

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 6, 2009**

PRESENT AND ACTING:

**DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
DON MILLER
TRUMAN GRANT
HAROLD PICKRON**

**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 Clerk Attaway.

WEATHERIZATION BIDS

Attorney Fuqua opened the Weatherization bids as follows:

CLIENT NAME	CASTLEBERRY HOMES, INC.	WEBB CONSTRUCTION	COUNTY ESTIMATE
V. Bendinger	\$4,405.00	\$4,505.00	\$5,100.00
J. Dawson	\$4,425.00	\$4,275.00	\$5,000.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve, low bid, per house, per contractor.

Dan Clemons, Weatherization Coordinator discussed with the Board Pollution Insurance. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for each contractor to purchase their own Pollution Insurance or piggy back on the County's policy by paying the cost assessed by the Weatherization Program, per contractor. The Contractors will have to provide proof of this Insurance before bidding on County jobs.

KRISTY SPEERS, CHAMBER UPDATE

Ms. Speers updated the Board on the Rural Economic Development Catalyst Project. She stated that she attended a meeting with the Governor's Office of Tourism, Trade, and

Economic Development (OTTED) and Enterprise Florida, Inc. (EFI) regarding the Rural Economic Development Catalyst Project.

Ms. Speers said that the Chamber is coordinating a Calhoun County "Super Council" meeting on Tuesday, January 27, 2009 at 5:00 p.m. at the W.T. Neal Civic Center. This will be an informational meeting regarding the overall strategic plan of the Chamber, as well as an in-depth session on the Catalyst Project.

Ms. Speers presented to the Board a press release from Governor Charlie Crist. The press release stated that he met with economic developments leaders to discuss his Economic Stimulus Plan targeting small businesses.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board a letter received from Waste Management in reference to garbage pickup service. The Board agreed to discuss this at the January 13, 2009 Workshop.

Commissioner Miller asked that the County obtain proposals for garbage pickup service. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Mr. O'Bryan to advertise for proposals for County garbage pickup service.

The Board also asked for Ordinance 1989-01 to be reviewed at the January 13, 2009 workshop.

Attorney Fuqua advised the Board that Matt Gore with Break-away Drag Strip has not made a payment for the months of November and December 2008. The Board asked Commissioner Miller to contact him and report back to the Board.

Attorney Fuqua stated that Mr. O'Bryan, the Stone's and he would set an appointment to meet with the Stone's Attorney when Mr. O'Bryan returns to work.

CLERK ATTAWAY

The December 16, 2008 minutes were approved as amended.

Clerk Attaway presented to the Board for approval and execution the amended 2008 Weatherization Assistance Program (WAP) the Low Income Home Energy Assistance Program (LIHEAP) Agreement for \$97,962. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute the 2008 amended Weatherization Agreement for \$97,962.

Clerk Attaway presented to the Board for approval and execution the 2009 Weatherization Modification Agreement from the Florida Department of Community Affairs (DCA) for \$103,840. After discussion, a motion was made by Commissioner

Pickron, seconded by Commissioner Grant and carried to approve and execute Weatherization Modification Agreement for \$103,840.

Clerk Attaway presented a letter from the Apalachee Regional Planning Council (ARPC) requesting the Board appoint a County Elected Official and Alternate to serve on the Apalachee Regional Planning Council Governing Board for Fiscal Year 2008-2009. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wyrick and carried to appoint Chairman Wyrick as the County Elected Official and appoint Commissioner Wise as the County Elected Official alternate.

Clerk Attaway presented a letter from Margie Laramore, Supervisor of Elections, requesting that the Board allow her to retain the excess money (\$3,568.47) from her 2007-2008 office budget. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to allow Ms. Laramore to retain the excess money.

Clerk Attaway presented to the Board for approval and execution the FEMA Project 1595-32-R Calhoun County Emergency Management, SW Chipola Street Stormwater Drainage Project-Phase II Grant Agreement. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said FEMA Grant Agreement.

Clerk Attaway advised the Board that her office would be returning approximately \$131,000 back to the Board from her 2007-2008 budget.

COMMISSIONER MILLER

Commissioner Miller advised the Board that Mr. White will give the County one (1) year to purchase the 15 acres adjoining the five acres he has donated to the County for the Library and Community Center at Mossy Pond. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to execute the contract on the five acres as soon as the contract is prepared and to move forward with the project and for Chairman Wyrick to sign all necessary paperwork.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the possibility of the County maintaining Jessie Lee and Shuman Ferry Road. He presented to the Board a petition signed by seven people stating that they do not object to Calhoun County taking over the road maintenance with a 50-foot easement from the end of the pavement on Shuman Ferry Road to the South Side of the Property Line of the above-mentioned seven (7) individuals.

Commissioner Miller stated he would agree to accept these roads if the landowners adopt the conditions of the Comprehensive Plan.

Commissioner Wise stated he would like to see some horse shows and rodeos held at the Agriculture Park.

JANICE BAKER WILLIAMS

Ms. Baker discussed with the Board the historical structures and fence on River Street. She stated that the buildings are eyesores when traveling down River Street, and she would like the Board to remove the fence and restore the buildings. Commissioner Grant stated that the fence will stay in place.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN

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