

**CALHOUNN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 21, 2010**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
CASSIE FUTCH, 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 Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Rohm exempts subdivision. Motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the Rohm exempt subdivision.
2. Blountstown High School. A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to move the culvert back to School Board property, insert baffle, and armor the County ditch, down to the branch on Mason Road.

PUBLIC HEARING

A Public Hearing was held to approve the Florida Recreation Development Assistance Program Grant (FRDAP) application for the Hugh Creek Library/Park Development. Chairman Wyrick asked for public comment and there was none. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve the FRDAP application for Hugh Creek Library/Park Development.

Attorney Fuqua presented to the Board for approval and execution Ordinance 2010-02.
**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AMENDING AND UPDATING THE
CALHOUN COUNTY 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS**

OF THE CALHOUN COUNTY COMPREHENSIVE PLAN, PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART 11, FLORIDA STATUTES); PROVIDING FOR PURPOSE AND INTENT, PROVIDING THE ADDITION OF SPECIFIC INFRASTRUCTURE CAPITAL IMPROVEMENTS; PROVIDING FOR APPLICABILITY AND EFFECT, AND SEVERABILITY, AND A COPY ON FILE, PROVIDING FOR TRANSMITTAL TO FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND PROVIDING FOR AN EFFECTIVE DATE. Chairman Wyrick asked for public comment and there was none. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Ordinance 2010-02.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the contract between the Calhoun County Board of County Commissioners and the State of Florida Department of Health for the operation of the Calhoun County Health Department for contract year 2010-2011. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said contract with no changes from the past year.

COUNTY ADMINISTRATOR DON A. O'BRYAN

The Board received sealed bids for County Incentive Grant Program (CIGP) as follows:

- 1. C. W. Roberts Contracting, Inc. \$488,314.45
- 2. GAC \$579,917.56

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve low bid to C. W. Roberts Contracting, Inc. for \$488,314.45.

WEATHERIZATION BIDS

The Board received sealed Weatherization bids as follows:

CLEINT	COUNTY ESTIMATE	CASTLEBERRY HOMES, INC.	R & R CONSTRUCITON	WISE CONSTRUCTION
Engram	\$4,141.00	\$4,470.00	\$3,992.00	\$2,680.00
Cole	\$3,549.00	\$3,570.00	\$3,244.00	\$3,960.00
Davis	\$4,551.00	\$4,910.00	\$5,793.00	\$5,570.00
Hamm	\$4,451.00	\$5,615.00	\$4,530.00	\$5,280.00
Howard	\$3,942.00	\$5,330.00	\$4,212.00	No Bid

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

MR. DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the Division of Emergency Management Program Agreement (EMPA) for \$77,043.00. The agreement shall begin on October 1, 2010 and end June 30, 2011 to coincide with the State of Florida's 2010-2011 Fiscal Year. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the Cooperative Service Agreement between the Calhoun Board of County Commissioners/ County Road Department (CCRD) and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve and execute said agreement.

Mr. O'Bryan presented to the Board for approval and execution the 2010-2011 Community Development Block Grant (CDBG). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the 2010-2011 Community Development Block Grant (CDBG).

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the NRCS Emergency Watershed Project (EWP) on Flatwoods Road to GAC Contractors, Inc. for a 30 day time extension with a new completion date of October 19, 2010. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve Contract Change Order #2 and a 30 day time extension.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the NRCS Emergency Watershed Project (EWP) on the B. H. Stone Road to Panhandle Construction, Inc. for an increase of \$23,374.76 and a time extension of 30 days with a new completion date of October 19, 2010. After discussion, 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 #2 for the NRCS Emergency Watershed Project (EWP) on Tupelo Avenue to North Florida Construction, Inc. for an increase of \$11,643.50. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution contract Change Order #5 for the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) on the Newsome Road Project to Anderson Columbia Co. Inc. for an increase of \$88,215.23. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #5.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution a State of Florida Department of Transportation Joint Participation Agreement (JPA) to extend the Runway Phase 1 at the Calhoun County Airport for \$400,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the above Joint Participation Agreement (JPA).

Mr. Waldorff presented to the Board for approval and execution Resolution 2010-25. **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 JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Ordinance.

Mr. Waldorff presented to the Board for approval and execution the State of Florida Department of Transportation Joint Participation Agreement (JPA) to extend the Runway Phase 2 at the Calhoun County Airport for \$300,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the above Joint Participation Agreement (JPA).

Mr. Waldorff presented to the Board for approval and execution Resolution 2010-26. **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 JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Ordinance.

A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to amend the original motions on Phase 1 and Phase 2 to change the wording to read to approve Resolutions 2010-25 on Phase 1 and to approve Resolution 2010-26 on Phase 2 from ordinances and approve the Resolutions on Phase 1 & 2 at the Calhoun County Airport.

The September 7, 2010 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise asked the Board to consider paving the Jap Austin Road. Commissioner Pickron asked if the money was in the budget. Mr. O'Bryan stated that the money to pave Jim Durham Road (not Jep Austin Road) was not in the budget; however, there was a FEMA DR 1831 small project written on the Jim Durham Road for \$59,806.59, but, the scope of work for this project does not cover asphalt. It would cost \$35,000 to pave approximately 1,430' from SR 71 North to the intersection of the Lois Fowler Road. Mr. O'Bryan recommended tabling the issue until the October 5, 2010 Board Meeting. He stated that a change order would be prepared for their consideration. The Board agreed to table the issue.

CHAIRMAN WYRICK

Chairman Wyrick introduced to the Board Mr. Frank Stone. Mr. Stone asked the Board to close the north end of Musgrove Road, from Buddy Johnson Road to the Bodiford Road. He said he owned the land on both sides of the road and has problems with dead animals and garbage being dumped on the road. He agreed to give the County enough right-of-way on Buddy Johnson Road to widen it, if the Board will close Musgrove Road. Chairman Wyrick stated that the road closure would have to be advertised and a Public Hearing held before the road is closed. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to advertise the road closure and schedule a public hearing. Mr. Stone agrees to give 30' from the center of Buddy Johnson Road so the County can widen the road.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN