

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 18, 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
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 Commissioner McDougald.

PUBLIC HEARING

A Public Hearing was held at 5:01 p.m. to approve a request from Mr. John Plummer to abandon a portion of Oakland Terrace Subdivision. Resolution 2012-37 was presented to approval and execution to abandon certain portions of property located in Oakland Terrace Subdivision. Chairman Pickron asked for public comment. Gene Bailey asked if any of the streets were North of South Street. Mr. Plummer said no. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to abandon the above mention property.

A Public Hearing was held at 5:01 pm. On the Community Development Block Grant (CDBG) application. Deborah Belcher, the County's CDBG Consultant, explained that the proposed CDBG grant includes road paving and drainage on the roads listed in the Board's agenda packet. These are the same roads as discussed at the first public hearing and recommended by the Citizen Advisory Task Force that met last week. The Board will need to contribute \$250,000 to the project, which is included in the County's proposed budget. To obtain public comment on the 2012 Community Development Block Grant (CDBG).

Chairman Pickron opened the meeting for public comment on the 2012 Community Development Block Grant (CDBG). Gene Bailey asked if the minutes of the September 4, 2012, Board meeting included his question about whether the County has to levy 10 mills in ad valorem taxes in order to qualify for the grant and Ms. Belcher's replied that the millage is not required. Deputy Clerk Holley replied that the minutes have been

amended to reflect those changes. Mr. Bailey asked again, if there are any local, state or federal requirement that says the County has to levy 10 mills in order to receive CDBG Grants. Ms. Belcher answered that there were not any requirements.

Chairman Pickron closed the public hearing.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-36. A **RESOLUTION OF THE CALHOUN COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, FINDING THE APPLICATION CONSISTENT/NOT INCONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN AND DESIGNING THE LOCAL COMPREHENSIVE PLAN AS THE LOCAL COMMUNITY DEVELOPMENT PLAN, AND AUTHORIZING THE COUNTY ADMINISTRATOR/EMERGENCY MANAGEMENT DIRECTOR TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO THE GRANT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to adopt Resolution 2012-36.

Mr. O'Bryan presented to the Board for approval and execution an Agreement for CDBG Application and Administration Services between Calhoun County Board of Commissioners and Roumelis Planning and Development Services, Inc. for \$13,000.00 subject to the grant application being within fundable range. He reminded the Board that they had previously approved the selection of Roumelis Planning and Development Services, Inc. for the CDBG application and administration services. He stated that the application fee would not be paid unless the grant was approved. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution a Professional Services Agreement (PSA) from Preble-Rish, Inc. for the County Incentive Grant Program (CIGP) Iola Road Project for 8% of the grant amount. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution a State of Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Agreement (CIGP) for the widening and resurfacing of Southeast Iola Road from South of Halley Road to State Road 71. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the CIGP Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2012-35. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE**

BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM AGREEMENT". After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Resolution 2012-35.

Mr. O'Bryan presented to the Board for approval and execution an Agreement for Professional Services between Calhoun County Board of Commissioner and ARCADIS U.S., Inc. for the 2011 and 2012 Department of Homeland Security Grants. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for 2012 Hazard Mitigation Grant Program (HMGP) Project to North Florida Construction for an increase of \$255,158.43 to add FEMA DR 1785-Cook Road, Cain Road and JA Daniels Road to the contract. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #4. Commissioner Wise voted no.

Mr. O'Bryan presented to the Board for approval a request to pay Angie Smith, Assistant Emergency Management Director for 27.29 hours annual leave due to being over the maximum amount allowed at September 30, 2012. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the above request.

CHAIRMAN PICKRON

Chairman Pickron presented to the Board for approval and execution a Proclamation proclaiming the month of September as National Suicide Prevention month. After discussion, a motion was made by Commissioner Grant seconded by Commissioner McDougald and carried to approve and execute said Proclamation.

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval and execution a Modification of Agreement 10WX-7X-02-17-01-706 between the Florida Department of Economic Opportunity American Recovery and Reinvestment ACT/Weatherization Assistance Program and Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Modification Agreement.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the contract between Calhoun County Commissioners and State of Florida Department of Health for the operations of the Calhoun County Health Department Contract Year 2012-2013. After

discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said contract.

Clerk Attaway stated that Keep Calhoun County Beautiful will be applying for a grant and they are asking that the Board help them with the match with an amount up to \$2,500.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner McDougald and carried to fund \$700.00. Mr. Pickron stated that when the grant is approved and reviewed, Keep Calhoun County Beautiful could come before the Board to request the balance.

The September 4, 2012 minutes were approved as presented.

ATTORNEY FUQUA

Attorney Fuqua stated that he is working with Sheriff Tatum in preparing an Ordinance prohibiting the sale and display of Synthetic Marijuana.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua to answer the following questions with a yes or no answer:

1. Have you as County Attorney prepared a Resolution or Ordinance as to F.S. 112.061 allowing Mr. O'Bryan's travel allowance to exceed Florida Statutes. Attorney Fuqua answered no.
2. Have you as County Attorney prepared an Ordinance as to Florida Statutes 125 Part III allowing the BCC to appoint a County Administrator. Attorney Fuqua answered no.

Commissioner Wise stated that as a duly elected official of Calhoun County I am requesting a Grand Jury Investigation by the State Attorney of the Fourteenth Judicial Circuit, Glenn Hess.

This request will include Ruth Attaway, Clerk to the Board, Don "Sonny" O'Bryan and the B.C.C. Also, requesting a review of all County contracts, all road bids, and purchasing procedures including the \$985,000.00 spent on Limerock in this fiscal year.

He stated that a copy of his request would also go to Governor Scott.

CHAIRMAN PICKRON

Chairman Pickron asked the Board to hold a Workshop, Monday, September 24, 2012 after the Special Board Meeting at 5:01 p.m. in the Boardroom across the street from the Courthouse to discuss the Ambulance Contract for Calhoun County.

There being no further business, the Board did adjourn.

ATTEST

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN

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