

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 3, 2012**

PRESENT AND ACTING:

**HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDUGALD
DANNY RAY WISE**

**CHARLES MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CELRK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

PRESENTATION OF PLAQUES

Mr. Larry Carnley, Representing the Panhandle Building Officials Association presented to Mr. Dowling Parrish a plaque for Building Official of the year for the Panhandle Chapter.

Mr. James Mills, Representing the United States Special Operations Command presented to the Board a plaque in appreciation for their hospitality and support of Emerald Warrior 2012.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

The Board received one sealed bid quote for Federal Emergency Management Agency (FEMA) Cain Road Culvert Extension DR 1785 PW 1549 as follows:

Panhandle Construction	\$8,279.00
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After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept the bid quote from Panhandle Construction for \$8,279.00.

Mr. O'Bryan presented to the Board an advertisement for Grant Service Proposals for Grant Application, Grant Administration, and Engineering Services. Proposals must be received by 12 p.m. (CDT) on Friday, July 27, 2012, at the Clerk of Circuit Courts

Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424. The Selection Committee will open and score proposals on Monday, July 30, 2012 at 2:00 p.m. (CDT) in the Calhoun County Emergency Operations Center (EOC) located in the basement of the Courthouse. This meeting is open to the public. Mr. O'Bryan recommended to the Board to appoint Commissioner Pickron, Clerk Attaway, Kim Tanner, Angie Smith and Joe Wood to the selection committee. A motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to appoint the above named people to serve on the Selection Committee.

Mr. Donald Stanley, County Engineer informed the Board that Florida Department of Economic Opportunity (DEO) had approved their application of a Rural Infrastructure Fund Grant for \$300,000.00. Mr. Stanley stated the money would help expand the existing storm water pond for the catalysts site at the Calhoun County Airport. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept this grant for \$300,000.00. Commissioner Wise voted no because he asks that the lease between Calhoun County and Tri-County be reviewed to determine who owns the property before he makes a decision. A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried for Mr. O'Bryan to contact Attorney Frank Baker to review the lease and report back to the Board.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to North Florida Construction for Hazard Mitigation Grant Project (HMGP) 1545-103-R Project for an increase of \$9,024.00 on FEMA DR 1785 PW 1569 Bailey Cemetery road to install silt fence. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve Contract Change Order #2. Commissioner Pickron abstained from voting because his son is a Sub-Contractor for North Florida Construction.

Mr. O'Bryan discussed with the Board the purchase of a new 2012 Ford Super Duty F-550 truck through state contract for the Recycling Center. He said these funds could come from the Solid Waste Trust. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the purchase of the new truck.

Mr. O'Bryan stated that the Caterpillar/Olympian Model G601G2 GenSet Generator for the Mossy Pond Community Center/Library is scheduled to be shipped July 15, 2012.

Mr. Joe Wood discussed with the Board the Uniform Contract with Unifirst. He said he discussed the contract with the representative from Unifirst and some adjustments were made and he recommended the Board accept this contract for an additional 3 years. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the Uniform Contract and to wave any variation from the Procurement Policy. This agreement is subject to no price increase.

DEPUTY CLERK HOLLEY

Deputy Clerk Holley presented to the Board for approval and execution the Edward Byrne Memorial Justice Assistance Grant (JAG) for 2012-2013 Calhoun-Liberty Drug Task Forces for Calhoun County's portion which is \$44,377.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said JAG Grant.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the June 19, 2012 minutes as amended.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board allowing the Fire Departments to purchase tires under State Contract through Calhoun County. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve Fire Departments purchasing tires under state contract.

COMMISSIONER McDOUGALD

Chairman Pickron stated that Commissioner McDougald attended the Florida Association of Counties Annual Conference and had received a certificate for completing the necessary courses to become a Certified County Commissioner. Commissioner McDougald informed the Board that he felt these were very informative courses.

There being no further discussion, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN

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