

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 21, 2010

PRESENT AND ACTING:

HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN, ABSENT
WILLIE T. GRANT
DARRELL MCDUGALD
DANNY RAY WISE

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

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

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution the URS Supplemental # 16 for Professional Services for three years monitoring services for Atkins Park Site for the Calhoun County Airport for \$15,438.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute Supplemental Agreement #16.

Mr. Waldorff updated the Board on the Timber Project and Hangar Rent at the airport.

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

1. Break-away Drag Strip-Motion by Commissioner McDougald, seconded by Commissioner Grant and carried to accept the recommendation of the Planning Commission. They agreed upon the present permitted usage of the property being the drag strip and mud bog-in. Also shown on the site plan for future use was a motor cross and tractor sled; any future use of the property would require the landowner to obtain a future permit from the County. The Camping permit would allow four self contained overnight RV's with a limit of two days. No tent or overnight camping will be allowed until the landowner obtains the proper permits and a letter from the Health Department approving the septic system.

The following is a list of agreed upon conditions that apply to the drag strip, mud bog-in and any future use of the property are:

1. Hours of Operation
 - a. Mud bog-in until 12:00 a.m.
 - b. Drag Strip until 1:00 a.m.
 2. There will be a certified law enforcement officer in uniform and with arrest powers present each night. If both the drag strip and mud bog-in are running the same night it is efficient for one officer to work both events.
 3. The noise level cannot exceed 80 decibels at the property line.
 4. Required is a 50 foot buffer for all wetlands.
 5. The property owner would have to comply with state level requirements for septic and storm water.
 6. Allow one single family residence/office for the combined use.
 7. In case of any violations, the County is required to send the landowner a 15 day letter which allows them to rectify any violations or answer to any allegations that might be unfounded.
 8. There is to be but one representative named that will address any issues and the landowner named Mr. Driggers to be the point of contact.
2. Mavis Willis-variance for parking lot and roof. Motion by Commissioner McDougald, seconded by Commissioner Wise and carried to approve the variance for the parking lot and roof.
 3. Approval of Mirror Lake Subdivision. A motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to accept the recommendation of the Planning Commission and approve the Mirror Lake Subdivision.

A Public Hearing was held on the closure of Musgrove Road.

Mr. Aaron and Moody Mathis stated that they are against closing Musgrove Road until Johnson Road is repaired. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to table the above issue until the January 18, 2011 Board Meeting.

BIDS

SEPTIC TANK

Client Name	County Estimate	Yoder Septic Tank
M. Mills	\$6,500.00	\$6,680.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to accept the only bid from Yoder Septic Tank for \$6,680.00.

WEATHERIZATION

Client Name	County Estimate	Castleberry Homes	R & R Construction
S. Caudell	\$4,450.00	\$6,275.00	\$3,955.00
C. Greenwell	\$4,410.00	\$5,980.00	\$3,815.00
C. Hill	\$3,025.00	\$4,175.00	\$2,760.00
D. Jackson	\$2,745.00	\$3,475.00	\$1,820.00
A. McCullough	\$4,398.00	\$5,465.00	\$3,615.00

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

SHIP

Client	County Estimate	P. Brown Builders	Motes Construction	R & R Construction	Wise Construction
J. Wetterau	\$7,500.00	\$20,000.00	N/B	\$6,275.00	\$ 7,600.00
B. Sercye	\$6,500.00	\$8,500.00	N/B	\$4,895.00	\$ 5,900.00
M. Hand	\$20,000.00	N/B	\$28,195.00	\$21,660.00	\$22,700.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to accept low bid, per house per contractor on all bids except the Hand house. The Board agreed to the 5% bidder preference to local bidder, Wise Construction if Wise Construction will agree to the price difference of \$95.00 which would make the Wise Construction bid be \$22,700.00.

HEATHER ENCINOSA, ATTORNEY-NABORS, GIBLIN AND NICKERSON

Ms. Encinosa discussed with the Board solid waste collection in the County. She gave information on different times that certain paperwork would have to be completed in order to collect the solid waste.

Ms. Becky Smith Tax Collector asked several question in reference to her office placing the delinquent bills on property taxes.

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to table the above issues until a Workshop can be scheduled for January 11, 2011 at 3:00 p.m. in the Emergency Operations Center (EOC) of the Courthouse on this matter.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan informed the Board that the County has been awarded the Federal Homeland Security Grant for \$25,000.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to accept the Homeland Security Grant for \$25,000.00.

Mr. O'Bryan presented to the Board for approval and execution the Local Agency Program (LAP) Agreement to design sidewalks at the following locations in Calhoun County which are located with in the Town of Altha.

1. Smith Street from beginning to Fuqua Circle
2. Fuqua Circle from Smith Street to North Street
3. North Street from S.R. 71 to Fuqua Circle
4. Evans Street from Smith Street to North Street

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute the Local Agency Agreement (LAP) Grant.

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Environmental Protection (DEP) 2010-2011 Small County Consolidated Grant for \$70,588.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve and execute the Small County Grant.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for the Emergency Watershed Project (EWP) Flatwoods Road Project to GAC Contractors, Inc. for an increase of \$34,618.85. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve Contract Change Order #5.

Mr. O'Bryan presented to the Board information from Keith Shores, with Florida Department of Transportation (FDOT) on the CR 274 Paved shoulder Project.

Mr. O'Bryan asked the Board to schedule a Workshop for Special Projects. The Board agreed to have the special projects Workshop after the Solid Waste Workshop, January 11, 2011.

JAMES WOODS, CITY MANAGER

Mr. Woods discussed with the Board the right-of way on Crozier and Finley Road. He asked the Board not to abandon the right-of way. The Board stated they had never discussed the possibility of abandoning the right-of-way.

DAN CLEMONS, SHIP AND WEATHERIZATION COORDINATOR

Mr. Clemons stated he discussed the overbid on the Martinez house with R & R Construction and they agreed to take \$300.00 off the original bid to meet the County Estimate. R & R Construction was the only bidder on the project. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald and carried to approve the bid for \$5,585.00.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter for review from the Department of Community Affairs (DCA) concerning an award to Calhoun County Board of County Commissioners a grant for \$662,530.55 through the American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) for providing weatherization services to low income residents of Calhoun County. DCA had further requirements in the program that DCA is asking the Board to accommodate. She stated that she would have further information at a later meeting.

Clerk Attaway presented to the Board a letter from the Apalachee Regional Planning Council requesting the Board appoint two representatives to their Board. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to re-appoint Mr. Wes Johnson as the Municipal elected representative and re-appoint Commissioner Don Miller as County elected representative to represent the Board at the Apalachee Regional Planning Council (ARPC) meetings contingent upon acceptance from each above appointees.

The December 7, 2010 minutes were approved as presented.

COMMISSIONER MCDOUGALD

Commissioner McDougald discussed with the Board the use of electric heaters in the Courthouse. He recommended that a letter be sent to all persons in the Courthouse requesting they remove the red-glow heat strip heaters. These heaters could be replaced with safer heaters. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to send a letter to all persons in the Courthouse asking them to discontinue the use of heat strip electric heaters.

COMMISSIONER PICKRON

Commissioner Pickron informed the Board that the Road Department is working on closing Newsome Pit. He said that Emerald Waste has offered the Board \$15.00 a load to dig dirt from their pit. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner McDougald and carried to dig dirt from Emerald Waste Pit.

Commissioner Pickron discussed with the Board a County employee taking 48 hours annual leave 11 days before his probation period was over. He stated that a new hire is on probation for six months and cannot use their annual leave until the six months is over. He asked that the employee pay back the 48 hrs and take it when his probation is completed.

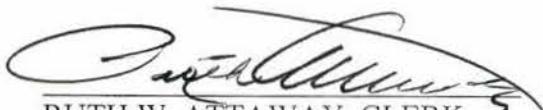
Clerk Attaway discussed the issue and said that Policy can be waived by the Board at any time.

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise for the money to be paid back and take the time when the probation period is over. Commissioner McDougald and Commissioner Grant voted no.

A motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to waive the policy for this 11 day period of time. Commissioner Pickron voted no stating that the Board should follow County Policy.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN