

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 7, 2012**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDUGALD  
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 McDougald.

**BIDS**

The Board received sealed Septic Tank bids as follows:

**SEPTIC SYSTEMS**

Client	County Estimate	Yoder's Septic Tank	Blountstown Mechanical & Electrical
G. Pitts	\$3,500.00	\$2,811.00	\$3,600.00
D. Howard	\$3,000.00	\$1,917.00	\$2,212.50

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

The Board received sealed Water Well bids as follows:

Client	County Estimate	Barlow Water Services	Capps Well Drilling
M. Brown	\$2,500.00	\$2,680.00	\$2,725.00
L. Whitfield	\$2,500.00	\$2,680.00	\$2,700.00

Attorney Fuqua informed the Board that the required paperwork was not in the Barlow Water Well Bids. After discussion, a motion was made by Commissioner Miller,

seconded by Commissioner McDougald and carried to accept low bid from Capps Well Drilling with the local preference.

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

Mr. O'Bryan presented to the Board for approval and execution the Engineering and Professional Services Agreement for Florida Department of Transportation (FDOT) Local Agency Program (LAP) CR 69A paved shoulders, from SR 69 to CR 194 (Macedonia Road) from Preble-Rish, Inc. for \$150,000.00. Mr. O'Bryan recommended that the Board approve the Agreement. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the Lease Agreement between Calhoun County Board of County Commissioners and Hester Leonard/Jehue Landing. The lease will be from March 1, 2012 through February 28, 2013. Mr. O'Bryan recommended to the Board to execute this Agreement. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for Calhoun County on Federal Emergency Management Agency (FEMA) Repairs, Group 1 to GAC Contractors, Inc. for a decrease of \$5,286.75. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Local Agency Program (LAP) CR 274 to C.W. Roberts Contracting, Inc. for a decrease of \$42,709.97. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 for Calhoun County on Federal Emergency Management Agency (FEMA) Repairs, Group 2 to CW. Roberts Contracting, Inc. for an increase of \$31,333.74 and a 120 day time extension with a new completion date of June 6, 2012. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan discussed with the Board placing speed bumps on County Lime Rock Roads. Mr. O'Bryan recommended to the Board that a Commissioner obtain Board action before asking the Road Superintendent to place speed bumps on a specific road. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried for each Commissioner to obtain Board action before asking the Road Superintendent to place speed bumps on County Roads.

Mr. O'Bryan informed the Board that trucks are destroying the paved shoulders on CR 274 and J.P. Peacock Road. The Board asked Attorney Fuqua to obtain a quote from Preble-Rish, Inc., County Engineer and to write a letter to the person responsible for this action.

**DAN CLEMONS, SHIP COORDINATOR**

Mr. Clemons presented to the Board for approval and execution Modification #1. An Agreement between The Florida Department of Economic Opportunity (DEO) American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) and Calhoun County Board of County Commissioners to modify DEO Agreement Number 12WX-7X-02-17-01-906 to extend the agreement to June 5, 2012. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Modification #1.

Mr. Clemons presented to the Board for approval and execution Change Order #1 to Castleberry Homes, Inc. for Northwest Florida Regional Housing Authority 12WX-Multi Family Project for an increase of \$14,640.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Change Order #1.

Mr. Clemons presented to the Board for approval and execution Change Order #1 to the Ingram Group, LLC for an increase of \$1,800.00 on the Gilley Home. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve and execute Change Order #1.

Mr. Clemons presented to the Board for approval and execution Change Order # 1 to the Ingram Group, LLC for an increase of \$1,446.00 on the Engram home. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Change Order #1.

A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the January 17, 2012 minutes as presented.

**COMMISSIONER MILLER**

Commissioner Miller informed that Board that he called three local vendors to obtain quotes for the cabinets at the Mossy Pond Library/Community Center. He obtained quotes from two vendors with no response from the third vendor.

1. L.F. Sirra - \$9,804.00 or substitute domestic refinished birch plywood for all Baltic birch applications for \$8,804.00.
2. Shelby Hires - \$11,300.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept low quote from L.F. Sirra with the substitution.

**CELESTE M. PHILIP, MD, MPH**

Dr. Philip updated the Board on the activities at the Calhoun County Health Department. She discussed with the Board House Bill 1263, Federally Qualified Health Clinic (FQHC) and the structure of the Health Department. She stated that Chairman Pickron will serve on the Federal Qualified Health Board. He stated that he would accept this position and asked the Board to appoint Clerk Attaway as his designee. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to appoint Clerk Attaway as the designee for the Federal Qualified Health Board.

**JUSTIN FORD, PREBLE RISH, INC.**

Mr. Ford discussed with the Board the Calhoun County Airport property as the Rural Development Catalyst Site. He said that he and others have put together an application for a complete storm water project at the Calhoun County Airport. This project will be at no cost to Calhoun County. After much discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to authorize Preble-Rish, Inc. to move forward with the application and authorize Chairman Pickron to sign the necessary paperwork.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

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HAROLD PICKRON, CHAIRMAN