

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

PRESENT AND ACTING:

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

**EMMANUEL HIRES, 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 Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

PUBLIC HEARING

A Public Hearing was held at 5:01 P.M. to discuss precinct consolidation in the County. Supervisor of Elections, Margie Laramore presented to the Board a list of precincts that will be consolidated, Chairman Pickron asked for public comment. There was none. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the precinct consolidation as presented.

BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	The Ingram Group, LLC	R & R Construction	Vision Builders	Castleberry Homes, Inc.
D. Toney	\$5,936.00	\$6,247.00	\$6,308.00	\$5,465.00	\$6,930.00
M. Lockhart	\$4,217.00	\$3,899.00	\$3,511.00	\$4,040.00	\$4,565.00
A. Bess	\$4,524.00	\$4,342.00	\$4,166.00	\$5,075.00	\$5,170.00
L. Mathis	\$4,663.00	\$4,361.00	\$4,485.00	\$3,110.00	\$4,120.00
M. Waldron	\$5,055.00	\$4,799.00	\$3,510.00	\$4,160.00	\$4,240.00
J. Tarr	\$5,865.00	\$5,617.00	\$5,450.00	\$5,070.00	\$7,485.00
K. Smith	\$5,161.00	\$4,876.00	\$4,985.00	\$4,500.00	\$6,280.00
S. Kent	\$5,702.00	\$4,841.00	\$5,730.00	\$4,135.00	\$5,340.00

The above bids were tabled for review.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Department of Transportation (DOT) Local Agency Program (LAP) Grant Agreement for Design and Engineering on County Road 69A in the amount of \$150,000.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the LAP Agreement for \$150,000.00.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-15. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA. AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT". After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Resolution 2011-15.

Mr. O'Bryan recommended to the Board to have a Workshop on road projects and related budget issues. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to have the Workshop November 8, 2011 at 3:00 P.M. on road projects and related budget issues.

Mr. Dan Clemons, Weatherization Coordinator reviewed the Weatherization bids and stated that they were correct and ready to be awarded. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to the award low bid, per house, per contractor.

DOWLING PARRISH, SHIP

Mr. Parrish presented to the Board for approval and execution a Change Order on the McFarland home for an additional \$4,500.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Ship Change Order.

CLERK ATTAWAY

The October 4, 2011 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the Road Department picking up White goods, couches, TV's, etc. in the County. The Board confirmed that the road Department could not pick these items up. They should be hauled to the landfill by the owners.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK

HAROLD, PICKRON, CHAIRMAN