

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 2, 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  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

**DON A O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board for approval and execution the 2012-2013 Small County Consolidated Solid Waste Grant in the amount of \$70,588.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute the 2012-2013 Small County Consolidated Solid Waste Grant.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for 2012 Hazard Mitigation Grant Program (HMGP) Tupelo Avenue Expansion 1545 Project to North Florida Construction for a decrease of \$22,997.76. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #5. Commissioner Wise voted no.

Mr. O'Bryan stated that the Florida Boating Grant was not approved. The Board may reapply in 2013.

Mr. O'Bryan informed the Board that several County Employees are over the 240 hrs. annual leave allowed at September 30. He asked the Board to give him direction in paying these employees or rolling the amounts over to next year. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to pay the employees for their hours over 240, but next year they should approach the Board before September 30.

Mr. O'Bryan asked the Board to consider naming the Mossy Pond Community Center/Library the Don Miller Complex. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Pickron and carried to name the Mossy Pond Community Center/Library the Don Miller Complex. Commissioner Wise voted no because he said this decision should be made when the new Board takes over. Commissioner Miller abstained from voting.

Chairman Pickron stated he would like to thank Mr. O'Bryan and Mr. Jenks for responding to the Scotts Ferry Fire Department accident over the weekend.

#### **MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff presented to the Board for approval and execution a Florida Department of Transportation (FDOT) Joint Participation Agreement to extend and overlay runway phase 4 for \$20,000.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution Resolution 2012-40. **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 Miller, seconded by Commissioner McDougald and carried to approve and execute Resolution 2012-40.

#### **GENE BAILEY**

Mr. Gene Bailey asked the Board the status of the Waste Water Treatment Plant at the Ag-Park. Chairman Pickron stated that the Board abandoned the plant a few years back and the Department of Environmental Protection (DEP) stepped in. Mr. O'Bryan stated the permit expired and DEP would not reissue the permit. Mr. Bailey asked if there was land for new industry. Mr. O'Bryan stated there are several acres for development.

Mr. Bailey asked the Board the policy on a private driveway. Mr. O'Bryan stated that a permit should be obtained from the Building Department, purchase the culvert and miter the ends. Mr. O'Bryan stated he would look at the driveway and if it is an existing pipe the County would be responsible for upgrading the driveway.

#### **DAVID TATUM, SHERIFF**

Sheriff Tatum stated that he and Attorney Fuqua have been working to prepare an Ordinance prohibiting the sale, possession and use of synthetic marijuana. He stated he

would like the Board to allow him to go forward and advertise this Ordinance. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to have Attorney Fuqua advertise said Ordinance.

**STEVE OSWALT, FORESTRY SERVICE**

Mr. Oswalt presented and discussed with the Board the Florida Forest Service Report for July 1 2011 - June 30, 2012.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution an Amended Interlocal Agreement for Medical Examiners Services for Fiscal Year 2012-2013 for Calhoun County's share being \$39,107.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the Interlocal Agreement.

Clerk Attaway presented to the Board for approval and execution a Proclamation proclaiming the month of November as Pancreatic Cancer Awareness Month. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Proclamation.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the September 11, 2012 minutes as presented.

A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the September 18, 2012 minutes as presented.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

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HAROLD PICKRON, CHAIRMAN

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