

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES**  
**June 16, 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.

A Public Hearing was held at 5:00 p.m. to receive comments from the audience and adopt Ordinance 2009-02. **AN ORDINANCE RELATING TO THE REASSESSMENT OF A SIX-CENT PER GALLON GASOLINE AND FUELS TAX, TO BE KNOWN AS THE "LOCAL OPTIONS GAS TAX"; PROVIDING FOR AND EFFECTIVE DATE AND TERM; PROVIDING FOR DISTRIBUTION OF A PORTION OF PROCEEDS TO MINICIPALITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.**

There was no public comment. After discussion, a motion was made by Commissioner Miller seconded by Commissioner Grant and carried to adopt Ordinance 2009-02. The Public Hearing was closed at 5:05 P.M.

**WEATHERIZATION BIDS**

The Board received sealed Weatherization bids on the following:

Client Name	County Estimate	Castleberry Const.	Webb Const.	Wise Const.	M.B. Brown Const.
Rollins	\$5,160.00	N/B	\$7,030.00	\$5,780.00	\$5,904.00
McFarland	\$5,260.00	\$6,989.00	\$7,020.00	\$7,900.00	\$6,365.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid on the Rollins Home from Wise Construction for \$5,780.00 and accept low bid from M.B. Brown Construction on the

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McFarland Home contingent upon them agreeing to weatherize the home for the County estimate of \$5,260.00.

**DONALD STANLEY REPRESENTING PREBLE-RISH, INC.**

At the June 2, 2009 Board Meeting bids were received and tabled for the Florida Recreational Development Assistance Program (FRDAP) - Sam Adkins Park Softball field lights. Mr. Stanley stated that the bids were reviewed and he recommended to the Board to accept low bid from Kenny Strange Electric, Inc., for \$47,900.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to accept low bid from Kenny Strange Electric, Inc. for \$47,900.00.

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

Mr. O'Bryan recommended to the Board to approve and execute Change Order # 1 for the Natural Resources Conservation Services (NRCS) Emergency Watershed Project (E.W.P.) Camp Head Road to C.W. Roberts Contracting, Inc. for an increase of \$27,321.39. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Change Order #1.

Mr. O'Bryan recommended to the Board to approve and execute Contract Change Order # 1 for the Small County Road Assistance Program (SCRAP) Project for Mt. Olive Cemetery Road to C. W. Roberts Contracting, Inc. for an increase of \$84,580.48. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board a state contract quote from Vermeer Southeast Sales and Service, Inc. for one Vermeer BC1500 Chipper w/125 John Deere Diesel Engine, 6 way plug, Electric Brakes, Manual Chute, LD Lights and Right Side control for \$36,071.30. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to purchase the Vermeer BC1500 Chipper for \$36,071.30.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff updated the Board on the progress with the wetlands project at Sam Adkins Park. He stated that he has the permit and is ready to proceed with the project. He invited the Board members to attend the ground breaking at Sam Adkins Park, Wednesday, June 24, 2009 at 9:00 A.M. (CST).

**ATTORNEY FUQUA**

Attorney Fuqua stated that he had researched no smoking at County Parks. He advised the Board that they could place no smoking signs on the bleachers, playground and other areas of the park.

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Attorney Fuqua stated he received an e-mail from Tony Arrant, Planning Consultant stating that no storm water permits have been obtained for the William "Bud" Terry Meadows sub-division. He advised and the Board agreed to issue a stop order on the project until all permits are obtained.

The June 2, 2009 minutes were approved as presented.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board a letter from the Chipola Regional Workforce Board requesting that the Board re-appoint Janice Sumner to serve another three year term. After discussion, a motion was made by Commissioner Grant seconded by Commissioner Wise and carried to re-appoint Janice Sumner to the Chipola Regional Workforce Board.

Clerk Attaway presented to the Board a letter from the Chipola Regional Workforce Board requesting the Board appoint a non-profit organization representative to serve on the Chipola Workforce Board. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to appoint Kristy Speers, Chamber Director, to serve on the Chipola Regional Workforce Board.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-05. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AMENDING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVE 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 Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-05 and for Chairman Wyrick to execute all necessary paperwork.

Clerk Attaway presented to the Board information on the SHIP funding for Fiscal Year 2009-2010. She stated the Board will receive \$350,000 for the 2009-2010 SHIP Florida Homebuyer Opportunity Program (FHOP) which will be funded to provide up to \$8,000 in purchase assistance to applicants that are eligible to receive the federal first-time homebuyer tax credit created through the American Recovery and Reinvestment Act. At 12-1-09 (provided the tax credit is not extended by the Federal Government) all unspent funds will revert back to the regular SHIP Funds. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve the SHIP Local Housing Assistance Plan (LHAP) 2009-2010 SHIP Florida Homebuyer Opportunity Program (FHOP).

Clerk Attaway presented to the Board for approval and execution Resolution 2009-06.  
**A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE FOR BUDGETING OF THE CALHOUN COUNTY TAX COLLECTOR.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Resolution 2009-06.

Commissioner Pickron asked Clerk Attaway when the budget workshops would begin and she stated July 23, 2009. County Administrator O'Bryan stated he would be taking annual leave from July 23-28, 2009. Commissioner Pickron stated he would like for Mr. O'Bryan to be at the Workshops. Clerk Attaway stated she could change the date to July 20, 2009 at 3:00 p.m. and the Board agreed.

**COMMISSIONER WISE**

Commissioner Wise asked if Clerk Attaway had an answer on the sound system for the board room, and she stated she did not have that information at the present.

Commissioner Wise asked the Board if they would agree to purchase no smoking signs for the County Parks. All agreed to purchase the signs.

Commissioner Wise stated that the new playground equipment was being assembled at Sam Adkins Park.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
DAN WYRICK, CHAIRMAN

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