

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 4, 2012
MINUTES**

PRESENT AND ACTING:

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

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

PUBLIC HEARING

Public Hearing, CDBG

Chairman Pickron opened the first public hearing on the County's application for a Community Development Block Grant (CDBG). He turned the floor over to Deborah Belcher, President of Roumelis Planning and Development Services, Inc., the County's CDBG consultant.

Ms. Belcher announced that Calhoun County is eligible to receive a Florida Small Cities CDBG of up to \$700,000. The County can apply in the category of either Neighborhood Revitalization, Commercial Revitalization or Housing, in addition to Economic Development. She is working with Mr. O'Bryan on a Neighborhood Revitalization application for road paving and stormwater drainage. She discussed various issues relating to the eligibility and competitive process for the grant. Roads currently under consideration include NW Baggett Loop, SW Big Mac Road, NE Autumn Lane, SE McDaniel & Sheard Roads, NW Goodwin Road, NE Leonard Varnum Road East, NW Suggs Attaway Road, NW Buddy Johnson Road, NE Jim Durham Road, SW Charlie Wood & Matthew Wood Roads with SW Faircloth, Eddie Faircloth and Dessie Stone Roads.

During the request for public comment, Gene Bailey asked several questions, primarily relating to whether the County would be using CDBG funds for economic development. Ms. Belcher explained that the County could apply for Economic Development CDBG funds in addition to the proposed grant. The Economic Development Category grants require a specific business to expand or locate in the County with new jobs for low to moderate-income people, or to remain in business based on receiving CDBG funds. Typically the CDBG pays for infrastructure needed by the business, although loans are sometime possible. Mr. Bailey asked Ms. Belcher "If there was any local, state or federal

requirement that says that the County has to levy 10 mills in order to receive the CDBG Grant?" Me. Belcher replied no. Commissioner McDougald stated that the County has recently received other funds for business development. During further question and answer time, it was explained that many areas in Calhoun County contain high levels of low/moderate income residents.

Ms. Belcher announced that the County's CDBG Citizen Advisory Task Force would meet the following week to review the preliminary project plans and to give suggestions for the grant.

Upon determining that there were no further public comments, Commissioner Pickron then closed the public hearing.

Fair Housing Information Session

Ms. Belcher proceeded with the **fair housing information session**, providing a 2-page handout "*Fair Housing- It's Your Right*". She explained what "fair housing" includes, discussed the federal, state, and local fair housing laws, gave examples of illegal discrimination, and noted the discrimination complaint process. She reported that the majority of complaints to HUD are now regarding disability and familial status, meaning having children in the household. In response to a question about marital status, Ms. Belcher discussed various positions that HUD has taken regarding gender, sexual orientation, etc. as it relates to fair housing. There were no other questions or comments.

BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes, Inc.	The Ingram Group, LLC	Vision Builders, LLC
K. Rives	\$4,831.00	\$5,395.00	\$5,151.00	\$5,035.00
C. Swearengin	\$5,135.00	\$5,820.00	\$4,530.00	\$4,975.00
W. Smith	\$2,149.00	\$3,735.00	\$2,351.00	\$2,700.00
E. Batchelor	\$4,501.00	\$5,150.00	\$3,948.00	\$3,897.00

After discussion, a motion was made by Commissioner Grant, 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 Contract Change Order #2 for 2011 Community Development Block Grant (CDBG) Disaster Recovery for DR 1785 PW 1634 Myers Dairy Road to C. W. Roberts Contracting, Inc. for an increase of \$9,894.00. After discussion, a motion was made by Commissioner McDougald,

seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for 2011 Community Development Block Grant (CDBG) Disaster Recovery for sod on Myers Dairy Road to C. W. Roberts Contracting, Inc. for an increase of \$31,700.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution 2012 Hazard Mitigation Grant Program (HMGP) Tupelo Avenue expansion Project for DR 1785 PW 1577 Baggett Loop to North Florida Construction for an increase of \$9,861.73. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval a memo requesting annual leave from Friday October 26 through Friday, November 2, 2012 and Tuesday, November 13 through Friday November 16, 2012. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve the request for annual leave.

Mr. O'Bryan presented to the Board for approval a memo from Tim Jenks requesting annual leave from October 26 through November 2, 2012, and January 2 through January 8, 2013. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to approve the request for annual leave.

RACHEL MANSPEAKER, CALHOUN-LIBERTY HEALTH DEPARTMENT ADMINISTRATOR

Ms. Manspeaker introduced Ms. Shann Layne as the new CEO of the FQHC which works in conjunction with Calhoun-Liberty Health Department.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a State of Florida Joint Participation Agreement (JPA) to acquire GPS approach at the Calhoun County Airport for \$2,500.00. He also presented to the Board for approval and execution Resolution 2012-26. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the JPA and Resolution 2012-26.

Mr. Waldorff presented to the Board for approval and execution a State of Florida Joint Participation Agreement (JPA) to Construct North Apron Expansion Phase 2 at the Calhoun County Airport for \$8,200.00. He also presented to the Board for approval and execution Resolution 2012-27. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the above JPA and Resolution 2012-27.

Mr. Waldorff presented to the Board for approval and execution a State of Florida Joint Participation Agreement (JPA) to Update Airport Layout Plan at the Calhoun County Airport for \$28,000.00. He also presented to the Board for approval and execution Resolution 2012-28 **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the above JPA and Resolution 2012-28.

Mr. Waldorff presented to the Board for approval and execution a State of Florida Joint Participation Agreement (JPA) to Construct Aircraft Storage, Hangar and Apron at the Calhoun County Airport for \$383,800.00. He also presented to the Board for approval and execution Resolution 2012-29. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the above JPA and Resolution 2012-29.

Mr. Waldorff presented to the Board for approval and execution a State of Florida Joint Participation Agreement (JPA) to Construct Aircraft Storage Hangar, Apron and Connector at the Calhoun County Airport for \$300,000.00. He also presented to the Board for approval and execution Resolution 2012-30. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY FLORIDA, AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by

Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute the above JPA and Resolution 2012-30.

Mr. Waldorff stated that the Consultant is reviewing the plans for the runway at the Calhoun County Airport.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan discussed with the Board drainage issues on property at the corner of C.R. 275 and Shuman Ferry Road. After discussion, a motion was made by Commissioner McDougald seconded by Commissioner Grant and carried for no action to be taken on the road until Commissioner Wise could be at the meeting to discuss these issues and for Donald Stanley with Preble-Rish, Inc. review the problems and report back to the Board. Commissioner Pickron voted no.

The August 21, 2012 minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron presented to the Board a copy of the Calhoun-Liberty Ambulance Agreement and asked them to review for discussion at the Budget Meeting.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN

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