

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
SEPTEMBER 2, 2008

**PRESENT AND ACTING:**

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

**EMMANUEL HIRES, DEPUTY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
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 Clerk Attaway.

**TIM JENKS, MAINTENANCE DEPARTMENT**

Mr. Jenks stated that his Department has been cutting grass and putting up fence on Flatwoods Road.

He stated that the pavilion at the Sam Adkins Park Horse Arena was moved from the woods into the park.

**BILL ADKINS, ROAD DEPARTMENT**

Mr. Adkins stated that his Department has been working on Jones and Waldorff Road. He stated that they are mowing grass in several locations in the County.

**DON. A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board recommendations from the ranking committee for the 2008-2009 Disaster CDBG/FEMA Application and Administration Services and the 2008-2009 CDBG Engineering Services for approval.

**1. 2008-2009 CDBG Application and Administrative Services/2008-2009 Emergency Disaster (FEMA)/CDBG/Other County Grants Engineering Services.**

The ranking committee recommended to the Board to award Roumelis Planning & Development Services the 2008-2009 CDBG Application and Administrative Services. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to award to Roumelis Planning & Development Services the 2008 - 2009 CDBG Applications and Administrative Services.

The ranking committee recommended to the Board to award Preble-Rish, Inc. the 2008-2009 CDBG Emergency/Disaster (FEMA)/CDBG/Other County Grants Engineering Services. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carries to award to Preble-Rish, Inc. the 2008-2009 CDBG Emergency/Disaster (FEMA)/CDBG/Other County Grants Engineering Services.

The ranking committee recommended to the Board to award Roumelis Planning & Development Services the 2009-2010 CDBG Application and Administrative Services. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award to Roulemis Planning and Development Services the 2009-2010 CDBG Application and Administrative Services.

The ranking committee recommended to Board to award to Preble-Rish, Inc. the 2009-2010 CDBG Emergency/Disaster (FEMA)/CDBG/Other County Grants Engineering Services. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to award to Preble-Rish, Inc. the 2009-2010 CDBG Emergency Disaster (FEMA)/CDBG/Other County Grants Engineering Services.

Mr. O'Bryan presented to the Board for approval and execution the 2008-2009 CDBG Application and Administrative Services Agreement for \$12,000.00 subject to the grant application being with the fundable range. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said agreement. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve \$75.00 per hour for Administrative Services.

Mr. O'Bryan presented to the Board a Federal Register Notice for Florida which amends the notice of a major disaster declaration for the State of Florida FEMA-1785-DR, dated August 24, 2008, and related determinations.

Mr. O'Bryan presented to the Board for approval and execution the EMPA Supplemental Award Agreement for \$25,817.00. These funds represent the 2007 EMPA Supplemental Award as well as the additional funding in the 2008 EMPG Award. After discussion, as motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for information an update on Tropical Storm Hanna, Josephine and Ike.

**STEVE BARRENTINE-GARBAGE COLLECTION**

Mr. Barrentine discussed with the Board the possibility of collecting a special assessment tax for garbage collection in the County. He stated that it would not cost the citizens any money and would bring Revenue into the County. After discussion, he stated that he would bring more information to the Board at a later date.

**MARY LOU WESSELHOEFT-ELECTRICAL SERVICE TO BUILDING**

Ms. Wesselhoeft presented to the Board statutes referencing her exemption from the special land use permit and she asked the Board to exempt her from the special land use permit and for the County to refund her \$300.00 application fee. After discussion, Attorney Fuqua recommended to the Board to refund Ms. Wesselhoeft's \$300.00 and forego the special procedure. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall to take the recommendation of the County Attorney Fuqua and refund the \$300.00 and forego the special procedure. Motion failed. Chairman Grant polled the Board and Commissioner's Grant, Pickron, and Wyrick voted no and Commissioner's Wise and Hall voted yes. Motion failed.

Commissioner Wyrick stressed to the Board that precedent will be set when foregoing this procedure.

**RAY GOODWIN, TRI-STATE OFF ROAD**

Mr. Godwin discussed with the Board the Break-Away Mud Bog-In. He stated that Break-Away will be moving their mud hole to another location. He asked the Board if Break-Away Bog In would have to come before the Board before moving the bog hole. After, discussion, the Board advised Mr. Goodwin that Break-Away would have to come before the Board and go through the proper channels before moving the Bog Hole. The Board asked Chairman Grant and Commissioner Wyrick to contact Break-Away and report back to the Board.

**ATTORNEY FUQUA**

Attorney Fuqua sated that he wrote a letter to Mr. Mears in reference to removing his junk cars from County property. Mr. Fuqua stated that it looked like the cars have been removed.

Attorney Fuqua updated the Board on the Bill Corbin Law suit.

**CLERK ATTAWAY**

The minutes of August 5, 2008 were approved as presented.

Clerk Attaway presented to the Board for approval and execution the Medical Examiner's 2008-2009 Budget request of \$37,581.48 for Calhoun County. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the 2008-2009 Medical Examiner's Budget for Calhoun County.

Clerk Attaway presented to the Board Resolution 2008-09. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AMENDING AND UPDATING THE CALHOUN COUNTY 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE 2000-2010 CALHOUN COMPREHENSIVE PLAN, PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, 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, AND PROVIDING FOR AN EFFECTIVE DATE.**

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-09.

Clerk Attaway read to the Board the Public Notice as follows:

**THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS WILL HOLD A SPECIAL BOARD MEETING ON TUESDAY, SEPTEMBER 16, 2008 AT 5:01 P.M. IN THE BOARDROOM ACROSS THE STREET FROM THE COURTHOUSE TO DISCUSS THE FOLLOWING:**

**FRDAP APPLICATION  
SAM ADKINS PARK DEVELOPMENT PHASE V  
PUBLIC HEARING**

**HARRY HAGAN-BLOUNTSTOWN ROTARY**

Mr. Hagan representing the Rotary Club asked the Board for permission to serve beer and wine at the upcoming Goat Day event. After discussion, the Board was polled and Commissioner's Pickron, Hall, Grant, Wyrick and Wise voted no. Commissioner Wyrick stated that there is an ordinance stating that no alcohol is allowed in County Parks.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN