

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 4, 2011

PRESENT AND ACTING:

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

**CHARLIE MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan informed the Board that the Florida Emergency Preparedness Association (FEPA) will have their annual conference January 25 – 28, 2011. He recommended to the Board that they approve Joanie Westerfield, Angie Smith, Joe Wood and himself attend the conference. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the above request.

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemens presented to the Board for approval Change Order #1 on the R. Thomas House for \$75.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve Change Order #1.

The December 21, 2010 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that his IDA Board appointee has resigned and he will find someone soon to take his place.

COMMISSIONER MILLER

Commjssioner Miller stated that the Mossy Pond Library still has a leak. He stated that he is going to meet with the Architect and contractor Friday to discuss the problem.

Commissioner Miller stated that he spoke with Eddie Fairecloth about a barrow pit on his property. Mr. Fairecloth is going to get the description of the property and price for the pit for Commissioner Miller to review and report back to the Board.

COMMISSIONER MCDUGALD

Commissioner McDougald discussed with the Board the waterworks system in Pine Island. He stated that it needs major repairs, is totally out of compliance with the codes and could become a serious problem for that community. Mr. O'Bryan suggested to the Board and they agreed for him to do an analyst on the water system and report back to the Board. Commissioner McDougald stated he would like to see this action taken as soon as possible.

COMMISSIONER PICKRON

Commissioner Pickron stated that the Kinard Fire Department has applied for a grant to purchase a new fire truck. If awarded they may be requesting assistance from the County.

Commissioner Pickron stated he is still working on closing out Newsome Pit. Commissioner Miller stated that the County would benefit if they would negotiate and buy out of the lease.

Commissioner Pickron asked the Board for a motion to approve December 27, 2010 as a holiday for County employees. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve December 27, 2010 as a holiday for County employees.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN