

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JULY 20, 2010

PRESENT AND ACTING:

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

CHARLES MCKEE, DEPUTY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR  
MATT FUQUA, COUNTY ATTORNEY  
RUTH W. ATTAWAY, CLERK OF COURT  
JANICE HOLLEY, DEPUTY CLERK

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

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

1. Robert Thurman Trex- exempt sub-division. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the exempt subdivision with the conditions that he deed 30' from the center of Dogwood Lane to the County and provide the County with a 15' easement.

**PUBLIC HEARING**

A Public Hearing was held at 5:03 P.M. to discuss the Calhoun County 2009/2010 Community Development Block Grant (CDBG) Project.

Deborah Belcher, President of Roumelis Planning and Development Services, Inc. summarized the County's Community Development Block grant (CDBG) application. It is for a \$700,000 Neighborhood Revitalization category grant to pave NW Musgrove Road, NW Kelly Road, NW Skyline Road, NW Lake McKinzie Boulevard from Parkwood to Bonnell, NW Baker, and NW Isoletta Road. These roads have had storm damage, and there will be FEMA funds to match with the Community Development

Block Grant (CDBG). The Community Development Block Grant (CDBG) will also include culvert work on NE

Hayes Subdivision Road. All of the roads serve residents with large percentages in the low/moderate income range, which is required for the Community Develop Block Grant (CDBG).

Chairman Wyrick asked for public comment, and there was none.

Ms. Belcher asked the Board to commit \$125,000 in FEMA or other funds to the Community Development Block Grant (CDBG) and approve Resolution 2010-15 authorizing the grant application.

Ms. Belcher presented to the Board for approval and execution Resolution 2010-15. **A RESOLUTION OF THE CALHOUN COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, FINDING THE APPLICATION CONSISTENT/NOT INCONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN AND DESIGNATING THE LOCAL COMPREHENSIVE PLAN AS THE LOCAL COMMUNITY DEVELOPMENT PLAN, AND AUTHORIZING THE COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT DIRECTOR TO EXECUTE CERTAIN DOCUMENTS TO THE GRANT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and to approve and execute Resolution 201-15.

Ms. Belcher presented to the Board an update to the County's Equal Employment Opportunity Plan (EEOP) as required by the Department of Justice. She said the plan has been updated to include current Department Of Justice Grant information, and minor changes in the County workforce. She recommended to the Board that they approve the EEOP, subject to Attorney Fuqua's approval, and said there will be a certification that goes with the plan. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the County's Equal Employment Opportunity Plan (EEOP) plan contingent upon Attorney Fuqua's approval.

The Public hearing was closed at 5:20 p.m.

**WEAHTERIZATION BIDS**

The Board received sealed Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY HOMES	R & R CONSTRUCTION	WISE CONSTRUCTION
Adkins	\$6,012.00	\$5,950.00	\$4,103.00	N/B
Collin	\$6,900.00	\$7,970.00	\$5,975.00	\$6,740.00
Davis	\$4,250.00	\$4,690.00	\$3,306.00	\$4,960.00
Mills	\$4,268.00	\$5,595.00	\$4,176.00	\$5,105.00
Pitts	\$5,300.00	\$5,670.00	\$3,715.00	\$5,800.00
Segar	\$4,250.00	\$4,725.00	\$4,356.00	\$4,485.00
Segers	\$4,300.00	\$4,670.00	\$3,936.00	N/B
Shelton	\$4,360.00	\$4,755.00	\$3,872.00	\$5,800.00

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

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

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Joint Participation Agreement (JPA) for \$558,711.00 to repave County Road 194 (Macedonia Road). After discussion, Mr. O'Bryan recommended to the board and a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Joint Participation Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2010-16. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM AGREEMENT"**. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller seconded by Commissioner Wise and carried to approve and execute Resolution 2010-16.

Mr. O'Bryan presented to the Board for approval and execution Amendment #2 with the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) to include CR4 at Juniper Creek for an estimated cost of \$100,000.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Amendment #2.

Mr. O'Bryan presented to the Board for approval and execution a proposal of \$20,000 from Preble-Rish, Inc. for surveying and engineering services on the 2008 Community Development Block Grant (CDBG) Disaster Recovery Program. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute the proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal of \$20,000 from Preble-Rish, Inc. for surveying and engineering services on DR 1831 Church Road. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Flatwoods Road Emergency Watershed Protection (EWP) project to GAC Contractors, Inc. for an increase of \$133,329.01. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Calhoun County Chipola Road Drainage Improvements to C.W. Roberts Contracting, Inc. for an increase of \$57,052.50. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron seconded by Commissioner Miller and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board information on the Florida Department of Transportation (FDOT) 5-Year Transportation Plan for Fiscal Years 2011-2015.

#### MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution the Calhoun County Board of County Commissioners Certificate of Final Completion for the New Airport Beacon and Tower. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Certificate of Final Completion.

#### COREY CHAFIN

Mr. Chafin discussed with the Board issues he and six other property owners have with the placement of a stop sign on his private property. He asked the Board to consider moving the sign to the intersection of Kelly and Goodwin Road. Commissioner Miller stated he felt the sign was in the proper place. After discussion, Attorney Fuqua advised the Board to move the sign 10' to 15' closer to a County maintained road.

**TONY PEREZ**

Mr. Perez, representing the United States Special Operations Command asked the Board for approval to conduct training in Calhoun County. AFSCO and USSOCOM seek approval from local officials to execute a military Realistic Urban Training (RUT) concept within the Board's jurisdiction in support of joint military exercise Emerald Warrior. Mr. Perez, also asked the Board for a letter of invitation. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to prepare the letter of invitation.

The July 6, 2010 minutes were approved as presented.

**CLERK ATTAWAY**

Clerk Attaway informed the Board that repairs were made to several roads during the May 2010 heavy rains and asked the Board for a Board action declaring those repairs to be emergency repairs. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to declare these repairs to be an emergency.

**COMMISSIONER WISE**

Commissioner Wise stated that Alvin Grantham resigned from the IDA Board and he would like to appoint Mr. Logan Barbee to the IDA Board contingent upon him accepting the appointment.

Commissioner Wise stated he would be making a motion at the next Board Meeting requesting that the Ad-Valorem Taxes be lowered.

**COMMISSIONER MILLER**

Commissioner Miller stated that the roof construction is ongoing at the Mossy Pond Library.

**CHAIRMAN WYRICK**

Chairman Wyrick asked the Board if they wanted him to represent them at the next City Council Meeting to discuss water at Sam Adkins Park. The Board agreed.

Chairman Wyrick also asked the Board if they wanted him to talk with the Secretary of Florida Department of Corrections in reference to inmate crews. The Board agreed.

**COMMISSIONER PICKRON**

Commissioner Pickron asked the Board to send a Resolution to the State of Florida opposing the law that requires a septic tank to be pumped every five years. After

discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to send the resolution to the State of Florida. Commissioner Pickron stated he would like to appoint Danny Hassig to the IDA Board. The Board agreed.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
AUGUST 3, 2010**

**PRESENT AND ACTING:**

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

**CHARLES, MCKEE, DEPUTY  
MATT FUQUA, ATTORNEY  
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPEUTY CLERK**

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

**BIDS**

The Board received sealed bids for windows and doors at the Mossy Pond Community Center/Library as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
Cathey Construction	\$45,987.00
North Florida Construction	\$38,115.00

After discussion, the Board agreed to table the above bids for Matt Carpenter, County Engineer to review and report back later in the meeting.

The Board received sealed quotes for FEMA DR-1831 Church Road Pipe Installation as follows:

1. Alexander Concrete	\$16,180.00
2. GAC Construction	\$67,611.53
3. North Florida Construction	\$16,518.00
4. Panhandle Construction	\$18,900.00