

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 21, 2012**

PRESENT AND ACTING:

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

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

The Board received sealed Weatherization bids as follows:

Client Name	County Estimate	The Ingram Group, LLC	Vision Builders, LLC
M. Hall	\$5,483.00	\$5,995.00	\$5,620.00
T. Miller	\$4,248.00	\$4,273.00	\$4,590.00
B. Dobbins	\$4,088.00	\$3,939.00	\$4,900.00
B. Pitts	\$5,199.00	\$4,061.00	\$4,580.00
L. Plazarin	\$3,124.00	\$3,016.00	\$2,670.00
K. Creamer	\$4,062.00	\$3,870.00	\$3,945.00
C. Kimbrell	\$4,541.00	\$4,077.00	\$4,885.00

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

The Board received one sealed well bid for J. Grover from Capps Well Drilling for \$2,800.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept Capps Well Drilling bid for \$2,800.00.

The Board received one sealed septic tank bid for I. Harbin from Yoder Septic Service for \$3,300.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept Yoder Septic Service bid for \$3,300.00.

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The Board received sealed SHIP bids as follows:

Client Name	County Estimate	Vision Builders, Inc.	Castleberry Homes, Inc.	Wallace & Sons, Inc.	Gulf Coast Home Solutions, LLC	The Ingram Group, LLC
I. Koonce	\$10,300.00	\$7,020.00	\$10,965.00	\$8,800.00	\$5,416.64	\$5,044.00
L. Koonce	\$16,000.00	\$15,170.00	\$16,145.00	\$14,850.00	\$11,880.00	\$11,520.00
D. Stone	\$26,500.00	\$11,550.00	\$23,125.00	\$17,950.00	\$16,275.00	\$17,149.00
H. Walden	\$ 4,900.00	\$ 7,500.00	\$ 6,275.00	\$ 3,600.00	\$ 4,506.00	\$ 5,151.00

A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to reject the sealed bid from Crest Enterprises & Land Development, Inc. because the necessary paperwork was not in the sealed packet.

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

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-25. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PRIMARY AND SUPPORT RECREATION AREAS AND FACILITIES AT NEAL LANDING.** After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2012-25.

Mr. O'Bryan stated that a Public Hearing would be held at 5:05 P.M. C.S.T. Tuesday, September 18, 2012 at the County Commission Boardroom in the Courthouse Annex, Blountstown, Florida for Ordinance 2012-01. **AN ORDINANCE OF THE COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA, AMENDING ORDINANCE NO. 86-01 OF CALHOUN COUNTY, FLORIDA, KNOWN AS THE "FAIR HOUSING CODE OF CALHOUN COUNTY". AMENDING SECTION 1 THEREOF PROVIDING FOR A DECLARATION OF POLICY BY DELETING REFERENCE TO "MARITAL STATUS" AND SUBSTITUTING THAT IT IS THE COUNTY'S DESIRE TO ALSO PROHIBIT DISCRIMINATION IN HOUSING BASED ON "FAMILIAL STATUS", AMENDING SECTION 2 OF ORDINANCE 86-01 CONTAINING DEFINITIONS BY SUBSTITUTING SUBSECTION "d. Family" WITH A DEFINITION OF "FAMILIAL STATUS"; AMENDING SECTION 3 OF ORDINANCE 86-01 PERTAINING TO UNLAWFUL HOUSING PRACTICES SO AS TO DELETE REFERENCE TO**

MARITAL STATUS AND MAKE UNLAWFUL AND DISCREMINATORY HOUSING PRACTICE (1) THE SALE OR RENTAL OF HOUSING BECAUSE OF FAMILIAL STATUS, (2) THE FINANCING OF HOUSING BECAUSE OF FAMILIAL STATUS, AND (3) BROKERAGE SERVICIES FOR HOUSING BECAUSE OF FAMILIAL STATUS; AMENDING SUBSECTION 6(3)c THEREOF PERTAINING TO THE GENERAL STATEMENT OF FACTS CONTAINED IN AN INFORMAL COMPLAINT TO DELETE MARITAL STATUS AND INCLUDE FAMILIAL STATUS IN THE BASIS OF DISCRIMINATION; ALSO AMENDING ORDINANCE 86-02 TO DELETE ALL REFERENCES TO "MARITAL STATUS: AND SUBSTITUTE "FAMILIAL STATUS;" PROVIDING FOR SAVINGS AND SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Mr. O'Bryan reminded the Board of the fiscal year 2012-2013 Budget Workshop to be held Thursday, August 23, 2012 at 3:00 p.m. in the Emergency Operations Center in the basement of the Courthouse.

Mr. O'Bryan recommended to the Board to appoint the Local Mitigation Steering Committee to serve as the Community Advisory Task Force. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried make that appointment.

Mr. O'Bryan gave the Board an update on Tropical Storm Isaac.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff stated the lines and numbers have to be painted on the runway project at the Calhoun County Airport before the project is complete.

Mr. Waldorff introduced to the Board Mr. Jim Brock with Opportunity Florida. Mr. Brock presented to the Board information for the Florida Rural Broadband Alliance Project. This project will provide cost-effective broadband infrastructure and high capacity to 15 counties located in northwest Florida who are currently without service or underserved, to advance economic opportunity, and serve anchor institutions and Last Mile providers. Mr. Brock asked the Board to enter into a five (5) year Lease with Florida Rural Broadband Alliance. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to enter into a five (5) year lease with Florida Rural Broadband Alliance.

CHARLES JOHNSON

Mr. Charles Johnson discussed with the Board Break-Away Power House Drag Strip Racing. He stated that he would clear all debts owed to the County in order to reopen Break-Away Drag Strip. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to allow Mr. Johnson to reopen the Drag Strip contingent upon him paying off the \$21,700.00 lien and all back taxes

owed to the County. Mr. Johnson will also have to comply with the stipulation agreement made (with previous owners/management of Break-Away) when Break-Away was running the Drag Strip.

CLERK ATTAWAY

Clerk Attaway stated that Emergency Medical Services (EMS) would like to buy a Life-Start CPR System through the EMS Grant. She said that Michigan Instruments, Inc. is the only manufacturer of this product and accessories; therefore, the Life-Stat System can be considered a "sole source item." EMS asked the Board to allow them to purchase this item as a "sole source" for \$17,000.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to allow EMS to purchase the equipment "sole source".

Clerk Attaway asked the Board to reappoint Commissioner McDougald, Commissioner Miller, Ellis Nichols and Tommy Williams to the 2012 Value Adjustment Board (VAB) contingent upon their accepting the appointment. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to reappoint the above mentioned to the VAB.

The August 07, 2012 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron stated he received a letter from Governor Rick Scott requesting the County clean up the debris on County property on 12th Street. The Board also discussed debris located on Smoke House Road and other properties in the County. After discussion, a motion was made by Commissioner Miller for Attorney Fuqua to write a letter to the property owners adjoining the County property on 12th Street. Commissioner Miller withdrew his motion. Commissioner Wise stated he would contact the owners on 12th Street and Smoke House Road about the debris.

COMMISSIONER WISE

Commissioner Wise asked the Board to consider cutting the 2012-2013 budget to 8 mills.

There being no further discussion, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN