

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 15, 2008**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

WIND RETROFIT PROJECT BID

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
HURRICANE PROTECTION INDUSTRIES, LLC	\$118,385.00
PHOENIX ARCHITECTURAL PRODUCTS, INC.	\$117,346.00
WIND TECH PRODUCTS, INC.	\$167,444.31

A motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to table the above bids for review by Tommy Horton, Homeland Security/Disaster Services Consultant with Malcolm Pirnie.

PATRICK BELL WITH CAPITOL SOLUTIONS, LLC

Patrick Bell, Legislative and Administrative Consultant for Calhoun County discussed with the Board the 2008 Regular Legislative Update.

LINDA WILLIAMS/ANIMAL CONTROL AND PARKS

Ms. Williams discussed the possibility of the Board funding a community center and park in the Mossy Pond Area. Commissioner Wyrick stated that Mr. O'Bryan was working on this request. She also asked the Board to consider paying part of the cost for neutering and spading of animals in the county.

OR BOOK 13 PAGE 752

Commissioner Hall stated he would like for the county to explore the possibility of the Community Center and Park.

Commissioner Wyrick stated that Mr. O'Bryan is working on this issue and will report to the Board when something is accomplished.

Mr. Horton returned and stated that the Critical Facility Wind Retrofit bids were higher than the grant funding amount and that he spoke with Mr. O'Bryan and he recommended to the Board to reject all bids and re-advertise. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to re-advertise for the Critical Facility Wind Retrofit.

LARRY LEAHEY

Mr. Leahey asked the Board why the County Attorney, Commissioner Hall and several citizens on Hamilton Springs Road met to discuss the trimming of trees and shrub on Hamilton Springs Road. He stated he did not know there was a meeting called and asked why he was not notified.

Attorney Fuqua stated the he went out to look at the trees and shrubs to determine the legal way to approach Mr. Leahey. Mr. Leahey expressed his concerns and stated that the trees and limbs could be cut if they were in the way of traffic on the road as long as his boundaries are respected. Mr. Leahey stated that there would not be a boundary agreement written.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Contract Change Order #1 for John Redd Road East to GAC for an increase of \$230,000.00 and a time extension increase of 62 days with a new completion date of August 15, 2008. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Change Order #1.

Clerk Attaway presented to the Board for approval and execution the application for funding assistance for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for \$29,180.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute said application.

Clerk Attaway informed the Board that during a previous storm a limb fall on one of the Department of Correction (DOC) van that hauled inmates to work for the County. DOC asked that the Board pay for the parts to fix the van. The estimated cost for the parts will be less than \$1,000.00. After discussion, the Board agreed by consensus to pay for the parts.

Clerk Attaway stated that her office received data on Federal Funds to Florida Counties for 2002-2006. Calhoun County ranked the highest per capita in receiving federal funds. This reflects the extensive work projects that Mr. O'Bryan and the County have managed.

The July 1, 2008 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that the Board agreed in a previous meeting to contact Mr. Leahey before doing any work on his property.

Commissioner Wise stated that he was still working on the problems on the Chipola River. He stated that a web party page referencing the Chipola River was on the internet.

COMMISSIONER WYRICK

Commissioner Wyrick presented to the Board a copy of the December 16, 2003 minutes which stated that Chairman Whitfield recommended to the Board to promote Mr. Don A. O'Bryan to administrator to the Board. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to promote Mr. O'Bryan to this position. Commissioner Whitfield stated that all of Mr. O'Bryan's salary is funded through grant monies.

Mr. Wyrick made a motion for Mr. O'Bryan to comply with the job description which includes enforcing County policies and evaluating County employees. In addition, Mr. O'Bryan should carry out all other duties of county administrator specified in his attached job description. Motion seconded by Commissioner Hall and carried 4-1. Commissioner Wise voted no.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN