

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 6, 2007**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
JERAL HALL, SR.
DAN WYRICK
DANNY RAY WISE
JIM PICKRON**

**JOHN SCHEETZ, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Scheetz, with prayer and pledge of allegiance to the flag led by Commissioner Pickron.

BIDS

Attorney Fuqua read the Weatherization bid advertisement and opened the one bid from Joe Webb as follows:

WEBB CONSTRUCTION

S. LEWIS	\$3,950.00
N. ENGRAM	\$3,930.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wyrick and carried to accept low bid from Webb Construction.

The Board received the Small County Outreach Program (SCOP) C.R. 275 Resurfacing Project bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
GAC CONTRACTORS	\$762,275.00
C.W. ROBERTS CONTRACTING, INC.	\$622,474.75

Mr. O'Bryan recommended to the Board to table the above bids for review.

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The Board received the Small County Road Assistance Program (SCRAP) Magnolia Church road Project bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
GAC CONTRACTORS	\$1,111,900.00
C.W. ROBERTS CONTRACTING, INC.	\$ 921,628.85

Mr. O'Bryan recommended to the Board to table the above bids for review.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department is working at the parks in the County. He stated that they are working to get Sam Adkins Park ready for ball season. Mr. Jenks told the Board that the older Maintenance truck is out of commission.

Commissioner Wise discussed with Mr. Jenks the training of County Employees to be able to pick up inmates from the prison. The Board asked Clerk Attaway to put together a list of employees for the training.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan recommended to the Board that they approve a \$3,500.00 Agreement between Calhoun County and the Apalachee Regional Planning Council (ARPC) for Fiscal Year 2006-2007 verifying twenty percent of Hazardous Waste facilities. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to C.W. Roberts Contracting, Inc. on the CTST/Scrap C.R. 274 Resurfacing Project for an increase of \$198,642.09. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 to C.W. Roberts Contracting, Inc. on the CTST/SCRAP C.R. 274 Project for a decrease of (\$150,629.25). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #5.

Mr. O'Bryan stated that the Florida Forever Grant Application to the Northwest Florida Water Management District on John Redd Road Stormwater Improvements Project was approved for \$793,109.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried for Mr. O'Bryan to send a letter of acceptance to the Northwest Florida Water Management District.

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Mr. O'Bryan stated that the Florida Forever Grant Application for Bailey Cemetery Road was denied by Northwest Florida Water Management District.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2007-02. The Resolution is requesting \$4363.00 from the State of Florida, Department of Health and Rehabilitative Services, Bureau of Emergency Medical Services. These funds will be divided among the Calhoun County Volunteer Fire Departments. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said Resolution 2007-02.

Mr. O'Bryan stated that Clifford Newsome sent a letter informing him that the lease on the Newsome Clay Pit located off Whitewater Grade Road expires September 9, 2007. After discussion, Mr. O'Bryan recommended to the Board and they agree to negotiate with Mr. Newsome for another three (3) years or until the road projects are complete.

Matt Carpenter, Preble-Rish Engineer reviewed the Calhoun County SCOP C.R. 275 N. Resurfacing Project. Mr. O'Bryan recommended to the Board to accept low bid from C. W. Roberts Contracting, Inc. and a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$622,474.75.

Matt Carpenter, Preble-Rish Engineer reviewed the Calhoun County SCRAP Magnolia Church Road Project. Mr. O'Bryan recommended to the Board to accept low bid from C.W. Roberts Contracting, Inc. and a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$921,628.85.

Commissioner Grant discussed with the Board the Beulah Russ Road. He stated that someone had put a gate up on the road going into the Cemetery. He stated that the County graded it at least once a year and that the gate should be removed. After discussion, the Board agreed for Attorney Fuqua to write a certified letter to the persons involved, asking them to remove the gate.

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board appointing a Human Resources person.

The right-of-way deeds on Woodland Limited were presented to Clerk Attaway for recording.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from the Shaddai Shriners requesting that their paper drive be held on Hwy 20 and Main Street March 24, 2007 or March 31, 2007. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve both days.

Clerk Attaway discussed with the Board the Lease Agreement with Dr. Farooqui. The Board asked Clerk Attaway to discuss the agreement with Dr. Farooqui and report back to the Board.

Clerk Attaway stated that the Representative from the Sky Project called and would like to hold a meeting with the Board on February 28, 2007 or March 1, 2007. The Board asked Clerk Attaway to prepare a letter to them reminding them that they are to move the fence and give easements to the County. The Board stated that they would like to wait until they receive a response from the Department of Community Affairs (DCA) before having a meeting with them.

Clerk Attaway stated that she spoke with Skip Chormicle with Emergystat concerning the ambulances going to other counties. He stated that was rare circumstances. The Board asked Clerk Attaway to have Mr. Chormicle attend a Board meeting to discuss ambulance services in the County.

Clerk Attaway stated that the Health Care meeting scheduled with Senator Boyd will be held February 21, 2007 in Tallahassee, Florida. She stated that Commissioner Hall will be unable to attend the meeting and asked the Board to appoint another Commissioner to attend or appoint her to vote in Commissioner Halls place. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried for Clerk Attaway to vote in Commissioner Hall's place.

Clerk Attaway presented to the Board for approval and execution a Memorandum of Understanding between the Florida Cooperative Extension Service, Institute of Food and Agricultural Sciences, University of Florida and the board of County Commissioners of Calhoun County, Florida. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Memorandum of Agreement.

Clerk Attaway stated that she had discussed with Marilyn Russell, with Senior Citizens the vans they are advertising for sale. The Board asked Clerk Attaway to continue negotiating with her and report back to the Board.

Clerk Attaway discussed with the Board the Save Our Homes Tax Bill. She stated that She encouraged the Board to voice their opinion on this bill. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried for Attorney Fuqua to prepare a Resolution objecting to this Tax Bill as proposed.

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The January 16, 2007 minutes were approved as amended.

COMMISSIONER WYRICK

Commissioner Wyrick stated that the Mega Plex Package had been presented to Opportunity Florida for review.

Commissioner Wyrick stated that he would like to represent the Board at the Opportunity of Florida and Enterprize Florida Meetings. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to appoint Commissioner Wyrick to represent the Board at the Opportunity Florida and the Enterprize Florida meetings.

Commissioner Wyrick discussed with the Board problems with Children and Family Services leaving Calhoun County. He stated that the Library is trying to assist people with questions. The Board asked Clerk Attaway to prepare a letter to the Governor requesting that a position be funded here in the County with Children and Family Services.

COMMISSIONER WISE

Commissioner Wise presented to the Board for information Florida Statute 30.1350. concerning truck parking in residential zoned areas.

CHAIRMAN GRANT

Chairman Grant stated that the gate is locked at Clay Mary Park. After discussion, the Board discussed adopting a county wide policy for parks. The Board directed Attorney Fuqua to research and report back.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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