

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 21, 2012**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK TO THE BOARD
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.

PUBLIC HEARING

A Public Hearing was held at 5:00 p.m. to receive public comment on **Ordinance 2012-01. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AMENDING THE CALHOUN COUNTY COMPREHENSIVE PLAN AND FUTURE LAND USE MAP PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART 11, FLORIDA STATUTES) AND ADOPTED CALHOUN COUNTY 2011 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR PURPOSE AND INTENT, ESTABLISHING TITLE OF THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP, PROVIDING FOR APPLICABILITY AND EFFECT, SEVERABILITY, A COPY ON FILE, TRANSMITTAL TO DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

There was no public comment. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Ordinance 2012-01.

The Public Hearing was closed at 5:05 p.m.

PLANNING COMMISSION

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

Lee Clements -Phase II Preserve at Mirror Lake Plat Approval. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the above request contingent upon the final plat being labeled Phase II Preserve at Mirror Lake. Also, the storm water language has to be on the final plat and the parcels access will never be subject to County maintenance or ownership.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan asked the Board to allow him to obtain sealed quotes for the Federal Emergency Management Agency (FEMA) Project for Lands Store Road Ditch Stabilization Project in lieu of advertising for sealed bids, per the procurement policy. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Mr. O'Bryan's request to obtain sealed quotes for the Lands Store Road Ditch Stabilization Project.

Mr. O'Bryan requested sealed proposals from vendors for the Federal Emergency Management Agency (FEMA) for the Lands Store Road Ditch Stabilization Project. He received three proposals on February 20, 2012 by 12:00 noon which was the date and time the quotes were due. The fourth quote was received after the deadline from Glenn T. Warren & Company, Inc. February 21, 2012 at 9:51 a.m. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to reject the late quote from Glenn T. Warren & Company, Inc.

Mr. O'Bryan presented to the Board three quotes for Lands Store Road Ditch Stabilization Project as follows:

- 1. C.W. Roberts Contracting, Inc. - \$128,100.00
- 2. North Florida Construction, Inc. -\$117,000.00
- 3. Panhandle Construction, Inc. - \$ 88,669.00

After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to award low bid to Panhandle Construction, Inc. for \$88,669.00 contingent upon Mr. O'Bryan meeting with them to get the project within budget.

Mr. O'Bryan presented to the Board for approval and execution a Hazard Mitigation Grant Program Project Modification to improve the drainage on and around Tupelo Avenue located in the City of Blountstown, Florida. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Modification.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #9 for Hazard Mitigation Grant Program (HMGP) Project to C.W. Roberts Contracting, Inc. for a decrease of \$6,834.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #9.

Mr. O'Bryan presented to the Board for approval and execution the following Resolution. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, WHICH SUPPORTS CONTINUED WATER MANAGEMENT FUNDING FOR PROGRAMS, LISTED IN CHAPTER 373, FLORIDA STATUTES AND THAT THE COMMISSION SUPPORTS THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute said Resolution.

Mr. O'Bryan updated the Board on the Pine Island Water System. He stated the final plans and analysis will be ready by the March 6, 2012 Board Meeting. He recommended to the Board to consider having a workshop in March 2012 to discuss the water system.

Mr. O'Bryan informed the Board that Dump Truck # 24 was repaired. He commended Mr. Frank Barbato and Mr. Terry Smith, Road Department mechanics, for the excellent work they did on the truck and for the savings to the County.

Mr. O'Bryan presented to the Board photos of Charles Pippin Road for review.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff informed the Board that the runway extension project and the AWOS-Weather Station project are under construction at the Calhoun County Airport. He stated the trees were being cut for a more accurate reading on the AWOS equipment. He said that Military Operations would be held from February 28, 2012 through March 9, 2012.

TRACY CLEMMONS-CLOSURE OF A PORTION OF CLEMMONS ROAD

Mr. Clemmons asked the Board to allow him to advertise to close a portion of Buddy Clemmons Road. He presented to the Board a letter from the surrounding landowner honoring his request. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to allow Mr. Clemmons to advertise to close the road.

CLERK ATTAWAY

Clerk Attaway stated that the Interim Director with the Calhoun County Health Department has put together a screening committee to hire a Director of Calhoun-Liberty Health Departments. She asked the Board to appoint Chairman Pickron to represent Calhoun County on the screening committee. After discussion, a motion was made by

Commissioner Miller, seconded by Commissioner McDougald and carried to appoint Chairman Pickron to serve on the screening committee.

Commissioner Wise expressed his disappointment with the situation. He stated he is very unhappy with the way that Dr. Charbonneau was terminated.

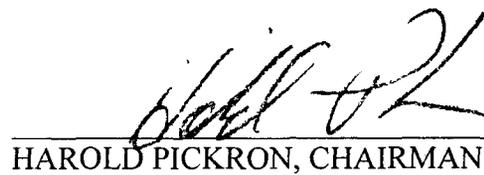
Clerk Attaway discussed with the Board House Bill 1263, Reorganization of County Health Departments.

A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried approve the February 07, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN