

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 3, 2009**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, COUNTY ATTORNEY
RUTH W. ATTAWAY, CLERK**

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wise.

BIDS

WEATHERIZATION

Attorney Fuqua opened the Weatherization bids as follows:

Client	Castleberry	Webb	Wise	County
E. Davis	\$5,220.00	\$5,770.00	\$4,900.00	\$4945.00
R. Dudley	\$5,980.00	\$5,400.00	\$5,300.00	\$4850.00

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

SHIP

Client	Castleberry	Dominello	Hurst	Webb	Wise	County
L. Nix	\$21,280.00	\$23,499.00	\$16,245.00	\$24,140.00	\$13,900.00	\$20,450.00
J. Mullenax	\$18,775.00	\$16,786.00	\$15,850.00	\$22,200.00	\$12,500.00	\$18,105.00
S. Reeder	\$12,875.00	\$12,655.00	\$12,210.00	\$14,800.00	\$11,990.00	\$17,155.00
J. Houston	\$19,741.00	\$17,882.00	\$21,137.00	\$22,290.00	\$14,900.00	\$23000.00

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

WELLS

<u>Client</u>	<u>Capps Well Drilling</u>
D. Lewis	\$2,600.00
D. Lee	\$2,900.00

After Discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to accept low bid from Capps Well Drilling.

DON O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated the bid amount for the guardrail for County Road 1 from Panhandle Construction was \$13,800.00. He also obtained a quote from Jones Construction for \$13,050.00. Commissioner Pickron stated that the Procurement Policy states that 3 quotes should be obtained before a purchase is made over \$5,000.00. Attorney Fuqua advised the Board that they could waive the Procurement Policy and accept the quotes Mr. O'Bryan obtained. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to waive the Procurement Policy. After more discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to table the above until the March 17, 2009 Board Meeting.

Mr. O'Bryan stated that County Road 12 will take 200 tons of asphalt to overlay the existing asphalt. He stated C.W. Robert's Contracting, Inc. price is \$91.00 per ton and Bailey and Son's Diversified price is \$120.00 per ton. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to allow C.W. Roberts, Inc. to overlay County Road 12. This will be a savings of approximately \$5,800.

Mr. O'Bryan stated that he has requested a 30 day time extension for NRCS on the Spring Storm 2008 EWP Projects for a new completion date of April 8, 2009. Mr. O'Bryan stated he spoke with Cliff Edenfield representing C.W. Roberts, Contracting, Inc.. They are requesting a 30 day extension to finish the project contingent upon NRCS approval of the County's time extension request. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to extend the project until March 9, 2009. A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to extend the project time until April 8, 2009.

Mr. O'Bryan stated that Bailey and Son's have requested a time extension on the NRCS EWP County Road 12 Project. He stated the contract expires March 6, 2009. A motion was made by Commissioner Miller, seconded by commissioner Wise and carried to

extend the contract time until March 20, 2009 contingent upon NRCS approval of the County's time extension request. Commissioner Pickron voted no.

THOMAS F. PANEBIANCO, ATTORNEY/RANDY SHELTON-ABANDON ROAD 287A

Mr. Thomas F. Panebianco, Attorney representing Randy Shelton presented the Board with a drawing of CR 287A. He stated that there was no landowner's affected by this closure. He asked the Board to allow Mr. Shelton to advertise to abandon the CR287A and schedule a Public Hearing. After discussion, Attorney Fuqua informed the Board that they did not have any ownership or interest in CR Road 287A.

DON KELLEY

Mr. Kelley informed that Board that he has owned his property for 55 years. He stated that if CR287A was abandoned it would effect the entrance to his property. After, discussion, Mr. Kelley asked the Board to deny the request by Mr. Shelton to abandon CR 287A.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department is working at the County Parks and John Redd Road. He stated that the ball fields are ready for the summer activities. Mr. Jenks discussed with the Board upgrading the heating and air conditioning at the Courthouse.

Mr. O'Bryan stated that the generator in the basement needs to be placed outside the Courthouse due to fumes. He stated that the Board should consider upgrading the generator to cover the entire courthouse.

BILL ADKINS, ROAD DEPARTMENT SUPERINTENDENT

Mr. Adkins stated that his department is working at Shelton, Amaziah Peacock, Leonard Varnum, J.A. Daniels and McClellan Farm Roads.

LUCRETIA PORTER-GASTON SPIVEY ROAD

Ms. Porter presented the Board with a drawing of Gaston Spivey Road. She stated that her neighbor was encroaching on the road approximately 8 feet. After discussion, she asked the Board to maintain Gaston Spivey Road as it has been for the last 50 years.

Mr. Robert Adkins, landowner on Gaston Spivey Road stated that he put his fence in line with other fences on the road. After, discussion, Commissioner Wise asked each

Commissioner to look at the Road. The Board agreed to table the above discussion until the March 17, 2009 Board Meeting.

ATTORNEY TIME

Attorney Fuqua stated that an Attorney with the Florida Association of Counties will be at the March 17, 2009 Board Meeting to discuss the garbage collection issue.

RUTH W. ATTAWAY, CLERK

Clerk Attaway stated that she has had the following request for matching funds for this fiscal year thus far.

1. Westside Volunteer Fire Department \$8,000.
2. Mossy Pond Volunteer Fire Department \$2,000
3. Kinard asking for additional money for the Library.

The February 17, 2009 minutes were table until the March 17, 2009 Board Meeting.

STEVE BARRENTINE

Mr. Barrentine discussed with the Board the possibility of pursuing different companies for a Power Plant to come into Calhoun County.

DOWLING PARRISH-KEEP CALHOUN COUNTY BEAUTIFUL, INC.

Mr. Parrish read a letter to the Board thanking them for their continued support for Keep Calhoun County Beautiful. He asked the Board to contribute \$2,500 for help with annual expenses. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve the \$2,500.00 requested contingent upon Clerk Attaway providing the funds for this and the other not for profit request.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the Procurement Policy. He stated that the policy should be updated. Mr. O'Bryan stated he would amend the Procurement Policy for review and approval by the Board.

Mr. Pickron discussed with the Board and County Administrator calcitic limerock and dolomitic limerock.

COMMISSIONER MILLER

Commissioner Miller introduced Mr. Bo Bloodworth representing Governance to the Board. Mr. Bloodworth discussed the stimulus package with the Board. Commissioner

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Miller stated that he believe the only way for Calhoun County to get any of the stimulus funds is for the County to obtain Mr. Bloodworth's services.

Commissioner Miller stated he went to Break Away Drag Strip. He stated the Board agreed for them to build one mud pit and they now have three. Attorney Fuqua stated that they are not complying with Board action. The Board request that representatives from Break-Away Drag Strip be asked to attend the March 17, 2009 Planning Commission Meeting.

Commissioner Wise informed the Board that that Tri-County Pavilion will be completed after the parking lot is finished. He asked the Board to supply the trucks and dirt for the parking lot. Mr. O'Bryan recommended to the Board that while the Road Department is between jobs they could get the project done. The Board agreed.

Commissioner Wise presented to the Board a letter from Fred Webb with North Florida Rock, LTD. Mr. Webb asked the Board to be competitive when purchasing a calcitic limestone or dolomitic limestone.

COMMISSIONER WYRICK

Commissioner Wyrick asked the Board to appoint someone to take his place with the Apalachee Regional Planning Council Board. Commissioner Wyrick recommended that Mr. Wise replace him and Commissioner Miller be the alternate. The Board agreed.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN