

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 20, 2012

PRESENT AND ACTING:

THOMAS FLOWERS, CHAIRMAN
LEE LEE BROWN, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDOUGALD
LEE SHELTON

EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, COUNTY ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

RE-ORGANIZATION OF THE BOARD

Attorney Fuqua asked the Board for nominations for Chairman. A motion was made by Commissioner Grant to appoint Commissioner McDougald as Chairman. Motion dies from lack of a second. A motion was made by Commissioner Brown, seconded by Commissioner Shelton and carried to appoint Commissioner Flowers as Chairman. Motion carried 5-0. Chairman Flowers asked for a motion to appoint Vice-Chairman and a motion was made by Commissioner Shelton, seconded by Commissioner Grant and carried to appoint Commissioner Brown as Vice-Chairman.

Commissioner McDougald led the Board in prayer and pledge of allegiance to the flag.

PUBLIC HEARING

A Public Hearing was held to adopt Ordinance 2012-03. **AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, PERTAINING TO THE REGULATION OF SYNTHETIC CANNABINOID HERBAL INCENSE AND SYNTHETIC STIMULANT BATH SALTS AND RELATED SUBSTANCES; PROVIDING FOR SHORT TITLE; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITED CONDUCT; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS AND CONFLICT; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS, PROVIDING FOR SCOPE OF ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.** Chairman Flowers asked for public

comment. Ms. Vera Patterson and Ahmed Rezaul presented to the Board a petition of names in favor of Synthetic Drugs in Calhoun County. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Brown and carried to adopt Ordinance 2012-03.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board the Calhoun County Construction Engineering and Inspection Services 2012 Altha Sidewalk Project scoring committee selections for review. After discussion, Mr. O'Bryan recommended to the Board to accept the committee's selection and award the bid to North Florida Professional Services, Inc. A motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to accept the recommendation from the scoring committee and award the bid to North Florida Professional Services, Inc.

Mr. O'Bryan presented to the Board a letter from the State of Florida Division of Emergency Management thanking him for his presentation at the National Mitigation Alliance meeting in St. Augustine.

Mr. O'Bryan presented to the Board a Future Project list of small and large projects for Calhoun County.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff stated that the runway project at the Calhoun County Airport is complete. He stated that the AWAS Project is the only construction project not complete.

DORIS TRAYLOR, KEEP CALHOUN COUNTY BEAUTIFUL

Ms. Traylor presented to the Board a diagram of the future Keep Calhoun County Beautiful Project. This project will be located in the Blountstown downtown square. She thanked the Board for the \$700.00 recently given to KCCB and asked for the additional \$1,800.00 that was in the KCCB budget request. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to approve the additional \$1,800.00.

DR. GENE CHARBONNEAU

Dr. Charbonneau asked the Board for a letter of support so he could proceed with the grant process for Rivertown Community Health Center. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Brown and carried to prepare the letter of support.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board the Development at Cochran Trailer Park and code enforcement.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2012-42. A Resolution of the Board of County Commissioner's adopting the final budget for Fiscal Year 2011-2012 for \$25,648, 480. After discussion, a motion as made by Commissioner Grant, seconded by Commissioner Shelton and carried to approve and execute Resolution 2012-42.

Clerk Attaway stated that she was returning to the Board from her budget \$75,788.83 for Fiscal Year 2011-2012. She stated that she was able to return these funds because of the economical operations in the Clerk's Office.

The November 13, 2012 minutes were approved as presented.

COMMISSIONER BROWN

Commissioner Brown discussed with the Board the County Administrator Position. He stated he had several concerned citizens approach him in reference to the position. After discussion, a motion was made by Commissioner Brown, seconded by Commissioner Shelton and carried to delete the County Administrator position. Commissioner Grant and McDougald voted no. After more discussion, the Board decided to have a Workshop to discuss the County Administrator position and County Projects. The date and time of the meeting will be determined later in the week.

Mr. O'Bryan asked the Board for some clarification as to what his position will be with the County.

Harold Pickron asked the Board who would be coordinating activities for the County. The Board directed Chairman Flowers to work with Mr. O'Bryan in coordinating these activities.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

THOMAS FLOWERS, CHAIRMAN