

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 18, 2011**

PRESENT AND ACTING:

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

**CHARLES MCKEE, DEPUTY
JOE WOOD, ASSISTANT 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 Joe Wood.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Chambers grooming and boarding kennel. Motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept the recommendation from the Planning Commission to approve the conditional use application as submitted, contingent upon the Chambers providing proof of the Health Department's permit for run off and waste.
2. Tony Arrant asked the Board permission to advertise the Evaluation Appraisal Report (EAR) to the Comprehensive Plan. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to advertise the EAR to the Comprehensive Plan.

WEATHERIZATION BIDS

Client	County Estimate	Castleberry Homes, Inc.	R & R Construction	Wise Construction
C. Dean	\$3,556.00	\$3,665.00	\$2,717.00	N/B
J. Lewis	\$4,545.00	\$4,260.00	\$3,736.00	\$5,600.00
D. Manning	\$4,431.00	\$5,915.00	\$3,861.00	N/B
D. Peterson	\$4,310.00	\$2,485.00	\$2,105.00	N/B
A. Staley	\$4,217.00	\$5,845.00	\$4,269.00	N/B
P. Wanger	\$3,959.00	\$5,855.00	\$3,402.00	N/B

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve low bid, per house, per contractor.

MARGIE LARAMORE, SUPERVISOR OF ELECTIONS

Ms. Laramore stated that her office will be returning \$22,329.29 to the Board's general fund. She stated that there is a possibility of a change in early voting and she will need to purchase some equipment. If this happens, she may ask the Board for additional monies for the additional expense. The Board thanked Ms. Laramore for a great job, and agreed to consider her request of additional monies if needed.

JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR

Joe Wood presented to the Board for approval and execution the agreement between the County of Calhoun and the Apalachee Regional Planning Council for the Hazardous Waste Assessment for \$3,500. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise, and carried to approve and execute said agreement.

Mr. Wood stated that the Board will receive sealed proposals for Professional Consultant Services for Construction Engineering Inspection on County Road 274 LAP from State Road 73 to State Road 69.

Mr. Wood recommended to the Board the following names for the scoring committee:

Ruth W. Attaway, Clerk
Harold Pickron, Chairman
Sonny O'Bryan, County Administrator
Kathy Stewart, Finance

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve Mr. Wood's recommendation and appoint the above ranking committee.

Mr. Wood presented to the Board a Notice to receive sealed bids for constructing the Hazard Mitigation Grant Program (HMGP) Melvin New Grande Road and Federal Emergency Management Program (FEMP) Melvin New Grade Road Projects. Bids will be received until 12:00 p.m. (C.T.), on Tuesday, February 1, 2011, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424.

DAN CLEMONS, SHIP COORDINATOR

Mr. Clemons presented to the Board for approval Change Order #1 to Wise Construction, LLC for a \$1,200.00 increase on the M. Hand home. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve Change Order #1.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order #1 to Cathey Construction for a direct purchase to save on sales tax for a decrease of \$55,407.11 and a sales tax savings of \$3,207.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #1.

Mr. Waldorff presented to the Board for approval and execution Change Order #2 to Cathey Construction for a direct purchase to save on sales tax for a decrease of \$47,775.00 and a sales tax savings of \$2,775.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #2.

Commissioner Wise stated he would like to appoint Tommy Williams to the IDA Board. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to appoint Tommy Williams to the IDA Board.

Mr. Waldorff informed the Board that a group called Extreme Sky Divers would like to rent land at the Calhoun County Airport. He said they will be working out of tents until a building is built for their Company. The Board agreed by consensus to allow the Extreme Sky Divers to move forward with their plans.

Mr. Waldorff introduced to the Board Mr. Dan Klaeren with the StratCorp representing the Apalachee Regional Training Complex (ARTC). He discussed with the Board at length their intent to lease the Catfish Processing Plant, Airport, Buildings and Water Treatment Plant.

They also discussed the possibility of leasing the Tri-County Pavilion. The Board stressed to them that the County does not own the Pavilion. They discussed the catalyst project and how it may or may not be feasible to combine the two projects. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried for ARTEC to prepare a proposal for review.

ATTORNEY FUQUA

Attorney Fuqua asked the Board for authority to advertise in the paper a notice to implement Solid Waste Collection in Calhoun County or non payment accounts to be assessed on the tax roll. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Attorney Fuqua to advertise. Commissioner Wise and Grant voted no.

CLERK ATTAWAY

Clerk Attaway informed that Board that an error was made on the August 3, 2010 minutes and an amendment to the minutes should be made to include the award for windows and doors at the Mossy Pond Library to North Florida Construction, Inc. for \$38,115.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the amendment to the August 3, 2010 minutes.

Clerk Attaway informed the Board that the total bill for Attorney Shuler to represent the Board on Break-Away Drag Strip is \$11,832.00. Consultant Arrant's invoice for the Drag-Strip is \$5,687.50 totaling \$17,519.50. Commissioner Miller stated he was not happy paying these monies out.

Commissioner McDougald asked about Solid Waste Attorney Fees and she stated that the Board has spent approximately \$20,000.00, should the Board continue with this process the legal cost will be \$42,000.00.

The January 4, 2011 minutes were approved as presented.

Mr. Brad Miller representing the Extreme Sky Divers introduced himself to the Board.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board hauling field dirt and rock for repair on Owens Lane. He stated that 5 or 6 loads of each would correct the problems on the road. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried for the Road Department to haul the dirt and rock to repair Owens Lane.

There being no further business, the Board did adjourn.

ATTEST:

 RUTH W. ATTAWAY, CLERK	 HAROLD PICKRON, CHAIRMAN
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