

**CALHOUN COUNTY BOARD OF COUNTY COMISSIONERS  
MINUTES  
JANUARY 4, 2012**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE – CHAIRMAN  
WILLIE T. GRANT, ABSENT  
COMMISSIONER MCDOUGALD  
DANNY RAY WISE**

**SCOTTY NORRIS, 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 Norris. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

**CONNIE JONES**

Ms. Jones discussed with the Board the construction of a Dollar Store on her property. She asked the Board to allow the electrical to be turned on so she could complete construction on the store. Tony Arrant, County Planner explained to the Board and Ms. Jones that an ad has to be run in the paper requesting her property be changed to conditional use, and letters must be sent to surrounding land owners explaining this change. A Pubic Hearing will be held January 17, 2011 to allow public input. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to turn on the electricity to her building immediately and it will remain on contingent to a positive vote during the Public Hearing.

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

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Federal Emergency Management Agency (FEMA) Repairs Group 1 to GAC Contractors, Inc. for an increase of \$32,680.15. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for Federal Emergency Management Agency (FEMA) Repairs Group1 to GAC Contractors, Inc. for a decrease of \$104,376.11. After discussion, Mr. O'Bryan

recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 for Federal Emergency Management Agency (FEMA) Repairs Group 4 to North Florida Construction, Inc. for an increase of \$103,278.30. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for the Community Development Block Grant (CDBG) Project to C. W. Roberts Contracting, Inc. for an increase of \$40,381.65. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan brought before the Board a right of way easement on Blackbottom Road from the Northwest Florida Water Management district. He pointed out that there was a provision in the easement requiring the Board maintain their fences for perpetuity. After discussion, Mr. O'Bryan recommended to the Board that they table the easement until he could meet with Doug Barr, Executive Director, of the Northwest Florida Water Management District. After more discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to table the above easement until Mr. O'Bryan meets with Northwest Florida Water Management.

Mr. O'Bryan brought before the Board a right of way easement on Musgrove Road from Northwest Florida Water Management District. He pointed out that there was a provision in the easement requiring the Board maintain their fences for perpetuity. After discussion, Mr. O'Bryan recommended to the Board that they table the easement until he could meet with Doug Barr, Executive Director, of the Northwest Florida Water Management District. After more discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to table the above easement until Mr. O'Bryan meets with Northwest Florida Water Management District.

#### **CLERK ATTAWAY**

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council (ARPC) requesting the Board appoint or reappoint a representative to the 2012 Governing Board. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to reappoint Wes Johnston as the Municipal elected and Don Miller as the County elected to the Apalachee Regional Planning Council Governing Board.

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council (ARPC) requesting the Board appoint or reappoint a representative to the 2012 Transportation Disadvantaged Coordinating Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to reappoint Chairman Pickron to the 2012 Transportation Disadvantaged Coordinating Board.

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

**JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR**

Mr. Wood updated the Board on the purchase of Herbicide equipment for the County. He said he was searching for vendors and will try to have more information at the January 17, 2012 Board Meeting.

There being no further business, the Board did adjourn.

ATTEST:

\_\_\_\_\_  
RUTH W. ATTAWAY, CLERK

\_\_\_\_\_  
HAROLD PICKRON, CHAIRMAN