

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 21, 2009**

**PRESENT AND ACTING:**

**DAN WYRICK, CHAIRMAN  
DANNY RAY WISE, VICE-CHAIRMAN  
WILLIE T. GRANT  
DON MILLER  
HAROLD PICKRON**

**CHARLES MCKEE, DEPUTY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

**PLANNING COMMISSION**

The Planning Commission met at 4:00 P.M. with the following recommendations for the Board of County Commissioners.

**PUBLIC HEARING**

A Public Hearing was held at 5:00 P.M. to obtain public input on the conditional use permit for the new High School in Calhoun County. There were no comments from the public. A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to accept the conditional use permit. The Public Hearing was closed at 5:10 P.M.

Gail Ward for Laddie Williams exempt subdivision. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve the exempt subdivision with the following conditions:

1. Mr. O'Bryan will determine how much right-of-way is needed.
2. Shared driveway for easement on Marysville School Road.
3. Letter from Florida Department of Transportation (FDOT) stating each landowner would be eligible for a driveway for lots accessed by Highway 71.

**BIDS**

The Board received one bid for the Compliance Monitoring Services for the Calhoun County Landfill from the Water Spigot for \$5,070.00 semiannually and a total of \$1,320.00 for the quarterly gas migration testing.

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept the bid from The Water Spigot for \$5,070.00 semiannually and \$1,320.00 for quarterly gas migration testing.

The Board received sealed bids on the 11<sup>th</sup> Street Small County Road Assistance Program (SCRAP) as follows:

| <b><u>BIDDER</u></b>           | <b><u>TOTAL BASE BID</u></b> |
|--------------------------------|------------------------------|
| Anderson Columbia              | \$404,661.70                 |
| C.W. Roberts Contracting, Inc. | \$299,732.50                 |
| GAC Contractors                | \$324,406.00                 |
| Triangle Construction          | \$397,573.65                 |

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$299,732.50.

The Board received sealed bids for the Airport beacon and tower, and the purchase and installation of a jet fuel tank for the Calhoun County Airport. Due to an error in advertising the Board rejected the bids. Attorney Fuqua informed the Board that the bids should be returned to the vendors. A motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to return all bids to the vendors and re-advertise the project.

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

Mr. O'Bryan presented to the Board for approval and execution Amendment No.1 between Calhoun County Board of County Commissioners and the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protection (EWP) project resulting from Tropical Storm Fay. He

stated NRCS will provide 90 percent of the actual eligible cost of construction. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to execute NRCS EWP Project Agreement Amendment #1.

Mr. O'Bryan presented to the Board a notice to receive sealed bids for Calhoun County TS Fay Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) for Turkey Pen Pond Road, Flanders Grade Road, and Camp Head Road. Bids will be received until 12:00 p.m. (CT), on May 5, 2009, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424.

Mr. O'Bryan presented to the Board the Solid Waste Services Assessment Program Proposal. After discussion, Attorney Fuqua stated that paragraph 5 should read.

1. Draft all ordinances which included the mandatory garbage collection.
2. Four (4) site visits.

The Board agreed to table the above proposal for review.

Mr. O'Bryan informed the Board that on April 21, 2009 President Obama declared a major disaster declaration for the State of Florida and Calhoun County is available for federal public assistance.

Mr. O'Bryan introduced to the Board Mr. Bob Newell, representing the Trane Corporation and deferred to Clerk Attaway for information on a green grant to pay for the air handlers on the Courthouse. She also discussed a sole source process for procurement of air handlers. Mr. Newell discussed with the Board the air conditioning problems in the Courthouse. He asked the Board for a letter of commitment stating the Trane Company will be the sole source provider. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to prepare the letter with an option to buy out of the commitment with the dollar amount of the feasibility study.

Mr. Jenks, Maintenance Superintendent stated that he had worked with the Trane Company for several years and he would like to continue working with them.

#### **MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff stated that mitigation discussions were held with the Army Corp of Engineers, Northwest Florida Water Management and URS. He stated an agreement has been worked out to move forward with the additional wetlands project. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to enter into a contract and move forward.

**PATTY AND REX FLOYD**

Ms. Floyd discussed with the Board problems with the engineering of M. G. Holley Road. She stated that dirt was hauled out of her neighbor's property, which created a holding pond. She stated Commissioner Wyrick informed her husband that the County was going to drain the water into the pipes, which would go on their property. She asked the County not to put the water on her property.

Commissioner Wise stated he looked at the road and he felt that the County should try to find a solution to the problem.

After much discussion, Ms. Floyd informed the Board that she did not want a holding pond on her property.

**GREG BURKETT, NETTLE RIDGE CEMETERY**

Mr. Burkett asked the Board to provide an inmate squad to mow the Nettle Ridge Cemetery every 3 or 4 weeks. The Board informed Mr. Burkett that there are 37 cemeteries in the County and they cannot commit to his request. They informed him to contact the Warden at Calhoun Corrections and request they provide a squad to mow the cemetery.

**RONALD SUGGS**

Mr. Suggs informed the Board that Breakaway Drag Strip is not abiding by the conditions that the Board gave them to follow when they applied for a permit. He stated that there is excessive drinking, no bathrooms, no deputies on duty and the Drag Strip was open in excess of 2:00 a.m. He stated they are pumping water out of a natural creek and then pumping the water out after the trucks enter the bog hole. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Clerk Attaway to write a letter to Mr. Gore asking him to conform to the conditional use permit.



**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution Resolution 2009-03. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AMENDING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.**

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-03.

Clerk Attaway presented to the Board bid results for gasoline/on highway diesel/off highway diesel as follows:

| <b><u>BIDDERS</u></b> | <b><u>HINSON OIL</u></b> |                   | <b><u>BENNETT EUBANKS OIL</u></b> |                   |
|-----------------------|--------------------------|-------------------|-----------------------------------|-------------------|
|                       | <b>Transport</b>         | <b>Tank Wagon</b> | <b>Transport</b>                  | <b>Tank Wagon</b> |
| (A) Gasoline          | .97X.07                  | .03X.15           | .97X.06                           | .03X.18           |
| (B) On Highway Diesel | .0679                    | + .0045<br>.0724  | .0582                             | + .0054<br>.06360 |

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept low bid from Bennett Eubanks Oil Company.

**COMMISSIONER MILLER**

Commissioner Miller discussed with the Board the County Administrator duties. After discussion, a job description with the changes made as a result of the workshop held on April 13<sup>th</sup> was distributed to the Commissioner for review.

COMMISSIONER WISE

Commissioner Wise stated that Mr. Lee with Bob Pforte Motors asked the Board to reconsider allowing him to conduct an off site sale at Sam Adkins Park on April 23-25, 2009. After discussion, the Board agreed for him to show demos only and to limit his trucks to 5.

Commissioner Wise stated he hopes that Breakaway Drag Strip will conform to the conditional use permit.

Commissioner Wise asked the Board to try to find a solution on M.G. Holley Road.

Mr. O'Bryan stated that many of the County roads are being destroyed by 4-wheelers and trucks.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
DAN WYRICK, VICE-CHAIRMAN