

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 20, 2007**

PRESENT AND ACTING:

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

**EMMANUAL HIRES, DUPUTY
RUTH W. ATTAWAY, CLERK OF COURT
JANICE HOLLEY, DEPUTY CLERK**

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

PLANNING COMMISSION

The Planning Commission met at 4:00 p.m. with the following motions requiring action from the Board of County Commissioners:

1. Jimmy Hand/Orchard Estates/Plat Approval # 1. Motion carried 5-0.
2. Jimmy Hand/Crossroads/Preliminary Plat Approval. Motion carried 5-0.
3. John White/Extension on Preliminary Approval. Motion to table, carried 5-0.
4. Steve Bailey/Extension on Preliminary Approval. Motion to table, carried 5-0.

CARDBOARD BIDS

The Board received sealed bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
CUMBAA ENTERPRISES	\$140.00/147.00 (Bidder Preference)
NEWARK	\$151.00
WPC	\$7.50

After discussion, a motion made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept high bid from Newark for \$151.00 per ton.

NEWSPAPER BIDS

CUMBAA ENTERPRISES	\$110.00/\$115.50 (Bidder Preference)
NEWARK	\$131.50
WPC	\$10.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept high bid from Newark for \$131.50 per ton.

LAMB EDDY ROAD STORMWATER IMPROVEMENT

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING, INC.	\$265,322.00
GAC	\$293,169.00
GLENN T. WARREN & CO., INC.	\$290,465.18
NORTH FLORIDA CONSTRUCTION	\$324,212.30
SIKES CONSTRUCTION	\$349,117.42

Mr. O'Bryan recommended to the Board to table the above bids for review. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to table the above bids for review.

JOHN REDD ROAD WEST (CIGP)

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING, INC.	\$679,047.05
GAC	\$715,340.00
GLENN T. WARREN & CO., INC.	\$708,957.58
NORTH FLORIDA CONSTRUCTION	\$930,790.22

Mr. O'Bryan recommended to the Board to table the above bids for review. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to table the above bids for review.

APPROVAL OF RESOLUTION 2007-03.

Clerk Attaway presented to the Board for approval and execution Resolution 2007-03 abandoning a 50 foot easement on an unnamed county road. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to approve and execute Resolution 2007-03.

OR BOOK 13 PAGE 578

MONICA BRINKLEY, COUNTY EXTENSION OFFICE

Ms. Brinkley stated that the University of Florida interviewed Ms. Judy Ludlow for the Calhoun County Extension Agent position. Monica stated that the University recommended the Board hire Ms. Ludlow for the County Agent position. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to hire Ms. Ludlow as County Agent for Calhoun County.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to I-C Contractors, Inc. for Calhoun County Storm Damage FEMA Package 4 for an increase of \$15,105.46. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Ordinance 07-02. An Ordinance of the Board of County Commissioners of Calhoun County, Florida; Amending the county's driveway requirements; requiring the installation of driveways prior to commencement of construction; requiring driveways for temporary uses; providing purpose, applicability and permit requirements; providing definitions; setting forth standards for driveway construction; providing procedure; providing for variances; providing for fees, providing for enforcement by injunctive relief; providing severability and providing for an effective date. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Ordinance 07-02.

Mr. O'Bryan recommended that the Board to advertise Ordinance 07-03. An Ordinance establishing proportionate fair-share program; Implementing the provisions of section 163.3180(16), F.S., Establishing conditions whereby developers may satisfy transportation concurrency requirements through proportionate concurrency requirements through proportionate fair-share contributions, and providing for an effective date therein. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to advertise Ordinance 07-03.

Mr. O'Bryan presented information to the Board on FEMA's Temporary Housing Program.

Mr. O'Bryan updated the Board on the Hurricane Frances Dr-1545 and Hurricane Dennis Dr-1595 projects.

Mr. O'Bryan questioned the Board about the County's role in building a pad at the Tri-County Ag-Pavilion. After a lengthy debate, he recommended, that if it's our responsibility to construct the pad; therefore, we should put all Road Department trucks hauling fill to the Ag Park to avoid separation of our work force. He stated that FEMA projects need to be completed by FEMA's deadline of September 01, 07.

Mike Willis expressed his concern with the Board hauling dirt for a private entity.

Commissioner Wyrick and Commissioner Wise stated that County citizens were expressing their concerns that there had been no activity at the Ag-Pavilion. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried for the Road Department to allocate the necessary forces to complete hauling fill for the pad at the Ag-Park.

Mr. O'Bryan recommended to the Board to accept low bid from C. W. Roberts Contracting, Inc. on the Florida Forever Lamb Eddy Road Stormwater Improvement Project for \$265,322.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$265,322.00.

Mr. O'Bryan recommended to the Board to accept low bid from C. W. Roberts Contracting, Inc. on the John Redd Road West (CIGP) Project for \$679,047.05. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wyrick and carried to accept low bid from C. W. Roberts Contracting, Inc., for \$679,047.05.

SKIP CHORMICLE/EMERGYSTAT

Mr. Chormicle asked the Board for questions that they may have concerning Emergystat. Commissioner Wyrick stated that rumors are out that Emergystat would be leaving Florida. Mr. Chormicle stated that was a false rumor. Commissioner Wyrick also stated that one of the ambulances did not pass state inspection. Mr. Chormicle stated that two lights were out on the ambulance, which was corrected, and a cardiac monitor battery needed to be changed, which was corrected.

The Board asked Mr. Chormicle to update the Board every six months.

Commissioner Wise stated that he would like for Mr. Chormicle to update the Board quarterly on activities with Emergystat. The Board agreed with his request.

PATTY WOOD, HUMANE SOCIETY

Ms. Wood presented to the Board information on the hiring of an Animal Enforcement Officer and an Animal Control Officer.

JEFF KIMBREL, ROTARY CLUB PRESIDENT

Mr. Kimbrel updated the Board on the activities of the Rotary Club. Mr. Kimbrel asked the Board to adopt a Resolution declaring the 3rd Saturday of October as Annual Goat Day to be held at Sam Adkins Park. On this day the Park will be closed to the public. After discussion, a motion was made by Commissioner Wyrick, seconded by

Commissioner Hall and carried to adopt a Resolution declaring the 3rd Saturday of October as Goat Day at Sam Adkins Park.

The Board asked that they advertise for the closing of the park two weeks prior to the annual Goat Day event.

RUTH W. ATTAWAY, CLERK OF COURT

Clerk Attaway presented to the Board the letter from the City of Blountstown thanking them for the opportunity to relocate into the library until a new Police Department is built.

Clerk Attaway presented to the Board for approval and execution a Proclamation establishing the week of March 25th to April 1, 2007 as Children's Week. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried to approve and execute said Proclamation.

The minutes of March 6, 2007 were approved as presented.

Clerk Attaway stated that Adrienne Wood, with Keep Calhoun County Beautiful asked that the County contact Waste Management to see if they would donate a large dumpster to the County to be used during Amnesty Month (April). Details on items to be accepted will be advertised later.

COMMISSIONER WYRICK

Commissioner Wyrick stated he would like accountability from all non-profit organizations associated with Calhoun County to present to the Board a recap of expenditures for the year. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the above request.

A motion was made by Commissioner Wyrick, seconded by Commissioner Pickron and carried for the following Departments to update the Board:

MONTHLY

1. Jessica Bowden/Judy Ludlow, County Extension
2. Bill Adkins, Road Department
3. Tim Jenks, Maintenance Department

QUARTERLY

4. Rita Maupin, Library
5. Tammy Rushing, Vetrens Department
6. Dave Odum, Calhoun Health Department
7. Skip Chormicle, Emergystat Representative

COMMISSIONER PICKRON

Commissioner Pickron stated that water hydrants are needed at the West End Fire Department. After discussion, the Board directed him to discuss this problem with the City of Blountstown and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, VICE-CHAIRMAN