

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 15, 2012**

PRESENT AND ACTING:

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

BIDS

The Board received sealed Hazard Mitigation Grant Projects (HMGP) and Federal Emergency Management Agency (FEMA) bids on White Water Grade Road, Mac's Nursery Road, Gray Road and B, H. Stone Road as follows:

Contractor	Total Base Bid	Deductive Alternate #1 (Substitute CMP for RCP)	Deductive Alternate #2 (County Supplies Borrow Excavation to Job Site)
C. W. Roberts, Contracting	\$1,977,569.00	(\$ 68,000.00)	(\$95,000.00)
GAC Contractors	\$1,944,347.56	(\$150,000.00)	(\$63,800.00)
North Florida Const.	\$1,878,217.50	(\$ 3,700.00)	(\$70,000.00)

After discussion, Mr. O'Bryan recommended to the Board to table the above bids for review. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to table the above bids for review and to hold a special Board Meeting, May 22, 2012 at 3:30 p.m. in the Emergency Operations Center (EOC) located in the basement of Courthouse to award the above bids.

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Mr. O'Bryan presented to the Board for approval and execution a Hazard Mitigation Grant Project (HMGP) Modification #2 Sub-grant Agreement from the Division of Emergency Management (DEM) on Lee Farm Road for an increase of funding of \$27,625.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Modification #2.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for the Community Development Block Grant (CDBG) Disaster Recovery (DR) for J.W. Rackley Street, Floy B. Rackley, Road, Rudolf Rackley Road, Bowden Road, Leonard Varnum Road West, and Myers Dairy Road. Bids will be received until 12:00 p.m. (C.T.) Tuesday, June 5, 2012, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue east, Room 130, Blountstown, Florida 32424, and the bids will be opened and read aloud on Tuesday, June 5, 2012 at 2:00 p.m. (C.T.)

DOWLING PARRISH, SHIP PROGRAM

Mr. Parrish presented to the Board for approval a Change Order on the J. Doyal home to Wallace & Sons Construction, Inc. for an increase of \$8,500.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the above Change Order.

Mr. Parrish presented to the Board for approval and execution a Change Order on the R. Pitts home to Vision Builders for an increase of \$2,845.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the above Change Order.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff stated that the runway extension and widening project is making progress. He said all hangars are rented and more are needed. The Board asked Mr. Waldorff to discuss with the IDA Board the problem with stray dogs at the Airport.

JIMMY YON AND WILLARD SMITH

Jimmy Yon and Willard Smith asked the Board to approve the use of a road in Sam Atkins Park for a tractor pull. Mr. Smith said they need a road 25' wide and 200' long. He said they would put in the culvert and provide insurance for the event. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the above request.

MR. DOUG SHULER, SHULER ARCHITECTURE & ASSOCIATES

Mr. Shuler presented to the Board information on his Architecture Firm.

RUTH W. ATTAWAY, CLERK

Clerk Attaway presented to the Board for approval a Standard Memorandum of Agreement between Calhoun County BCC and State of Florida Department of Children and Families for Limited County Access to Florida System Data (Medicaid Billing). This agreement will give the County limited access to Medicaid Client address data needed to audit the Medicaid Billing. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried for Chairman Pickron to execute the SMA contingent upon Attorney Fuqua's approval.

Clerk Attaway presented to the Board for approval and execution the 2012-2013 Community Action Program (CAP) Lease Agreement. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said lease.

Clerk Attaway updated the Board on the "Septic Tank Inspection" Law. After discussion, the Board directed Attorney Fuqua to prepare a Resolution stating that Calhoun County chooses to opt out of the prescribed evaluation program of septic tanks.

The May 1, 2012 minutes were approved as presented.

COMMISSIONER MCDUGALD

Commissioner McDougald discussed with the Board Charles Pippin Road. He stated he wanted Mr. Wood to negotiate with the Leonard's and update the Board at the June 5, 2012 Board Meeting, and at that time make a recommendation to the Board. Commissioner McDougald made a motion to that effect. After more discussion, Commissioner McDougald made a motion to change the majority of the above motion and asked Mr. O'Bryan to give Mr. Wood direction to negotiate with the Leonard's and bring a recommendation back to the Board at the June 5, 2012 Board Meeting. Commissioner Wise seconded the motion and it carried 5-0.

COMMISSIONER PICKRON

Commissioner Pickron informed the Board that he could not serve on the Canvassing Board because he is a candidate in the upcoming election. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to appoint Commissioner McDougald to fill the position on the Canvassing Board.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W, ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN