

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 19, 2011**

**PRESENT AND ACTING:**

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

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

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

1. Public Hearing for Evaluation Appraisal Report (EAR). Chairman Pickron asked for public comment. There was none. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept the recommendation of the Planning Commission to change the Industrial Park from Agricultural to Industrial. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept the recommendation of the Planning Commissioner to approve a land use change from Agriculture to mixed use for Robert Borelli.
2. Follow up on Cochran Trailer Park. This issue was tabled for the May 17, 2011 Board Meeting. The Clerk was directed to mail a letter to Mr. Cochran requesting his presence at the May 17, 2011 meeting, and the Clerk is to have the civil file at the meeting for review.
3. Mr. James Whittington requested a light pole at Ocheessee Store. The Board discussed with Mr. White placing an R.V. Park at Land's Store. After discussion, the Board asked Mr. Whittington to attend the Technical Review Meeting May 5, 2011.

**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan stated that the Department of Community Affairs (DCA) agreed to provide the County funding for a vehicle for use in the Weatherization Program. The bid quotes

received were for a Ford Ranger, Chevy Colorado, and a Dodge Dakota. The lowest quote was from Bay Ford here in Blountstown on a Ford Ranger for \$20,345.00 which they have in stock. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept the low quote from Bay Ford Blountstown for \$20,345.00.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for the Community Development Block Grant (CDBG) Recovery Project to North Florida Construction for an increase of \$2,772.43. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-05. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA, FISH AND WILDLIFE CONSERVATION COMMISSION FOR BOATING IMPROVEMENTS AT NEAL LANDING.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2011-05.

#### **DAN CLEMONS WEATHERIZATION/SHIP COORDINATOR**

Mr. Clemons discussed with the Board a request from a mortgage company concerning a SHIP client, D. Robinson, in the process of refinancing his home. They were requesting that the Board agree to subordinate the County's lien to the new mortgage. The County has a five year lien on the home, and is already in a subordinate position to the existing mortgage. This is not a reverse mortgage, but is a refinancing of an existing mortgage. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the above request.

Mr. Clemons presented to the Board for approval and execution a SHIP Change Order to Wallace and Son's Construction, Inc. for \$570.48 on the Newton home. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Change Order.

#### **MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff discussed with the Board installing an Automated Weather Observing System (AWOS) for the Calhoun County Airport. He said that the Federal Aviation Agency (FAA) would be responsible for funding \$150,000.00 and the Industrial Development Agency (IDA) would be responsible for local match of \$7,895.00 for a total cost of \$157,895.00.

Mr. Waldorff presented to the Board for approval and execution URS Supplement Agreement #16 for professional services for contract documents and for the procurement and installation of the AWOS at the Calhoun County Airport. After discussion, a motion

was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Supplemental Agreement #16.

Chairman Pickron discussed with the Board and Mr. Waldorff the removal of the dirt at the Agricultural Park. Mr. Waldorff said that they would need the dirt on the runway extension.

Mr. O'Bryan discussed with the Board and Mr. Waldorff advertising to receive proposals for Professional Services for projects at the airport. The Board directed Mr. O'Bryan to obtain the necessary specifications and advertise for these services. A committee was appointed by the Board to score the proposals. The committee will consist of Ruth Attaway, Maxie Waldorff, Darrell McDougald, Don A. O'Bryan, and Joe Wood.

Mr. Waldorff stated the Industrial Development Board hired an employee to fill the position at the Airport.

Mr. Waldorff stated that the new hangar at the airport is 75% complete at this time.

**DEPUTY CLERK, JANICE HOLLEY**

Ms. Holley presented to the Board for approval and execution a Letter of Agreement with Florida Department of Health. Dr. Charboneau was in the audience and he discussed the Letter of Agreement with the Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Letter of Agreement.

Dr. Charboneau updated the Board on the Altha Clinic. He said the clinic is open Friday mornings. He also said that Dr. Bowling at the Calhoun County Health Department had a record month in April by seeing 302 patients.

Deputy Clerk Holley presented to the Board for approval and execution the contract between Calhoun County Board of County Commissioners and the Florida Department of Revenue (DOR) Child Support Enforcement Program. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said contract.

Deputy Clerk Holley presented to the Board a letter from Chipola Regional Workforce Development Board, Inc. asking if Danny Wise, who is currently representing Calhoun County will continue to serve on the Chipola Workforce Development Board, Inc. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to re-appoint Commissioner Wise to the Board.

Deputy Clerk Holley presented to the Board a letter from Chemical Addictions Recovery Effort, Inc. requesting the Board appoint a representative to serve on the Board of Directors. After discussion, it was consensus of the Board to appoint Dr. Charboneau to serve on the Chemical Addictions Recovery Board of Directors.

**COMMISSIONER MCDOUGALD**

At the April 5, 2011 Board Meeting Mark O'Bryan stated that the Military Operations on Flatwoods Road was disturbing him. Commissioner McDougald stated he asked the Military Training Center to consider declaring Mr. O'Bryan's property a no fly zone. Commissioner McDougald presented a letter and drawing showing that the Military Training Center did declare Mr. O'Bryan's property a no fly zone.

Commissioner McDougald discussed with the Board preparing an Ordinance to revoke electrical permits if the person is not in compliance with the required conditions.

**COMMISSIONER PICKRON**

Commissioner Pickron asked for an update on Newsome Pit and Commissioner Miller stated that they were still negotiating and he would report back to the Board as soon as possible. He said that Mr. Newsome has offered the Board dirt on 5 acres at \$20.00 per load. He stated the Board did not have to restore the pit when finished hauling dirt. He said the Board would have to put up a fence with County labor. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Attorney Fuqua to prepare a Borrow Pit Lease for approval and execution.

**COMMISSIONER MILLER**

Commissioner Miller presented to the Board for approval and execution an Asbestos and LBP Demo Survey proposal for the Old Calhoun County Jail for \$2,250.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said proposal.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
HAROLD PICKRON, CHAIRMAN