

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 17, 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.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-22. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AND ENTER INTO A GRANT FROM THE STATE OF FLORIDA, FISH AND WILDLIFE CONSERVATION COMMISSION FOR BOATING IMPROVEMENTS AT OCHEESSEE LANDING.** After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller, and carried to approve and execute Resolution 2012-22.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-23. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AND ENTER INTO A GRANT FROM THE STATE OF FLORIDA, FISH AND WILDLIFE CONSERVATION COMMISSION FOR BOATING IMPROVEMENTS AT CYPRESS LANDING.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2012-23.

Mr. O'Bryan stated that the Board would receive sealed proposals for Grant Application, Grant Administration, and Engineering Services for County Projects. Proposals must be received by 12:00 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. Proposals will be opened and reviewed by the selection committee, 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. The Selection committee will evaluate the proposals and present the recommendations to the Calhoun County Board of County Commissioners.

KEITH MCCARRON, REPRESENTING APALACHEE REGIONAL PLANNING COUNCIL

Mr. McCarron presented to the Board the Florida Department of Transportation (FDOT) 5-Year Transportation Plan adopted for Fiscal Year 2012-2013. He discussed with the Board Local Candidate Projects submitted to the Program Development Manager in 2012.

MARY MCKINZIE, JOHNSON ROAD

Ms. McKinzie discussed with the Board Johnson Road. She asked the Board to replace the ditch on the south side of the road and not to encroach on any more of her property. Mr. O'Bryan discussed the relocation and the possibility of zigzagging the power poles. After much discussion, Mr. O'Bryan stated he would work with Ms. McKinzie and West Florida Electric Cooperative to find a solution to this issue.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff stated that the Calhoun County Airport was closed for five days to complete the runway project. He said that they have applied for the 2013 funding.

ATTORNEY FUQUA

Attorney Fuqua stated he has filed a motion to dismiss the lawsuit between the Board and Daniel Creamer.

Mr. O'Bryan stated he would like to have a workshop with Tri-County, IDA Board, Chamber of Commerce (Catalyst Program), and Donald Stanley to discuss the issues at the Ag-Park. The Board agreed.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2012-21. A **RESOLUTION OF THE CALHOUN COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS ADOPTING AN EQUAL OPPORTUNITY PROGRAM FOR COUNTY EMPLOYMENT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2012-21.

Clerk Attaway presented to the Board for approval and execution a Letter of Agreement between Calhoun County and the State of Florida through its Agency for Health Care Administration. The County will remit to the State an amount not to exceed \$26,419.00. These funds will be used to increase the health services for Medicaid, uninsured, and underinsured people of Calhoun County. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the Letter of Agreement.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the July 3, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN