

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES**  
**MAY 18, 2010**

**PRESENT AND ACTING:**

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

**MAJOR ROMAN WOOD**  
**MATT FUQUA, ATTORNEY**  
**JOE WOOD, ACTING COUNTY ADMINISTRATOR**  
**JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Wyrick. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

The Planning Commission met at 4:00 p.m. to discuss the possibility of revoking the conditional use permit given to Breakaway Drag Strip. Attorney Fuqua advised the Board to allow him time to research the situation and he would report his findings at the June 1, 2010 Board Meeting.

Mr. Driggers, representing Breakaway Drag Strip informed the Board that they have a water management permit from the Department of Environmental Protection (DEP).

**DEBBIE BELCHER, COUNTY COMMUNITY DEVELOPMENT (CDBG)**  
**CONSULTANT**

Debbie Belcher, the County's Community Development Block Grant (CDBG) Consultant, discussed with the Board fair housing. She explained that Calhoun County, the State of Florida, and the federal government have laws that prohibit housing discrimination. She distributed to the Board a brochure from the U.S. Department of Housing and Urban Development (HUD) that gives fair housing details, including filing complaints. There were no questions or comments.

**PUBLIC HEARING**

A Public Hearing was held at 5:10 P.M. on the Community Development Block Grant (CDBG).

Ms. Belcher stated that Calhoun County can apply for a \$700,000.00 Community Development Block Grant (CDBG). Funds can be used for housing, neighborhood revitalization or economic development, and at least 51% of the people who benefit from the project must be low to moderate income. Commissioner Wise asked if CDBG funds can be used for water or sewer. Ms. Belcher said that water and sewer, including household connections can be funded in income-eligible areas outside the cities. There were no questions or comments from the public.

Ms. Belcher advised the Commission that they must appoint a citizen advisory task force for the Community Development Block Grant (CDBG). The task force must meet before the next CDBG public hearing is advertised. Chairman Wyrick directed Joe Wood to check on appointing the Local Mitigation Steering Committee members, and that the CDBG task force appointments should be made at the June 1, 2010 Board Meeting.

The Public Hearing closed at 5:30 P.M.

**BIDS**

**WEATHERIZATION**

The Board received sealed Weatherization bids as follows:

Client	County	Castleberry Homes, Inc.	R & R Construction	Wise Construction
J. Clark	\$5,090.00	\$3,545.00	\$5,880.25	\$7,070.00
M. Coppock	\$6,600.00	\$7,740.00	\$7,259.00	\$9,350.00
S. Edenfield	\$5,588.00	\$6,105.00	\$5,521.00	\$6,630.00
V. Martin	\$5,753.00	\$6,465.00	\$5,031.00	\$7,040.00
S. Pybus	\$4,478.00	\$4,225.00	\$3,666.00	\$5,790.00

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

**SHIP**

The Board received sealed Ship bids as follows:

Client	County	Castleberry Homes, Inc.	R & R Construction	Wallace & Son Const.	Wise Construction
R. Douglas	\$ 4,500.00	\$ 7,175.00	\$ 3,030.00	\$ 4,500.00	\$ 3,980.00
D. Dudley	\$ 3,500.00	\$ 4,000.00	\$ 2,645.00	N/B	\$ 2,800.00

M.B. Foster	\$21,550.00	\$24,700.00	\$24,680.00	\$25,980.00	\$17,220.00
D. Grantham	\$ 5,000.00	\$ 7,780.00	\$ 4,865.00	\$ 5,400.00	\$ 4,500.00
D. Howard	\$ 8,300.00	\$10,875.00	\$ 7,345.00	\$ 9,100.00	\$ 7,480.00
G. Pouncy	\$19,150.00	\$17,900.00	\$15,170.00	\$16,100.00	\$16,980.00
M. Simmons	\$ 6,000.00	\$11,000.00	\$ 5,785.00	\$ 5,800.00	\$ 5,400.00
L. Snowden	\$ 6,000.00	\$ 5,200.00	\$ 4,985.00	\$ 6,200.00	\$ 4,900.00
M. Tatum	\$21,550.00	\$18,400.00	N/B	\$24,000.00	\$16,980.00

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

The Board received sealed bids for the United States Department of Agriculture (USDA) and Natural Resources Conservation Services (NRCS) Emergency Watershed Program (EWP) 2009 Spring Storm as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. C.W. Roberts Contracting, Inc.	\$380,558.50
2. GAC Construction	\$499,336.35
3. Jones Construction	\$384,124.00
4. North Florida Construction	\$396,406.50
5. Panhandle Construction	\$288,590.98

Mr. Wood recommended to the Board to table the above bids for review by Matt Carpenter, County Engineer.

The Board received sealed bids for the construction of a commercial hangar at the Calhoun County Airport as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>	<u>ALTERNATE #2</u>
1. Cal-Co	\$385,718.00	\$ 62,150.00	\$ 5,000.00
2. Cathey Const.	\$381,174.34	\$ 67,809.62	\$ 5,280.00
3. Flores & Harper	\$629,953.00	\$116,587.00	\$13,650.00
4. Larry Thacker	\$526,617.00	\$ 65,566.00	\$ 7,320.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to table the above bids for review by URS.

**JOE WOOD, ACTING COUNTY ADMINISTRATOR**

Mr. Wood presented to the Board for approval and execution Contract Change Order #1 for the Newsome Road County Incentive Grant Program (CIGP) to Anderson Columbia Co., Inc. for an increase of sixty days with a new completion date of July 14, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Change Order #1.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff presented to the Board for approval and execution Change Order #3 to Cathey Construction & Development, LLC. for an increase for the steel escalation price change of \$8,681.14 and a decrease for the DPO of \$316,162.28 for a net decrease of \$307,481.14. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve Change Order #3.

**PATRICK BELL, CONSULTANT**

Mr. Bell updated the Board on the 2010-2011 Legislative Session. He stated that Representative Marti Coley played a large part in getting the State Library money back in the budget. He said that the North Florida Prisons will stay in operation; amendment # 1 passed, discussed the Small County Outreach Program (Scop) and Small County Road Assistance Program (Scrap) Programs and updated the Board on the Black Water Prison.

Mr. Bell stated that the bill for ADA Services which provides ADA services in the Supervisor of Elections Offices will most likely pass and will cost the counties several thousand dollars to update the equipment used in the Supervisor of Elections Office.

Mr. Bell stated that the Solid Waste Trust Fund and physically constrained counties will be funded.

**EMERALD WASTE UPDATE**

Mr. Barry Barter, Market Manager and Alan Devoti, Division Manager with Emerald Waste Services discussed with the Board issues with the solid waste pickup. Commissioner Miller expressed many concerns with the residential pickup. Mr. Barter and Mr. Devoti assured the Board that they are working very hard to correct these issues. After much discussion, Mr. Barter informed the Board that Emerald Waste will run an ad in the local paper concerning the trash schedule change.

**ATTORNEY FUQUA**

Attorney Fuqua stated that he served on the Judicial Nominating Committee to appoint a Circuit Judge to the 14<sup>th</sup> Judicial Circuit Court. He said that J. David House from Calhoun County was nominated and will have an interview with the Governor.



**MATT CARPENTER, COUNTY ENGINEER**

Mr. Carpenter reviewed the Natural Resources Conservation Services (NRCS) bids and stated that Panhandle Construction was low bid for \$288,590.98. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept low bid from Panhandle Construction for \$288,590.98 contingent upon Clerk Attaway's determination of available funds.

**TRAVIS JUSTICE, PREBLE-RISH, INC.**

Mr. Justice discussed with the Board the Calhoun County Catalyst Project. He discussed the Florida Department of Transportation (FDOT) Drainage Connection Permit, driveway/Connection Application and the Northwest Florida Water Management Department (NFWFMD) Stormwater permit applications. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Chairman Wyrick to sign the necessary paper work for the above referenced projects.

**JANICE HOLLEY, DEPUTY CLERK**

The minutes for May 4, 2010 were approved as presented.

Ms. Holley presented to the Board for approval and execution a Proclamation and pledge of Civility in the Month of May. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Proclamation.

**COMMISSIONER MILLER**

Mr. Miller presented to the Board for approval and execution a request from Margie Laramore, Supervisor of Elections for the Board to provide the matching funds for the Federal Election Activities Grant in Fiscal Year 2009-2010 for \$229.97. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the above request for \$229.97.

Commissioner Miller asked the Board to fund approximately \$600.00 to repair a fire truck for the Mossy Pond Volunteers Fire Department. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to fund the above request for \$600.00.

Commissioner Miller discussed with the Board the possibility of having a group of pre-qualified contractors to be able to perform work in case of a disaster. He stated that a cap should be placed on the spending. After discussion, the Board decided to have a workshop to discuss this issue.

COMMISSIONER WISE


Commissioner Wise presented to the Board a letter from Magnolia Fire Department notifying the Board that they are applying for a firefighters grant for \$50,000.00 for rescue tools (jaws-of- life). The match on this grant is \$2,500.00 and they are asking the Board to consider funding this match in the 2010- 2011 budget.

Dowling Parrish asked the Board to consider donating to Altha Project Graduation. The Board stated they would give on a personal basis.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN