

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 16, 2012

PRESENT AND ACTING:

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

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

DON A O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Division of Emergency Management 2012 Homeland Security Grant for \$14,200.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the 2012 Homeland Security Grant.

Mr. O'Bryan presented to the Board for approval and execution an application with the United States Department of Agriculture (USDA) Rural Development for the Pine Island Water System. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the application. Commissioner Miller voted no.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for the 2012 Hazard Mitigation Grant Program (HMGP) 1545-103-R Tupelo Expansion Project to North Florida Construction for a decrease of \$10.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Contract Change Order #6. Commissioner Wise voted no.

Mr. O'Bryan presented to the Board information on the Altha Sidewalk Project Construction Engineering Inspection (CEI) Services. He said this project is being advertised and the Board will receive sealed bid proposals at the November 13, 2012

Board Meeting. He recommended to the Board to appoint a committee to score the proposals. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to appoint Kim Tanner, Ruth Attaway, Angie Smith, Kelly Collins and Commissioner McDougald to serve on the scoring committee. Mr. O'Bryan and Joe Wood will serve as alternates.

Mr. O'Bryan presented to the Board information on the construction of the Altha Sidewalk Project. He said this project is being advertised and the Board will receive sealed bids at the November 13, 2012 Board Meeting.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Contract Change Order #002 to Construct Runway 18-36 Extension and Widening to North Florida Construction, Inc. for an increase of \$35,555.38 with a 60 day time extension. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #002.

BERT HARDEN

Mr. Bert Harden addressed the Board in reference to County advalorem tax/school tax placed on the same invoice. He asked the Board to remove the school tax from the board tax. After discussion, the Board stated they would invite the Tax Collector and Property Appraiser to be at the November 13, 2012 Board Meeting.

RACHEL MANSPEAKER, DIRECTOR, CALHOUN-LIBERTY HEALTH DEPARTMENT

Ms. Manspeaker stated that this would be the final year for the Florida Department of Health to partner with FQHC. She stated the Health Department will not apply for another grant but the grant could be applied for by another organization.

MIKE CALHOUN

Mr. Calhoun discussed with the Board the waterline project from the Calhoun County Airport to Blountstown.

CLERK ATTAWAY

A motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve the September 24, 2012 minutes.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the October 2, 2012 minutes.

Clerk Attaway discussed with the Board a request for reimbursement of invoices paid for a County inmate by his parents. She stated the inmate was incarcerated in the County Jail and was released to his parents for medical treatment. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the payment of the invoices, contingent upon the inmate releasing the County of future medical bills.

COMMISSIONER MILLER

Commissioner Miller stated the Mossy Pond Library/Community Center will open soon.

COMMISSIONER MCDOUGALD

Commissioner McDougald stated that the Industrial Development Authority recommended to the Board to name the Calhoun County Airport the Maxie Waldorff Airport at Oren Clements Field. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the IDA Board's recommendation.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN