

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 3, 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 TO THE BOARD
JANICE HOLLEY, DEPUTY CLERK**

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

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. Traylor	\$4,750.00	\$6,062.00	\$5,222.00	\$3,370.00	\$6,110.00
M. Peterson	\$4,369.00	\$3,979.00	\$4,330.00	\$4,245.00	\$5,355.00
B. Griffin	\$5,230.00	\$3,448.00	\$3,625.00	\$3,555.00	\$5,465.00
E. Santiago	\$4,500.00	\$4,267.00	\$3,903.00	\$3,795.00	\$6,000.00
J. Hathaway	\$5,930.00	\$4,462.00	\$5,400.00	\$5,295.00	\$6,480.00
R. Peters	\$5,073.00	\$4,560.00	\$5,593.00	\$5,065.00	\$6,519.00
W. Kyle	\$4,746.00	\$4,840.00	\$4,458.00	\$4,405.00	\$6,980.00
M. Baker	\$5,092.00	\$4,562.00	\$4,535.00	\$4,420.00	\$6,460.00
M. Richards	\$3,200.00	\$2,836.00	\$3,305.00	\$3,420.00	\$3,790.00
D. Freeman	\$2,469.00	\$1,624.00	\$1,603.00	\$2,855.00	\$1,905.00
M. Pitts	\$4,294.00	\$4,609.00	\$5,721.00	\$3,250.00	\$3,884.00

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve low bid, per house, per contractor.

The Board received sealed SHIP bids as follows:

Client	County Estimate	Vision, Inc.	Wise Construction	Wallace & Son, Inc.	Castleberry Homes, Inc.	R & R Construction	The Ingram Group, Inc.
Barton	\$24,150.00	\$26,950.00	N/B	N/B	\$26,930.00	\$19,635.00	\$25,012.5
Freeman	\$15,550.00	\$14,390.00	\$15,200.00	\$15,105.00	\$17,515.00	\$12,470.00	\$15,786.9
Pitts	\$10,400.00	\$ 7,015.71	\$ 7,900.00	N/B	\$15,525.00	\$ 7,070.00	\$ 9,870.5
Doyal	\$13,450.00	\$15,110.00	N/B	\$13,050.00	\$20,580.00	N/B	\$16,842.1

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

The Board received sealed well bids as follows:

Client	Capps Welling Drilling	Barlow Well Drilling
Petty	\$2,725.00	\$2,775.00

A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve low bid from Capps Well Drilling.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the Hazard Mitigation Grant Program (HMGP) Contract for the Mossy Pond Community Center. He stated that the Federal share for the project is \$31,934.00 and the Local share is \$10,644.00 and recommended to the Board to approve and execute the contract. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said contract.

Mr. Donald Stanley, County Engineer discussed with the Board the Tri-County Agriculture Park. He said there is a possibility of a wetland violation at the park. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried for Attorney Fuqua to send a letter to the Tri-County Board requesting there be no ground disturbance at the park until a meeting can be scheduled between the Board of County Commissioner and the Tri-County Ag Board.

Mr. O'Bryan/Mr. Stanley discussed with the Board the County resurfacing and maintaining roads within the City limits of Blountstown. After discussion, the Board directed Mr. O'Bryan and Mr. Stanley to meet with the City Manager to discuss a plan to bring before the Board.

Mr. O'Bryan stated that Chris Forehand asked for direction in pursuing a Rural Development Grant for the Pine Island Water System. He said there was a Workshop

held to discuss these issues and to give direction for the Rural Development Grant application on March 27, 2012 at 3:00 p.m.(C.T.) in the Emergency Operations Center (EOC) in the Courthouse.

Mr. O'Bryan discussed with the Board the Musgrove Road Closure. He said that Jerry Pate owns 1,300 acres on the road and would like to put up a fence and close the additional 250'. Attorney Fuqua stated that Mr. Pate should petition the Board to close that portion of the road and go through the necessary steps to advertise.

JOE WOOD

Mr. Wood discussed with the Board the right of way easement on Charles Pippin Road. He said he spoke with Ms. Leonard and she will agree to sign the necessary documents to describe the easement of the west side of the road feet west of the fence. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Preble-Rish, Inc. to prepare an easement for the west side of Pippin Road to the stake 4' west of the fence and on the east side of the road to the back side of the power pole. Commissioner Wise, voted no, because he wanted to make sure the County was not encroaching on any of the Leonard's Land.

Mr. O'Bryan discussed with the Board right-of-ways. He asked the Board not to choose any projects for grant applications without sufficient right-of-ways or signed easements. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron not to choose any projects for grant applications without sufficient right-of-ways or signed easements. A motion was made by Commissioner McDougald, seconded by Commissioner Miller to table the above discussion. Commissioner Wise voted no.

DOWLING PARRISH, BUILDING DEPARTMENT

Mr. Parrish presented to the Board for approval a new fee schedule for permits. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner McDougald and carried to table the above request for review.

ATTORNEY FUQUA

Attorney Fuqua stated that a Public Hearing on the closure of a portion of Buddy Clemmons Road would be held April 17, 2012 at 5:00 p.m. (CT).

CLERK ATTAWAY

Clerk Attaway discussed with the Board the Apalachicola Sub-Basin Caucus. She introduced Ms. BryAnne White representing the Caucus to the Board and she presented a progress report on the ACF Stakeholders achievements.

Clerk Attaway discussed with the Board House Bill No. 5301-Medicaid Cost Shift.

Clerk Attaway informed the Board that she would not be seeking re-election for Clerk of Court. She said she had met many of her goals during her 12 years in office and it was time to take it to the next level. Therefore, she will end her employment December 31, 2012.

The March 20, 2012 minutes were approved as presented.

COMMISSIONER GRANT

Commissioner Grant discussed with the Board having a car show at Cooper's Park, Sunday April 8, 2012. He said that the money would go to the Prayer Chainers which is a not-for-profit organization. Mr. Rodney Smith, City Chief of Police asked the Board what time he should close the Park. After discussion with the Board and Mr. Albert Johnson, III, it was decided the Car Show would be held from 3:00 p.m. until 7:00 p.m. After more discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to allow the Car Show at Cooper's Park.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board sewer overflow when raining at the Calhoun County Airport. Commissioner McDougald stated he would discuss this issue with the IDA Board.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN