

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 1, 2011

PRESENT AND ACTING:

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

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.

Commissioner grant appointed Mr. Gary Shuler to the IDA Board.

The Board recognized the newly appointed IDA Board members, Maxie Waldorff, Bob Fleck, Jimmy Marshall, Tommy Williams, Gary Shuler, Ruth W. Attaway, and Darrell McDougald. These new members were sworn in by Attorney Fuqua

Commissioner Grant appointed Gary Shuler to the IDA Board.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated that the sealed bids on County Road 274 for the Local Agency Program (LAP) were opened and tabled at the February 15, 2011 Board meeting. These bids were reviewed and approved by Matt Carpenter, County Engineer and the Florida Department of Transportation (FDOT). Mr. O'Bryan was in receipt of a letter from the Department of Transportation approving the bids. He recommended approval by the Board, and a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$2,251,765.71.

Mr. O'Bryan discussed with the Board preparing an additional Change Order for \$98,000.00 subject to Florida Department of Transportation (FDOT) approval for

additional work performed on County Road 274. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the Change Order contingent upon FDOT approval.

Mr. O'Bryan presented to the Board for approval and execution Agreement Modification #1 for HMGP Tupelo Avenue Drainage Project between Calhoun County and the Division of Emergency Management (DEM) to increase the amount \$45,672.00 and time extension with a new completion date of April 24, 2011. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Modification Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-03. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA, FISH AND WILDLIFE CONSERVATION COMMISSION FOR BOATING IMPROVEMENTS AT NEAL LANDING.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve and execute Resolution 2011-03.

Mr. O'Bryan presented to the Board an e-mail he received from the Florida Department of Transportation (FDOT) stating that Calhoun County has been determined eligible for the Small County Outreach Program (SCOP) and requested the Board submit two candidate projects for consideration. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to submit County Road 392 from State Road 73 to Broad Branch and Hwy 69 S/SE to Institution Drive to CR 275 South/SE C.D. Clark Road for this project.

Mr. O'Bryan presented to the Board for approval a request from Tim Jenks, Maintenance Superintendent, to take 40 hours annual leave from March 21 through March 25, 2011. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the above request.

Mr. O'Bryan presented to the Board for approval a request for him to take 16 hours annual leave from March 18 through March 21, 2011. A motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve the above request.

DAN CLEMONS, SHIP/WEATHERIZATION COORDINATOR

Mr. Clemons stated that the Board agreed at the February 15, 2011 Board Meeting to re-bid the Cheesmon home because it was over the allowable bid amount. He said he could take the water heater off the bid and it would be in compliance. He contacted the Department of Community Affairs (DCA) and they approved the bid for \$6,065.00 to R & R Construction. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the bid for \$6,065.00.

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Mr. Clemons informed the Board that he had obtained three quotes to do the initial homes inspections for the Weatherization Program. He said that Gray Services was low quote for \$375.00 per home without gas appliances and \$400.00 per home with gas appliances. All other quotes are \$400.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to contract with Gray Services 1 to do the home inspections as needed.

ALLEN SMITH, UNITED STATES FORESTRY SERVICE

Mr. Smith presented to the Board a copy of Juniper Creek Wildlife Management Area that was created to help develop future hunters in Calhoun County. It has been established on the 923 acre Chipola Experimental Forest in Calhoun County, Florida. The area has been divided into 7 hunting zones ranging in size from 70 acres to 150 acres. Six of the zones will have two wildlife openings constructed on them. The openings range in size from 2 acres to 6 acres for a total of approximately 52 acres divided between 13 openings. The plan is to have hunting blinds that will be constructed on each opening. Mr. Smith asked the Board for their support and for inmate labor. The Board directed Mr. Smith to contact the Warden at Calhoun Corrections to ask about inmate labor.

DAN KLAEREN, ARTEC

Mr. Klaeren discussed with the Board the proposal they had presented for review. After discussion, the Board directed Mr. Klaeren to present the proposal to the IDA Board and they would present the proposal to the Board of County Commissioners with their recommendation at the March 15, 2011 Board Meeting.

CLERK ATTAWAY

Clerk Attaway discussed with the Board a list of citizens from Emerald Waste Services (EWS) that are delinquent and/or do have solid waste pickup in Calhoun County. She stated this information is incorrect. She noted that several residences are inside Altha and/or Blountstown; therefore, they would not be subject to the County's Solid Waste Collection. The List as well as a letter received from EWS was discussed. A motion was made by Commissioner McDougald, seconded by Commissioner Wise to notify EWS and for them to place a can at every residence and notify the Board of any delinquent payments. Motion dies with a 3-2 vote. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to follow Attorney Fuqua's advice and respond to the letter from EWS. McDougald voted no.

ATTORNEY FUQUA

Attorney Fuqua stated that Attorney Shuler sent a letter to Break-away Drag Strip stating the permit for conditional use has to be signed by March 14, 2011 if not March 15, 2011 the permit goes into effect without signatures.

The minutes of February 15, 2011 were approved as amended.

COMMISSIONER WISE

Commissioner Wise asked the Board to look very seriously at the contract with ARTEC. He said that they County needs the jobs and asked that they be very open minded when reviewing the contract.

COMMISSIONER MCDUGALD

Commissioner McDougald presented to the Board an engineering cost opinion for the Pine Island Water System. He stated he spoke with the Blountstown City Manager in reference to incorporating Pine Island into the City. Commissioner McDougald asked the Board to agree to move forward with an Interlocal Agreement and to seek a funding source for this project. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to Co-Op with the City and to move forward in applying for grant monies and the Interlocal Agreement. Commissioner's Pickron and Miller voted no.

Commissioner Grant made a motion to rescind the prior motion, seconded by Commissioner Miller and carried. Commissioner's Wise and McDougald voted no.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the possibility of selling the scrap iron at the Road Department. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to obtain three sealed quotes for the scrap iron.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board hiring a mechanic at the Road Department. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN