

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIOENRS**  
**MINUTES**  
**SEPTEMBER 7, 2010**

**PRESENT AND ACTING:**

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

**EMMANUEL HIRES, 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 Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

The Board received sealed SHIP Septic Tank bids as follows:

**SHIP SEPTIC TANK BIDS**

<b>CLIENT</b>	<b>COUNTY ESTIMATE</b>	<b>YODER SEPTIC SERVICE, INC.</b>	<b>CAL-CO</b>
J. Pitts	\$2,900.00	\$2,662.00	\$2,250.00
M. Pickron	\$2,900.00	\$2,975.00	\$3,200.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve low bid, per house, per contractor. Commissioner Pickron abstained from voting, executed form 8B memorandum of voting conflict because he is related to M. Pickron.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks thanked the Board for their support for Dale Pate's Retirement Party. He stated that his department has been working on the bathroom and concession stand at Sam Adkins Park. He said that the basketball goals would be put up this week at 4-Mile Creek Park.

**OR BOOK 14 PAGE 135**

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

Mr. O'Bryan presented to the Board for approval and execution Resolution 2010-18. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT"**. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Resolution 2010-18.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2010-19. **A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, CALHOUN, COUNTY FLORIDA AUTHORIZING SUBMISSION OF A BICYCLE/PEDESTRAIN SIDEWALK PROJECT AND A ROAD WAY WIDENING BICYCLE/PEDESTRIAN PROJECT FOR THE TRANSPORTATION ENHANCEMENT PROGRAM AND AUTHORIZING A MAINTENANCE AGREEMENT.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2010-19.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$50,791.91 to provide professional engineering services for County Road 194 County Incentive Grant Project (CIGP). After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said proposal from Preble-Rish, Inc.

Mr. O'Bryan introduced to the Board Mr. David McClain representing the Riparian County Stakeholder Coalition (RCSC). He discussed with the Board the water issues within the ACF Basin. He asked the Board to support the proposed budget for coordination of the RCSC and ACFS Apalachicola Subbasin Caucus effort for \$5,000.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to support the proposed budget for \$5,000.00.

Mr. O'Bryan recommended to the Board to have a Workshop to discuss the Comprehensive Plan issues and asked Tony Arrant, Planning Consultant to attend. The Board agreed to have a Planning Workshop at 1:00 p.m. September 21, 2010 and to reschedule the Drag Strip Public Hearing for October 19, 2010 at 2:00 P.M.

Mr. O'Bryan presented to the Board pictures of brush placed on Tupelo Avenue. After discussion, the Board asked Commissioner Grant to discuss this issue with the City Manager.

OR BOOK 14 PAGE 136

**JUDY LUDLOW, CALHOUN COUNTY EXTENSION**

Ms. Ludlow presented to the Board a report outlining the activities at the County Extension Office. She discussed with the Board 4-H Youth Development, Agriculture and Natural Resources, Family Nutrition Program, Horticulture and other extension activities.

**DAN CLEMONS, SHIP COORDINATOR**

Mr. Clemons presented to the Board for approval a Change Order to R&R Construction, LLC for \$495.00 on the F. Pitts home to drill extra holes for installing insulation in walls, install a new faucet in the bathroom and install a new lockset for a new door in bedroom #1. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Change Order to R&R Construction, LLC for \$290.00 on the J. Davis home to caulk baseboards, install paneling in back of cabinet and caulk all of inside, seal off flue pipe and install rosettes on ceiling tiles. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Change Order from R&R Construction, LLC for \$125.00 on the M. Brown home for installation of a new cabinet above the stove to mount the new range hood. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Change Order from R&R Construction, LLC for \$200.00 on the J. Adkins home to install 4 new solar screens on the south wall. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Change Order from R&R Construction, LLC for \$100.00 on the L. Segers home to install 2 solar screens on the west wall. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the above Change Order.

**BERRY BARTER, EMERALD WASTE SERVICES**

Mr. Barter updated the Board on Solid Waste Services. He said that they have 2,495 customers, approximately 100 customers that have not signed a contract and 20% past due customers. He presented the Board for review a list of past due customers and a list of non-contract customers.

OR BOOK 14 PAGE 137

**ABANDONMENT OF NW MUSGROVE ROAD**

Commissioner Wyrick stated that Mr. Frank Stone owned the property between Bodiford and Buddy Johnson Road. He said that Mr. Stone would like for the Board to consider closing that piece of property. After discussion, the Board asked Commissioner Wyrick to discuss the process of closing a road with Mr. Stone and report back to the Board.

**CLERK ATTAWAY**

The August 17, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution the URS, Inc. Additional Services Authorization #1 to supplemental agreement #7 for Construction Phase Services for the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Additional Services Authorization #1 to Supplemental Agreement #7.

Clerk Attaway presented to the Board for approval and execution URS, Inc. Contract Change Order #11 to M of Tallahassee for a decrease of \$33,638.85. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #11.

Clerk Attaway presented to the Board for approval and execution the 2010-2011 State of Florida Department of Health and Calhoun County Board of County Commissioners Mosquito Control Grant. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the 2010-2011 Mosquito Control Grant.

Clerk Attaway informed the Board that she had been contacted by a Reverse Mortgage Company asking that the County agree for the lien filed by Calhoun County on a home because of a SHIP Project be subordinated to the Reverse Mortgage Company's lien. A Reverse Mortgage allows senior homemakers to access the equity in their home. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for the County's lien to remain in place unless the prorated amount is paid in full.

**COMMISSIONER PICKRON**

Commissioner Pickron asked the Board for permission for the Calhoun County Airport to use three sets of bleachers from Sam Adkins Park for the air show on Saturday September 11, 2010. All Board Members agreed to the request.

OR BOOK 14 PAGE 138

Commissioner Pickron discussed with the Board the overflow pipe out of the retention pond at the new Blountstown High School. After discussion, the Board asked Mr. Pickron to discuss this issue with Ronnie Hand with the High School.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN

OR BOOK 14 PAGE 139