

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 15, 2011**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDUGALD, ABSENT BECAUSE HE IS ATTENDING  
COMMISSIONER CERTIFICATION CLASSES  
DANNY RAY WISE**

**EMMANUEL 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.

**RE-ORGANIZATION OF THE BOARD**

Attorney Fuqua asked the Board for nominations for FY 2011-2012 Board Chairman and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to re-appoint Commissioner Pickron as the 2011-2012 Board Chairman. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to re-appoint Commissioner Miller as the 2011-2012 Vice-Chairman.

**BIDS**

**WEATHERIZATION BIDS**

The Board received sealed Weatherization bids as follows:

Client Name	County Estimate	The Ingram Group, LLC	R & R Construction, LLC	Vision Builders, LLC
C. Engram	\$5,250.00	\$6,049.00	\$6,460.00	\$6,580.00
J. McClellan	\$3,091.00	\$3,386.00	\$3,470.00	\$3,495.00
D. Esgro	\$1,271.00	\$654.00	\$565.00	\$1,740.00
B. Keller	\$4,217.00	\$3,620.00	\$3,690.00	\$4,335.00
B. Lynn	\$5,278.00	\$6,120.00	\$5,920.00	\$5,180.00
C. Clemmons	\$4,805.00	\$5,195.00	\$4,290.00	\$6,255.00

V. Debolt	\$4,158.00	\$4,158.00	\$3,819.00	\$4,135.00
V. Gilley	\$1,981.00	\$2,363.00	\$2,620.00	\$2,500.00
E. Walker	\$4,154.00	\$4,854.00	\$3,265.00	\$3,595.00
C. Sims	\$5,076.00	\$6,600.00	\$5,695.00	N/B
D. Meza	\$5,863.00	\$6,955.00	\$6,027.00	N/B

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

**SHIP BIDS**

The Board received sealed SHIP bids as follows:

Client Name	County Estimate	Castleberry Homes, Inc.	The Ingram Group, LLC	R & R Construction, LLC	Wise Construction, LLC
T. Koonce	\$18,706.00	\$15,075.00	\$17,879.00	\$13,545.00	\$17,500.00
N. Davis	\$17,790.00	\$11,220.00	\$19,900.00	\$10,860.00	\$17,000.00
E. Tucker	\$23,550.00	\$16,265.00	\$18,443.00	\$11,520.00	\$22,500.00
D. Howard	\$16,014.00	\$14,830.00	\$23,687.00	\$10,225.00	\$18,500.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve low bid, per house, per contractor. After more discussion, Commissioner Miller amended his motion, seconded by Commissioner Grant and carried to award the N. Davis home to Castleberry Homes, Inc. because Calhoun County has a 5% local bidder preference.

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

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-17. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, DECLARING AN URGENT NEED TO REPAIR AND PAVE CERTAIN ROADS.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2011-17.

Mr. O'Bryan presented to the Board information from Ron White representing AMEC formally known as Mactec. He said that FDEP is ready to do the installation of the remediation system at the Road Department. However, the County will be responsible for the long-term operation and maintenance costs. After discussion, regarding the lack of revenues and funding, the Board agreed not to acknowledge in writing the responsibility of the operation/maintenance of long term care at this time.

Mr. O'Bryan updated the Board on issues with the State of Florida Division of Emergency Management. He stated that the Disaster Strategies and Ideas Group, LLC (DSI) has been hired by the Division to provide staff augmentation services in the Florida

Recovery Office with the responsibility of closing out the Project Worksheets for all open disaster declarations starting back to and including 2004.

Mr. O'Bryan discussed with the Board the need for a Workshop with West Florida Electric Cooperative. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried for Mr. O'Bryan to contact Frank Baker in reference to the issues before a Workshop is set.

Clerk Attaway presented to the Board for approval and execution the State of Florida Department of Economic Opportunity Federally-Funded Weatherization Assistance Program American Recovery and Reinvestment Act Multi Family Sub-Grant Agreement for \$241,400.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the Multi Family Sub-Grant Agreement.

Clerk Attaway presented to the Board for approval and execution a Joint Participation Agreement for the Federally-Funded Weatherization Assistance Program between the Northwest Florida Regional Housing Authority and Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the Joint Participation agreement.

#### **MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff updated the Board on the activities at the Calhoun County Airport. He said two projects are ongoing to extend the runway. He said that the Artic training group is at the airport and several other activities are in process.

#### **JOHNNY AND ANN JORDAN**

Mr. Jordan introduced himself and his wife to the Board. He asked the Board questions in reference to the Break-a-way Drag strip and bog in.

#### **VIC WILLIAMS REPRESENTATIVE WITH WASTE PRO**

Mr. Williams asked the Board to have a Workshop to discuss rates and participation in solid waste pickup. After discussion, the Board agreed to have the Workshop, Tuesday, November 29, 2011 at 4:00 p.m. in the Emergency Operations Center (EOC) in the courthouse.

#### **ATTORNEY FUQUA**

Attorney Fuqua discussed with the Board the resignation of Dr. Gene Charbonneau. The Board directed Attorney Fuqua to send a letter of support for Dr. Charbonneau to the Florida Department of Health.

CLERK ATTAWAY

Clerk Attaway discussed with the Board Gift Certificates for Board employees. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve a \$50.00 gift certificate to the Ramsey's Piggly Wiggly for each Board employee.

Clerk Attaway presented to the Board for approval and execution Resolution 2011-16. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF CALHOUN COUNTY, FLORIDA ESTABLISHING THE FINAL ADOPTED BUDGET FOR CALHOUN COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011** in the amount of \$26,291,440. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2011-16.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the November 1, 2011 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

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HAROLD PICKRON, CHAIRMAN