

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 17, 2012**

PRESENT AND ACTING:

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

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
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 Commissioner McDougald.

PUBLIC HEARING

A Public Hearing was held at 5:05 p.m. for the closure of approximately 1.5 miles of Buddy Clemmons Road. Mr. Tracy Clemmons asked the Board to approve the closure of the 1.5 miles of Buddy Clemmons Road. He presented to the Board a signed easement by Hester Leonard, adjoining landowner. Chairman Pickron asked for public comment and there was none. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve the closure of approximately 1.5 miles on Buddy Clemmons Road.

CALHOUN-LIBERTY HEALTH DEPARTMENT

The Board held a Workshop April 12, 2012 to interview two candidates for the position of Director at the Calhoun-Liberty Health Department. A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to recommend Ms. Rachel Manspeaker for the position. Commissioner Wise stated that he was informed that a mistake could have been made by the State of Florida with the scoring of the applicants, which could be an ethics violation. Commissioner Wise made a motion to table the above vote until he had more information. Motion dies. Vote carries 4-1.

DON A. O'BRYAN, COUNTY ADMINSTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to C.W. Roberts Contracting, Inc. for the Federal Emergency Management Agency (FEMA) Group 2 repairs to add Hanna Tower West Project for an increase of

\$139,980.42. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to North Florida Construction, Inc. for the Federal Emergency Management Agency (FEMA) Group 4 repairs for an increase of \$6,262.29. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2. Commissioner Pickron abstained from voting because his son is a sub-contractor for North Florida Construction.

Mr. O'Bryan presented to the Board for approval and execution Amendment No. 1 Grant Agreement between the Northwest Florida Water Management District (NFWFMD) and Calhoun County for the Pine Island Water System Improvements Project for a time extension with a new completion date of December 31, 2012. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Amendment No.1.

Mr. O'Bryan said he received an email from Mansfield Oil Company expressing their interest in bidding on Calhoun County's fuel contract, which expires in April 2012. No action was taken. The above was tabled until more information is presented.

Mr. O'Bryan introduced to the Board Mr. Warren Yeager, Gulf County Commissioner. Mr. Yeager asked the Board for a letter of support to four-lane S.R. 71 from U.S. Highway 98 to I-10, and in support of the Florida Department of Transportation (FDOT) Preliminary Design and Engineering PD&E study. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to prepare and execute the letter of support.

Mr. O'Bryan informed the Board that the Federal Emergency Management Agency (FEMA) Flood Study is ready to be advertised in the County Record and Panama City News Herald. He said that the Flood Plain Maps could be reviewed in the Emergency Operations Center (EOC) in the Courthouse.

Mr. O'Bryan asked the Board to address the previously tabled discussion on grant applications. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to address the previously tabled discussion on grant applications. Mr. O'Bryan asked the Board not to choose any projects for applications for grant funding without sufficient right-of-ways or signed easements. After discussion, the Board directed Attorney Fuqua to prepare an easement form for each Commissioner. After more discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried not to choose any projects for applications for grant funding without sufficient right-of-ways or signed easements.

DOWLING PARRISH, SHIP

Mr. Parrish presented to the Board for approval and execution a Ship Change Order to R & R Construction, Inc. for the D. Freeman home for an increase of \$650.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Ship Change Order.

Mr. Parrish presented to the Board for approval and execution Change Order #1 to R & R Construction, Inc. for the T. Barton home for an increase of \$4,250.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Change Order #1.

Mr. Parrish asked the Board to address the previously tabled discussion on updating the fee schedule for Calhoun County. A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to address the previously tabled discussion on updating the County Fee schedule. Mr. Parrish stated the schedule had not been changed in 20 years. Commissioner Pickron stated that he did not want to change the fee scheduling due to the strain on the economy. The Board asked Clerk Attaway to provide them with an analysis of revenues and expenses in the Building Department at the next Board Meeting. Commissioner Wise made a motion stating he would like to see an increase in the fee schedule. Commissioner's Pickron, McDougald, Grant and Miller voted no.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff updated the Board on the activities at the Calhoun County Airport. He said that Phase 1 of the Runway Extension Project is complete. The hangars are full at this time, and AWOS is on schedule.

RUBY DAVIS, HUGH CREEK PARK

Ms. Davis presented to the Board a list of concerns about the Hugh Creek Park located on Hwy 69. She stated she would like to see some upgrades done to the Park. Mr. O'Bryan advised Ms. Davis to form a committee and prioritize some of the items listed. Clerk Attaway said that Rita Maupin, Library Director was in the process of having the Hugh Creek Library painted. Clerk Attaway said possibly some of the issues could be handled by the Maintenance Department. Commissioner Wise asked Clerk Attaway if there was any additional money in the maintenance budget for the park repairs. Ms. Attaway stated that the Hugh Creek Park was not addressed specifically in the maintenance budget.

CLERK ATTAWAY

Clerk Attaway discussed with the Board House Bill 5301-Medicaid Billing. She said the Governor had signed the bill. She advised that there would be a meeting in the Clerk's Office with Agency for Healthcare Administration (AHCA) to discuss the Medicaid

Billing process. Out of the meeting she hoped to establish a process to reconcile the difference between Calhoun County's position and that of AHCA. She said that Florida Association of Counties has filed a lawsuit against House Bill 5301, and Calhoun County could join the suit if they chose too.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the April 3, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN