Smith requesting to be paid for 77.24 hours of annual leave over the 240 hours allowable at September 30, 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 request for payment of annual leave.

Mr. O'Bryan informed the Board of the advertisement to request sealed bids on FDOT County Incentive Grant Program (CIGP) for the resurfacing of County Road 194 (Macedonia Road) from County Road 69A to State Road 69. Bids will be received on Tuesday, September 21, 2010 until 2:00 p.m. (CT) and be opened at the Calhoun County Commissioners Board Meeting at 5:000 p.m. (CT).

Mr. Dan Clemons, SHIP Coordinator presented to the Board SHIP Contract Change Order #1 to Castleberry Homes on the Cooper home for an increase of \$1,810.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute Change Order #.1

TOMMY MCCLELLAN, SCHOOL SUPERINTENDENT

Mr. McClellan discussed with the Board placing a .25 Super Majority Critical Needs Millage on a referendum election to determine if the electors of the school district of Calhoun County authorizes the School Board to continue to annually levy 0.25 mills for critical operating needs. Attached is a copy of the School Boards Resolution. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA, ORDERING AND PROVIDING FOR THE HOLDING OF A REFERENDUM ELECTION TO DETERMINE IF THE ELECTORS OF THE SCHOOL DISTRICT OF CALHOUN COUNTY, FLORIDA AUTHORIZE THE SCHOOL BOARD TO CONTINUE TO ANNUALLY LEVY 0.25 MILLS FOR CRITICAL OPERATING NEEDS; PROVIDING FOR NOTICE OF THE REFERENDUM ELECTION; PROVIDING FOR PLACES OF VOTING, INSPECTORS, AND CLERKS; PROVIDING FOR AN OFFICIAL BALLOT; PROVIDING FOR ABSENTEE VOTING; PROVIDING FOR EARLY VOTING; PROVIDING FOR PRINTING OF BALLOTS; PROVIDING FOR THE REFERENDUM ELECTION PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to allow the School Board to place the .25 Super Majority Critical Needs Millage on a referendum election. Commissioner Wise abstained from voting because he is employed by the Calhoun County School Board.

KEITH, MCCARRON, APALACHEE REGIONAL PLANNING COUNCIL

Mr. McCarron presented to the Board for review the 5-year work plan from the Florida Department of Transportation (FDOT) for Fiscal Years 2011-2015.

BRUCE BALLISTER, APALACHEE REGIONAL PLANNING COUNCIL

Mr. Ballister presented to the Board information on the Brownsfield Assessment Grant from the US Environmental Protection Agency (EPA). Mr. Ballister asked the Board to participate with the ARPC in the submission of a coalition EPA Brownsfield Assessment Grant Application. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller to partner with the City of Blountstown in the Brownsfield Assessment Grant Application. A motion was made by Commissioner Pickron, seconded by Commissioner Grant to table the above motion. Motion dies. A vote was taken on the first motion to partner with the City of Blountstown and it failed 4-1. The Board was polled to confirm the vote. Commissioner Wise voted yes and Commissioner's Miller, Wyrick, Pickron and Grant voted no.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff stated that Cathey Construction was low bid on the north apron extension at the Calhoun County Airport for \$241,346.84. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to award low bid to Cathey Construction for \$241,346.84.

Mr. Waldorff presented to the Board for approval and execution Change Order #4 from Cathey Construction for a decrease of \$2,237.00 for the construction of T-Hangars at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve Change Order #4.

Mr. Waldorff stated that the final inspection of the access Road and Paved Runway was complete.

Mr. Waldorff stated that a Representative from the Apalachee Regional Training Complex asked to rent the Catfish Processing Plant. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to prepare a letter of invitation asking them to come into Calhoun County.

DR. CHARBONEAU

Dr. Charbonneau presented the Board with information pertaining to the evaluation and assessment of septic systems.

Dr. Charbonneau informed the Board that the Health Department has purchased a dental van from Wakulla County. This van should service Calhoun and Liberty County Schools.

CLERK ATTAWAY

The August 3, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution a Resolution for National Suicide Prevention Week from September 5-11, 2010. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute National Suicide Prevention Week.

Clerk Attaway presented to the Board for approval and execution a Memorandum of Agreement between the Office of Tourism, Trade and Economic Development and Calhoun County. The purpose of this Memorandum of Agreement (MOA) is to document the terms and conditions of the implementation of the Rural Area of Critical Economic Concern (RACEC) re-designation. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute the MOA.

The Board received a letter from Panhandle Public Library Cooperative System stating that Ms. Dannie Bracewell is up for reappointment for the 2011-2013 two year term. The letter stated that Ms. Bracewell has represented Calhoun County exceptionally well during her term of office. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to re-appoint Ms. Dannie Bracewell to serve another two year term.

COMMISSIONER MILLER

Commissioner Miller stated that the Roof at the Mossy Pond Community Center/Library is leaking.

COMMISSIONER WISE

Commissioner Wise thanked Clerk Attaway for preparing an eight mill budget for review.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

EDWARD D. WYRICK, CHAIRMAN