

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 17, 2008**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
ELIZABETH PICKRON, ABSENT DUE TO ILLNESS
JERAL HALL, SR.
DANNY RAY WISE**

**EMMANUEL HIRES, DEPUTY
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 Commissioner Wyrick.

WEATHERIZATION BIDS

<u>CLIENT</u>	<u>WEBB CONSTRUCTION</u>	<u>COUNTY</u>
I. STANLEY	\$2,960.00	\$2,005.00
L. SIMPSON	\$5,023.00	\$4,364.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award the above bids to Webb Construction upon the recommendation of the Weatherization Director.

DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution the Contract Agreement from the Division of Emergency Management (DEM) FEMA Project 1545-137-R Calhoun County Senior Citizens Center, Wind Retrofit Project for \$25,664.00. The Board of County Commissioners will be responsible for the local match of \$6,416.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said project.

Mr. O'Bryan updated the Board on the Neal Landing retaining wall. He presented to the Board a proposal from Southeastern Mechanical Contracting, Inc. for \$10,000.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said proposal.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 7 for FEMA-FL-DR1545-Package 9 to 814 Sand, Inc. for an increase of \$8,950.00. This Change Order will close out Dr 1545 PW #4472 the Martin Sewell Road Project. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #7.

Mr. O'Bryan updated the Board on the County Road 10 project. He stated that Gulf Asphalt Company (GAC) will complete the striping on the project within two weeks.

Mr. O'Bryan recommended to the Board to honor the late Jim Pickron, Commissioner in District 5 by designating County Road 10 as the Jim Pickron Memorial Parkway. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to designate County Road 10 the Jim Pickron Memorial Parkway.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff stated that the paperwork is complete on the sewer and water project for the Magnolia Fire Department. He stated that the road paving was on hold until the wetland permit from the Department of Environmental Protection (DEP) was received.

JUDY LUDLOW, COUNTY EXTENSION UPDATE

Ms. Ludlow updated the Board on the excellent job Ms. Greta Jenks performed during the absence of the 4-H Agent. Ms. Ludlow stated that the University of Florida interviewed for the 4-H position and recommended to the Board to hire Ms. Whitney E. Cherry. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the University of Florida's recommendation and hire Ms. Whitney Cherry to fill the 4-H Agent position.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board changes in the Legislature concerning the Value Adjustment Board. He stated that the County Attorney could no longer sit on the VAB Board. Matt stated he would contact the Liberty County Attorney and see if she could represent Calhoun County and he would represent Liberty County on the VAB Board.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2008-03.
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, CERTIFYING THAT THE BIG BEND REGIONAL HEALTH INFORMATION ORGANIZATION PROGRAM IS CONSISTENT WITH LOCAL PLANS AND REGULATIONS AND COMPREHENSIVE PLAN. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-03.

The June 3, 2008 minutes were approved as presented.

COMMISSIONER HALL

Commissioner Hall discussed with the Board the loud noise and drinking on the Chipola River. Commissioner Wise stated that he discussed with the Sheriff's Department the possibility of patrolling the river. He stated that the Sheriff's Department needs a boat to patrol the river. After discussion, Commissioner Wise stated that he would contact Jackson County and get a copy of their ordinance concerning the banning of Commercial Drink items on the Chipola River and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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