

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 4, 2011**

PRESENT AND ACTING:

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

**EMMANUAL HIRES, 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 Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #10 to North Florida Construction, Inc. for Hazard Mitigation Grant Program (HMGP) Melvin New Grade Project for an increase of \$48,823.33. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #10.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road Project for an increase of \$86,575.26. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to GAC Contractors, Inc. for Federal Emergency Management Agency (FEMA) Repairs Group 1 for an increase of \$113,185.88. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Professional Engineering Services Agreement from Preble-Rish, Inc. for Small County Road Assistance Program (SCRAP) on B.H. Stone Road for \$49,189.28. After discussion, a motion was made by

Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board information from Florida Department of Transportation (FDOT) on the Tentative Five Year Work Program. He discussed the Plan with the Board. He said a Public Hearing would be held Thursday, October 6, 2011 at 10:00 a.m. at the Bay County Government Center, Panama City, Florida.

Mr. O'Bryan presented to the Board for approval a memo from Tim Jenks requesting 104 annual leave hours:

Monday, October 31, 2011 through Friday, November 4, 2011
Tuesday, December 27, 2011 through Friday, December 30, 2011
Tuesday, January 3, 2011 through Friday, January 6, 2012

The Board agreed for Mr. Jenks to take the 104 annual leave hours.

STEVE OSWALT, DIVISION OF FORESTRY

Mr. Oswalt and R. L. Sewell presented to the Board the Florida Forest Service Annual Report. They discussed with the Board the activities during the year.

DAN CLEMONS-WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval and execution Change Order #1 to R & R Construction, LLC for an increase of \$1,250.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Change Order #1.

Mr. Clemons presented to the Board for approval and execution Change Order #2 to Castleberry Homes, Inc. for an increase of \$1,700.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Change Order #2.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the United States Department of Agriculture (USDA) 2011-2012 Cooperative Service Agreement for the removal of Beavers in Calhoun County. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Clerk Attaway presented to the Board for approval and execution Resolution 2011-14. A **RESOLUTION OF CALHOUN COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2011 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122, FLORIDA STATUTES; AND PROVIDING FOR AN**

EFFECTIVE DATE. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2011-14.

Clerk Attaway presented to the Board for approval and execution the 2011-2012 Interlocal Agreement for Medical Examiners Services. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Interlocal Agreement.

A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the September 20, 2011 minutes as presented.

A motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to approve the September 26, 2011 Public Hearing minutes as presented.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board contacting Florida Department of Transportation and requesting the speed limit be changed to 60mph on State Road 71 North and South. The Board agreed to go forward with the request.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN