

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 19, 2012**

PRESENT AND ACTING:

**HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT
DANNY RAY WISE
DARRELL MCDOUGALD, ABSENT, DUE TO FAC GRADUATION**

**EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, COUNTY 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 Clerk Attaway.

Mr. Dowling Parrish invited the Board to attend the Walk to Liberty from Blountstown to Bristol, June 30, 2012 at 8:40 a.m. (ET).

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

A Public Hearing was held at 5:01 p.m. to approve a Conditional Use Permit for Earl Hunt used car lot on State Road 71N. There was no further public comment. A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the Conditional Use Permit subject to the conditions set forth in the Planning Commission Meeting. The hours of operations will be Monday through Saturday from 5:00 a.m. until 5:00 p.m. and the light would face away from Highway 71N.

A Public Hearing was held at 5:05 p.m. for the Charles Smith, Conditional Use Permit for a Machine shop on State Road 20 West. A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to deny the Conditional Use Permit because the property does not meet legal requirements for variance. There was no public comment.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution a License Agreement with St. Joe Timberland Company of Delaware, LLC and Calhoun County Board of

County Commissioners on B. H., Stone Road project. He stated that part B of the agreement was modified and he asked the Board to approve the modification as presented.

B. to indemnify and hold harmless the Indemnified Persons (without waving the Sovereign immunity limitations on liability for Licensee under 762.28, Florida Statutes) from any liability, costs and expenses, including attorney's fees, on account of injury to or death of any person or persons whomsoever, including Licensee, Invitees, employees, agents or representatives of the parties hereto of third persons, or for any loss or damage to property arising from or in connection with the Permitted Activities, the use or occupancy of the Property, or from ingress and egress from the Property. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the License Agreement

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to C. W. Roberts Contracting, Inc. for 2011 Community Development Block Grant (CDBG) Disaster Recovery Road Paving Project for an increase of \$198,051.99 to add the following FEMA projects:

DR-1785 PW 1082 Land Road	\$29,321.19
DR-1831 PW 276 Miles Road	\$37,791.12
DR-17805 Lila Kemp Road	\$59,081.22
DR-1831 PW 55 NE Leonard Varnum Road	\$21,553.51
DR-1831 PW 56 Leonard Varnum Road	\$50,304.95

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 for approval and execution the 2012-2013 Solid Waste Grant Application for \$70,588.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute the Solid Waste Grant Application.

Mr. O'Bryan presented to the Board a copy from the local newspaper. It shows Ken Sheppard, Chairman updating the County on the Tri-County Ag Complex.

JOE WOOD, COUNTY ADMINISTRATOR

Mr. Wood discussed with the Board the roadside herbicide application service. He stated that he obtained his license so he can administer the herbicide. He stated he received three quotes for the equipment necessary for the service. He asked the Board to waive the procurement policy to allow quotes for the herbicide equipment. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to waive the procurement policy to allow the following quotes:

- Cibolo Sprayers, Inc. \$92,302.40
- Norstar Industries, Inc. \$52,149.26
- Chemical Containers, Inc. \$40,950.00 – (Was rejected due to not meeting Specifications)

Mr. O'Bryan stated this equipment would be placed on the mapping and addressing truck; therefore we would need to purchase another truck for mapping and addressing. The Board directed Mr. O'Bryan to research and report back to the Board.

MR. DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval and execution Modification Agreement between the Florida Department of Economic Opportunity Weatherization Assistance Program/Low-Income Home Energy Assistance Program (WAP/LIHEAP) and Calhoun County Board of County Commissioners for a time extension until April 5, 2013. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Modification Agreement.

Mr. Clemons presented to the Board for approval and execution Modification Agreement between the Florida Department of Economic Opportunity American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) and Calhoun County Board of County Commissioners for a time extension until October 5, 2012. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said Modification Agreement.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution a Change Order to North Florida Construction for an increase of \$41,280.70 for the extension at the Calhoun County Airport. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the Change Order to North Florida Construction.

Mr. Waldorff discussed with the Board loose dogs at the airport. He said the IDA Board decided to place a sign at the airport saying owners are to be in control of pets at the airport. The Board stated they would like for the sign to say owners are responsible for any pets at the airport, and the pets must be restrained at all times.

MR. CHARLES GRANTHAM

Mr. Grantham discussed with the Board the possibility of donations from the County to help a new organization called Home of Plenty of Love.

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MS. JOANNA PLUMMER-ROAD CLOSURES

Ms. Plummer asked the Board for direction in closing some roads on her property. After discussion, the Board asked her to get a list of the roads she would like closed and petition the Board for the road closures.

ATTORNEY FUQUA

Attorney Fuqua commended Commissioner Miller on his response to at-large voting on the Channel 7 news report. Commissioner Miller stated it would cost Calhoun County approximately \$250,000.00 to petition the court for at-large-voting with very little chance of success.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Chipola Regional Workforce, Inc. requesting the Board re-appoint Ms. Janice Sumner and Ms. Kristy Terry to serve another three years on their Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to re-appoint Ms. Sumner and Ms. Terry to the Chipola Workforce Board.

Clerk Attaway informed the Board that the 2011-2012 audit reports are in the Clerks Office for pickup. She also commented that as usual the audit is clean without any adverse findings.

Clerk Attaway stated that Mr. George Faulk asked the Board to approve and execute a Subordination Agreement of a County Lien through the Ship Program. He is trying to refinance his home with a lower interest rate. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Subordination Agreement.

The June 5, 2012 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron asked the Board to agree to a \$5,000.00 purchase of Safety Gear for all Fire Departments in the County. The equipment will be divided equally between all Fire Departments. The cost is expected to be approximately \$3,500.00, but will not exceed \$5,000.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve the purchase of the Safety Gear.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN