

**CALHOUN COUNTY BOARD OF COUNT COMMISSIONERS  
MINUTES  
JUNE 21, 2011**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDUGALD, ABSENT ATTENDING COMMISSION W/SHOP  
DANNY RAY WISE**

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

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

The Planning Commission met at 4:00 p.m. and the Board directed Attorney Fuqua to write Mr. Cochran a letter concerning the Cochran Trailer Park issues.

**BIDS**

**WEATHERIZATION**

The Board received sealed Weatherization bids as follows:

Client	County Estimate	The Ingram Group, LLC	R & R Construction, LLC
D. Bruner	\$4,666.00	\$4,699.00	\$5,310.00
B. Capps	\$2,215.00	\$1,801.00	\$1,920.00
J. Capps	\$3,605.00	\$3,374.00	\$2,675.00
R. Graybill	\$4,515.00	\$4,243.00	\$4,090.00
L. Larkins	\$4,200.00	\$3,845.00	\$4,135.00
R. Mosley	\$4,665.00	\$4,040.00	\$3,795.00
R. Oxendine	\$4,513.00	\$3,483.00	\$3,635.00
L. Pickron	\$4,224.00	\$3,750.00	\$4,145.00
J. Pitts	\$4,666.00	\$4,992.00	\$4,872.00

Attorney Fuqua stated that Vision Builders, LLC presented a Weatherization bid to the Board, but they did not have proof of Worker's Compensation Insurance in their bid package. After discussion, a motion was made by Commissioner Miller, seconded by

Commissioner Grant and carried to reject the bid from Vision Builders, Inc. because they did not have proof of their Worker's Compensation Insurance.

A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid, per house, per contractor. Commissioner Pickron abstained from voting on the L. Pickron house, because she is his daughter.

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

Mr. O'Bryan presented to the Board for approval and execution the Grant Agreement between the Northwest Florida Water Management District (NFWMD) and Calhoun County for Scope of services for Pine Island Water System Improvements Project. Mr. O'Bryan stated that this funding is for a study of the water system and engineering design. He also said that this would be no cost to the County. Mr. O'Bryan recommended to the Board to approve the project and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-07.  
**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING SUBMISSION OF A DISASTER RECOVERY ENHANCEMENT FUND GRANT APPLICATION, AND AUTHORIZING THE COUNTY ADMINISTRATOR OR CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO THE GRANT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2011-07.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Hazard Mitigation Grant Program (HMGP) for Lee Farm Road to C.W. Roberts Contracting, Inc. for an increase of \$11,661.80. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #4.

#### **ATTORNEY FUQUA**

Attorney Fuqua discussed with the Board the closure of Musgrove Road. He asked Clerk Attaway to check to see if a Resolution was passed to close the road, and if there is not a Resolution in place a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to adopt the Resolution.

Attorney Fuqua discussed with the Board the Leahey lawsuit. He presented to the Board the final settlement and after discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the settlement. Commissioner Wise voted no.

**MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff stated that the final inspection for the commercial hangar at the Calhoun County Airport was complete. He stated that more projects will be coming soon.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board a request for the Chipola Workforce Development Board, Inc. to reappoint Mary McKenzie and Scott Waldorff to the Chipola Workforce Development Board, Inc. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to reappoint Mary McKenzie and Scott Waldorff to the Chipola Workforce Development Board, Inc.

Clerk Attaway presented to the Board a request from Margie Laramore, Supervisor of Elections asking the Board approve the matching funds for the Federal Election Activities Grant in County for Fiscal Year 2010-2011. The match is \$229.97. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the request for \$229.97.

Clerk Attaway stated that, in reviewing minutes for a public records request, she had found an error in the September 19, 2006 Board minutes. She told the Board that she had pulled the audio tape for the meeting and the contracts referenced in the minutes for personal review by the Commissioners. She asked that the Board approve the minutes as amended subject to any review. Then the amended minutes would be labeled AMENDED, attached to the June 21, 2011 minutes, and recorded along with them. The Clerk would also attach a note to the recorded September 19, 2006 minutes stating that they were amended and re-recorded along with the June 21, 2011 minutes.

Clerk Attaway stated that the Southern Earth Science, Inc. Asbestos and LBP Demolition Assessment survey was complete. She stated Southern Earth Science, Inc. estimated it would cost \$18,500.00 for the removal of Asbestos and other hazardous material. Should the Board decided to move forward with the removal, the Board would need to advertise for removal of all lead base paint, asbestos and other hazardous materials.

Clerk Attaway suggested that when the Board is ready to move forward to remove the contaminates from the jail, she would contact the Department of Environmental Protection (DEP) and get a list of qualified companies that DEP would accept and ask those companies for an estimate.

The June 7, 2011 minutes were approved as presented.

Shanika Mosley was on the agenda for 6:15 p.m. The agenda was complete by 5:30. Commissioner Grant stated he would speak to Ms. Mosley on her issue and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
HAROLD PICKRON, CHAIRMAN