

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 5, 2012**

PRESENT AND ACTING:

**HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE CHAIRMAN
WILLIE T. GRANT
DARRELL MCDOUGALD
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 Commissioner McDougald.

The Board received sealed Community Development Block Grant (CDBG) Disaster Recovery bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts, Inc.	\$388,587.00
GAC Contractors	\$449,224.55
North Florida Construction	\$429,508.20

Mr. O'Bryan recommended to the Board to table the above bids for review by Donald Stanley, County Engineer. The Board agreed to table the above bids for review and report back later in the meeting.

Mr. O'Bryan presented to the Board for approval and execution the 2012-2013 Emergency Management Preparedness and Assistance (EMPA) Grant for \$105,806.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the EMPA Grant.

Mr. O'Bryan presented to the Board for approval and execution the 2012-2013 Emergency Management Performance Grant (EMPG) Federal Portion of \$43,438.00 with a local match of \$43,438.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the EMPG Grant.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to North Florida Construction, Inc. for the Hazard Mitigation Grant Program (HMGP) 1545 Tupelo Expansion Project for an increase of \$165,537.02 adding FEMA DR 1785 PW 1577 Baggett Loop and DR 1785 PW 1569 Bailey Cemetery Road projects. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

Commissioner Pickron abstained from voting because his son is a Sub-Contractor North Florida Construction.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to C.W. Roberts Contracting, Inc. for the Federal Emergency Management Agency (FEMA) Repairs, Group 2 for an increase of \$79,303.37 adding FEMA DR 1831 PW 669 Lesley Waldorff Road project. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board Contract Change Order #1 to Porter Construction for the Grassing Contract with a 365-day time extension at the previous contract price. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve Contract Change Order #1.

JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR

Mr. Wood discussed with the Board the Diesel Fuel and Lubricant Contract. He recommended to the Board to honor the existing contract. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to extend the existing Diesel Fuel and Lubricant Contract.

Mr. Stanley stated that the Community Development Block Grant bids are in order and he recommended to the Board to accept low bid from C.W. Roberts Contracting, Inc. for \$ 338,587.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$338,587.00.

DOUG HARRELL, FIRE CHIEF, WESTSIDE VOLUNTEER FIRE DEPARTMENT

Mr. Harrell stated that Neal Land and Timber Company donated land to the Westside Volunteer Fire Department. He said the plans are to build a Fire Station at the corner of Wrennie Moody Road and State Road 71S. Mr. Harrell asked the Board for assistance with driveways and the parking lot. After discussion, Mr. O'Bryan recommended that Mr. Harrell prepare a scope of work and timeline for Mr. O'Bryan and Donald Stanley's review.

MR. JOHN NICHOLS

Mr. Nichols discussed with the Board Indian Pass Road. He asked why the road did not extend to his property and asked if there was an easement extending past the end of the existing road. He was informed that there was not an easement. The procedure to get a road accepted by the County was explained.

SHARON MCCROAN, REPRESENTING LEONARD FARMS

Ms. McCroan discussed with the Board the fence on Charles Pippin Road. She asked the Board to remove the culvert and rock on the turn out over the culvert then the Leonard's would remove the fence. She said the new right-of-way line would be three feet west of the position of the existing fence on the west side of the road and up to the utility poles on the east side of the road on the land owned by the Alice N. Leonard, ETAL. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried that the new right-of-way line be 3' west of existing fence on the west side and stop at the utility poles on the east side of the road, owned by the Alice N. Leonard, ETAL; furthermore, the County will remove culvert and rock once the fence is relocated.

CLERK ATTAWAY, CLERK TO THE BOARD

Clerk Attaway presented to the Board for approval and execution a **RESOLUTION ADOPTED PURSUANT TO FLORIDA STATUTE 381.00651 TO "OPT OUT" OF ONSITE SEWAGE EVALUATION AND ASSESSMENT PROGRAM.** After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said Resolution.

Clerk Attaway stated Ms. Laramore, Supervisor of Elections, has asked the Board to appoint Commissioner Truman Grant to serve on the Canvassing Board. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to appoint Commissioner Grant to serve on the Canvassing Board. Ms. Laramore also asked the Board to appoint Commissioners Grant and McDougald to observe the Logic and Accuracy Testing on the voting machines for the upcoming elections.

NANCY MAULDIN

Ms. Mauldin discussed with the Board the possibility of satisfying a lien that the County has on her property through the Ship Program. She stated that she sold property to a buyer who received funds from a 1st time homebuyer program, which helped the buyer purchase the property. She stated the client that bought her property has defaulted on the Agreement for a Deed. The buyer also had failed to reimburse the County when they received the funds from IRS through the 1st time homebuyer credit; therefore, a lien remains against the property. Attorney Fuqua informed the Board that Ms. Mauldin

should go through the foreclosure process, and he recommended that the Board not satisfy the lien. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise to satisfy the lien. Commissioners Pickron, Grant and Miller voted no. The motion failed.

Ms. Mauldin asked the Board to furnish her with 7 years of statistics on persons who have received Ship funding and had failed to settle liens incurred.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the May 15, 2012 and May 22, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN