

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 1, 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, COUNTY 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 Commissioner McDougald.

Mr. Dan Clemons, Weatherization Coordinator informed the Board that Vision Builders had 5 Weatherization jobs and 1 Ship job from previous bids that are incomplete. Mr. Clemmons stated that there is a stipulation in the instructions to bidders that reads "Contractors with four or more incomplete Ship and/or Weatherization jobs for Calhoun County will not be allowed additional bidding until such time as existing projects have been completed." Chairman Pickron recommended to the Board, and they agreed not to accept any bids from Vision Builders.

The Board received sealed Weatherization bids as follows:

Client Name	County Estimate	The Ingram Group, LLC	R & R Construction, LLC	Castleberry Homes, Inc.
D. Wilkes	\$4,987.00	\$3,869.00	\$3,750.00	\$5,245.00
D. Morgan	\$5,510.00	\$4,364.00	\$4,330.00	\$6,687.00
H. Waldron	\$5,405.00	\$4,963.00	\$5,224.00	\$5,785.00
M. Webb	\$5,287.00	\$4,369.00	\$4,982.00	\$7,037.00
J. Melton	\$4,680.00	\$3,905.00	\$3,830.00	\$5,850.00
R. Anderson	\$5,206.00	\$3,659.00	\$4,404.00	\$5,505.00

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

KEN SHEPPARD-UP- DATE ON TRI-COUNTY AG-PAVILION

Mr. Sheppard provided to the Board an updated brochure on what the organization is about as well as what is needed to move forward to complete the pavilion. He said the largest project would be the water retention and drainage. Mr. O'Bryan recommended to Mr. Sheppard that they prepare a site plan for the Board to review. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to hold a Workshop, May 22, 2012 at 4:00 P.M. in the Emergency Operations Center (EOC) in the Courthouse.

BILLY JOE BRYANT

Mr. Bryant asked the Board for permission to have a Soapbox Derby Race July 7, 2012 at Sam Adkins Park from 9:00 a.m. until 2:00 p.m. He stated there would be a \$10.00 entry free and all proceeds will go to the Calhoun County 4-H Youth Scholarship Fund. Ms. Whitney Cherry, 4-H Director stated that 4-H will purchase the insurance for the race and be responsible for the cleanup. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the above request.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Mossy Pond Community Center HVAC/Ceiling to North Florida Construction for an increase of \$44,309.69 for the purchase of a generator through a Hazard Mitigation Grant. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed bids for Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) on Whitewater Grade Road, Mac's Nursery Road, Gray Road and B.H. Stone Roads, which is also a Small County Road Assistance Project (SCRAP). Bids will be received until 2:00 p.m. (C.T.), on Tuesday, May 15, 2012, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud Tuesday, May 15, 2012 at 5:00 p.m. (C.T.).

ATTORNEY FUQUA

Attorney Fuqua stated the Board received a Notice of Claim from Craig Yon.

CLERK ATTAWAY

Clerk Attaway presented to the Board a Proclamation for approval and execution proclaiming the Month of May as Mental Health Month. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute said Proclamation.

Commissioner Grant asked Clerk Attaway for an update on the Septic Tank Law. She said she would review the Statute and report back to the Board.

COMMISSIONER PICKRON

Commissioner Pickron presented to the Board information to review on Pioneer Museum Garden Tractor Rules. He said he would like for the Board to discuss these rules at the May 15, 2012 Board Meeting.

Commissioner Pickron stated that he had been informed that unrestrained dogs were running loose on the week-ends at the Airport. He asked Clerk Attaway to discuss this issue with the IDA Board and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKORN, CHAIRMAN