

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 20, 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
RUTH W. ATTAWAY, CLERK TO THE BOARD
JANICE HOLLEY, DEPUTY CLERK**

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

A Public Hearing was held at 5:01 P.M. to adopt Ordinance 2011-02. **AN ORDINANCE REPEALING CALHOUN COUNTY ORDINANCE 99-05 AND ANY OTHER ORDINANCE WHICH REGULATES FIREARMS BY THE COUNTY.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Ordinance 2011.02.

BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	The Ingram Group, LLC	R & R Construction, LLC	Vision Builders, LLC
D. McIntyre	\$6,187.00	\$5,000.00	\$7,130.00	\$5,595.00
D. Bryant	\$5,206.00	\$4,559.00	\$4,880.00	\$5,150.00
V. Engram	\$5,381.00	\$3,781.00	\$4,435.00	\$4,230.00
S. Thomas	\$2,121.00	\$2,559.00	\$2,790.00	\$2,380.00
W. McKinzie	\$5,314.00	\$5,353.00	\$5,000.00	\$4,910.00
G. Pennywell	\$4,693.00	\$4,595.00	\$5,065.00	\$4,645.00
J. Messer	\$5,096.00	\$4,375.00	\$4,830.00	\$4,080.00
R. Hill	\$4,748.00	\$4,162.00	\$4,985.00	\$4,710.00
J. Danley	\$4,935.00	\$3,725.00	\$3,780.00	\$3,485.00
C. Huggins	\$5,007.00	\$ 4,528.00	\$5,185.00	\$4,420.00
N. Hord	\$4,930.00	\$4,448.00	\$4,235.00	N/B
T. Parrish	\$4,170.00	\$3,835.00	\$4,020.00	\$3,890.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept low bid, per house, per contractor with the exception of the D. McIntyre Home. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve low bid on the D. McIntyre Home. Commissioner Pickron abstained from voting because he is related to D. McIntyre.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Economic Opportunity (DEO) Disaster Recovery Enhancement Fund Contract for \$195,203.62. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the Disaster Recovery Enhancement Fund Grant.

Mr. O'Bryan presented to the Board for approval and execution the Florida Division of Emergency Management (DEM) Homeland Security Grant for \$15,000.00. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the Emergency Management Homeland Security Grant.

Mr. O'Bryan presented to the Board for approval and execution Modification #1 on Lee Farm Road Hazard Mitigation Grant Program(HMGP) Agreement (11HM-3G-02-17-01-004) between the Division of Emergency Management (DEM) and Calhoun County for \$173,191.00. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the Modification Sub-Grant Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Federal Emergency Management Agency (FEMA) Repairs, Group 3 to North Florida Construction, Inc. for an increase of \$99,968.01. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for County Road 274 Local Agency Program (LAP) to C. W. Roberts Contracting, Inc. for an increase of \$4,400.75. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan recommended to the Board to allow County Employees to take Friday, December 23, 2011 as an additional Holiday. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve Friday, December 23, 2011 as a paid holiday for Board Employees.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff stated that all buildings are leased at the Calhoun County Airport. He stated they are in the process of building a shed to hold their equipment. He introduced Mr. Edgar Figueroa, Engineer with URS. He discussed with the Board the Automated Weather Observation System (AWOS) at the Airport.

DOWLING PARRISH, SHIP

Mr. Parrish presented to the Board for approval and execution a Contract Change Order to Castleberry Homes, Inc. for the Davis Home with an increase of \$2,500.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute Contract Change Order.

Mr. Parrish presented to the Board for approval and execution a Change Order to R & R Construction, LLC. for the Howard home with an increase of \$1,150.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the above mentioned Change Order.

VOLENA BARFIELD

Ms. Barfield discussed with the Board her concerns with closing voting precincts within the County. Commissioner Miller stated that the consolidation of these precincts will save the County money. He said that the Board and Ms. Laramore, Supervisor of Elections discussed these closing at the Workshops. A Public Hearing was held October 18, 2011 to receive public comment and there was none. The Board voted 5-0 to close the voting precincts. Other members of the audience discussed their opposition of closing these precincts.

GRADY DALTON

Mr. Dalton asked the Board for permission to approve extending the closing time for the American Legion on New Years Eve. Attorney Fuqua stated that this request would need to be advertised in the paper and the Ordinance governing the closing time be amended. Mr. Dalton thanked the Board for their consideration.

CLERK ATTAWAY

Clerk Attaway stated that due to the Holidays she was requesting the Board change the 1st Board Meeting in January from January 3, 2012 to January 4, 2012. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to change the Board Meeting to January 4, 2012.

A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the December 6, 2011 minutes.

COMMISSIONER MCDOUGALD

Commissioner McDougald discussed with the Board the Water Works in Pine Island. He said that Charlie Lee is running the water system at this time.

CHAIRMAN PICKRON

Chairman Pickron informed the Board that the Liberty County Commissioner's decided not to execute the Resolution asking for Dr. Charbonneau to be reinstated at the Calhoun County Health Department.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN