

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 17, 2012**

PRESENT AND ACTING:

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

**CHARLES MCKEE, 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 McKee. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

PUBLIC HEARING

A Public Hearing was held at 5:01 P.M to approve a Conditional Use for a General Retail Store (Dollar Store) in a Rural Residential Land Use Area.

Chairman Pickron asked for Public Comments. There was none.

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the Conditional Use for a General Retail Store (Dollar Store). He stated that this approval does not include any additional impervious surfaces.

BIDS

WEATHERIZATION

Client	County Estimate	The Ingram Group, LLC	R & R Construction, LLC	Vision Builders, LLC
R. Bloodworth	\$3,348.00	\$3,334.00	\$3,130.00	Incomplete paperwork
J. Boettjer	\$4,694.00	\$3,798.00	\$4,010.00	\$3,555.00
A. Stanford	\$3,032.00	\$3,183.00	\$3,180.00	\$3,665.00
R. O'Bryan	\$4,615.00	\$4,846.00	\$4,688.00	\$4,555.00

D. Stone	\$3,715.00	\$3,910.00	\$3,768.00	\$3,600.00
J. Hazelwood	\$5,521.00	\$4,559.00	\$4,373.00	\$5,045.00
R. Fails	\$2,998.00	\$3,253.00	\$3,023.00	\$2,395.00
M. Baggett	\$5,391.00	\$6,244.00	\$5,666.00	\$6,150.00
J. Granger	\$5,696.00	\$6,429.00	\$6,263.00	\$5,560.00

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution a Professional Consultant Services Agreement for Design Services for Local Agency Program (LAP) Engineering Services. He stated that Preble-Rish, Inc. was ranked #1 by the scoring committee and recommended to the Board to award the services to Preble-Rish, Inc. After discussion a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution an Agreement for Professional Engineering Services from Preble-Rish, Inc. for the Calhoun County Neal Boat Landing Improvements. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Mr. O'Bryan brought before the Board a right of way easement on Blackbottom Road from the Northwest Florida Water Management District (NFWWMD). He stated that he met with Northwest Florida Water Management and they agreed to remove the portion from the Easement that requires the Board to maintain their fences for perpetuity. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the right of way easement as amended.

Mr. O'Bryan brought before the Board a right of way easement on Musgrove Road from the Northwest Florida Water Management District (NFWWMD). He stated that he met with Northwest Florida Water Management and they agreed to remove the portion from the easement that requires the Board to maintain their fences for perpetuity. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the right of way easement as amended.

Mr. O'Bryan discussed with the Board the State of Florida Department of Transportation (FDOT) Maintenance Agreement for flashing lights in Calhoun County. After discussion, the Board tabled the Agreement until Mr. O'Bryan could discuss this issue with FDOT.

DAN CLEMONS, WEATHERIZATION DIRECTOR

Mr. O'Bryan presented to the Board a Florida Department of Economic Opportunity (DEO) ARRA Weatherization Assistance Program (WAP) Extension, Modification and Funding agreement for approval and execution. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute said funding agreement.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff updated the Board on the activities at the Calhoun County Airport. He said that North Florida Construction has completed the South portion of the runway, Cathey Construction repaired the problem with rain water running into the hangars, the roof is fixed at the catfish plant and the courtesy car is ready for use.

GORDON SPIVEY

Mr. Gordon Spivey addressed the Board requesting the Board abandon a 30' portion of Bay Street located between lots I and H in Kinard, Florida. Mr. Arrant, County Consultant discussed with the Board the issues surrounding the road abandonment. After discussion, Mr. Arrant recommended to the Board for Mr. Spivey to attend the next scheduled Technical Review Meeting to discuss the road abandonment. The Board agreed.

The January 4, 2012 minutes were approved as presented.

Mr. Dowling Parrish informed the Board of a ribbon cutting on February 8, 2012 at 10:00 a.m. at the Calhoun County Public Library.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN