

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 7, 2012**

PRESENT AND ACTING:

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

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

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Dan Clemons, Weatherization Coordinator informed the Board of an August 3, 2012 conference call from the Florida Department of Economic Opportunity (DEO), cautioning agencies to wait for written authorization from the U.S. Department of Energy before beginning the weatherization repairs on additional dwellings.

The Board received sealed Weatherization bids as follows:

Client	County Estimate	The Ingram Group, LLC	R & R Construction, LLC	Vision Builders, LLC
O. Blue	\$4,665.00	\$ 5,673.00	\$4,495.00	\$4,990.00
E. White	\$6,329.00	\$6,516.00	\$5,660.00	\$5,590.00
J. Taylor	\$4,018.00	\$4,257.00	\$3,655.00	\$4,795.00
G. Stewart	\$4,190.00	\$3,986.00	\$3,565.00	\$4,275.00
T. Mayo	\$4,549.00	\$4,441.00	\$4,390.00	\$5,315.00
S. Mangas	\$3,709.00	\$3,403.00	\$2,822.00	\$3,490.00
R. Adkins	\$3,215.00	\$2,968.00	\$2,410.00	\$2,660.00
G. Brown	\$4,437.00	\$3,968.00	\$3,894.00	\$4,270.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried not to accept Castleberry Homes, Inc. bid because the necessary paperwork was not present in his bid packet.

A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve low bid, per house, per contractor, provided that no work begins until written authorization is received from the Department of Energy.

Mr. Clemons presented to the Board for approval and execution Modification Agreement between the Florida Department of Economic Opportunity (DEO) Weatherization Assistance Program/Low Income Home Energy Assistance Program (WAP/LIHEAP) and Calhoun County Board of County Commissioners for an increase of \$9,323.00. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the WAP/LIHEAP Modification Agreement.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board the Community Development Block Grant (CDBG) Consultant Service Proposal Rankings for 2012 Neighborhood Revitalization CDBG Application Services, and Administration Services. He stated that Roumelis Planning and Development was ranked #1 and recommended to the Board to approve and execute the CDBG Consultant Services Agreement. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the CDBG Application Services and Administration Services Agreement with Roumelis Planning and Development.

Mr. O'Bryan presented to the Board the Community Development Block Grant (CDBG) Engineering Service Proposal Rankings for 2012 Neighborhood Revitalization CDBG Engineering Services. He stated that Preble-Rish, Inc. was ranked #1 and recommended to the Board to approve and execute the CDBG Engineering Service Proposal. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the CDBG Engineering Service Agreement with Preble-Rish, Inc.

Mr. O'Bryan presented to the Board the Emergency Management Contractual Services Ranking 2012 Homeland Security Consultant Services Agreement for approval and execution. He stated Arcadis-US, Inc. was ranked #1 and recommended to the Board to approve and execute the Emergency Management Contractual Service Agreement with Arcadis-US, Inc. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the Emergency Management Contractual Service Agreement.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Transportation Local Agency Program (LAP) Agreement for the Altha School Sidewalk Construction Project for \$476,063.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the Lap Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-24. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT"**. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Resolution 2012-24.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Calhoun County 2010-2011 Federal Emergency Management Agency (FEMA) Repairs, Group 2 to C.W. Roberts Contracting, Inc. for an increase of \$5,200.00 and a time extension of 80 days. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan and the Board discussed with Mr. Orville Eby on the private portion of C.J. Roberts Road. Mr. O'Bryan said that fire trucks, EMS and law enforcement are unable to travel this portion of the road because of bad conditions. Mr. O'Bryan asked on behalf of Mr. Eby that the Board repair the road. After discussion Attorney Fuqua stated that that is private property and the County cannot work on private roads.

DAVID MCCLAIN, RIPARIAN COUNTY STAKEHOLDERS COALITION (RCSC)

Mr. McClain presented to the Board an updated report and Budget Request. The report constitutes a "return on investment" to the 6 counties for their continued support, to include a proposed "interlocal agreement" that would formalize a Compact between the 6 Riparian Counties on the Apalachicola Basin for the RCSC as the way ahead, plus a report on the progress of our legislative initiative through Senator Montford to get special forces on the Apalachicola Basin during the next legislative session. He asked the Board to continue to budget the \$5,000.00 to the program. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to commit to the \$5,000.00.

A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the July 17, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN