

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 4, 2012

PRESENT AND ACTING:

THOMAS FLOWERS, CHAIRMAN
LEE LEE BROWN, VICE-CHAIRMAN
WILLIE T. GRANT (absent)
DARRELL MCDUGALD
LEE SHELTON

DEPUTY, MCGEE
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Chairman Flowers. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

NORTH FLORIDA MEDICAL CENTERS, INC.

Mr. Jeff Lawson, Development Director with North Florida Medical Centers, Inc. asked the Board for a letter of support to apply for a grant for Liberty County Community Center. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Flowers and carried to approve and execute the letter of support.

DONALD STANLEY, PREBLE RISH, INC.

Mr. Stanley asked the Board to approve and execute a proposed Agreement and compensation to North Florida Professional Services, Inc. for the Construction Engineering Inspection (CEI) Services on Altha Sidewalk Project for \$17,080.88. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Shelton and carried to approve said agreement.

ATTORNEY FUQUA

Mr. Bart Allen discussed with Attorney Fuqua the possibility of purchasing Breakaway Drag Strip. He said Mr. Allen offered to pay \$10,000.00 toward the \$18,000.00 owed to the County. Attorney Fuqua asked the Board to give him permission to negotiate the above. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Brown and carried to table the above discussion until more information is available.

Attorney Fuqua discussed with the Board C.R. Cochran Trailer Park. He informed that Board that he is in violation on the development. He recommended to the Board to take action with a law suit against Mr. Cochran to enforce the land development codes. The Board tabled the above until the January 2013 Board Meeting.

Attorney Fuqua discussed with the Board the proposed settlement Agreement and release of claim for approval and execution between Calhoun County and Larry W. and Betty S. Watford for \$3,825.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Shelton and carried to approve and execute said Agreement and Quick Claim Deed.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council asking the Board to appoint a Representative and an alternate to the Transportation Disadvantaged Coordinating Board. A motion was made by Commissioner Brown, seconded by Commissioner Shelton and carried to table the above appointment.

Clerk Attaway presented to the Board for approval and execution a letter of support from the Board to the Panhandle Pioneer Settlement. This letter will be placed in a grant application for Honey House at the Pioneer Settlement. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Flowers and carried to approve and execute the above mentioned letter.

Clerk Attaway stated that Ms. Glennell Morris had worked for Calhoun County Board of County Commissioners for 29 years. She stated that due to illness Ms. Morris left without the Board presenting her with a retirement plaque. Clerk Attaway and the Board presented Ms. Morris with a plaque for 29 years of service to Calhoun County and the Board of County Commissioners.

The November 20, 2012 minutes were approved as presented.

COMMISSION TIME

CHAIRMAN FLOWERS

Chairman Flowers stated that in previous years the Board has given gift certificates to Board employees. He asked that the Board consider a \$75.00 gift certificate from the Piggly Wiggly. After discussion, a motion was made by Commissioner Brown, seconded by Commissioner McDougald and carried to approve the above request.

COMMISSIONER BROWN

Commissioner Brown stated that several citizens contacted him on issues at Sam Atkins Park. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Shelton and carried for Commissioner Brown to meet with the citizens, try negotiating and report back to the Board.

LEE SHELTON

Commissioner Shelton discussed with the Board Mr. Don A. O'Bryan and his position as Grants Coordinator, and Public Works Coordinator with the County. Commissioner Shelton said that he voted on a motion at a previous Board Meeting to cut Mr. O'Bryan's pay to \$50,000.00 annually, cut to 31 hours per week, and keep him as a full time employee. Commissioner Shelton then made a motion to let Mr. O'Bryan go. The motion was seconded by Commissioner Brown. The motion carried with Commissioner McDougald voting no.

Commissioner Shelton made a motion, seconded by Commissioner Brown and carried to appoint Mr. Joe Wood as Public Works and Grants Coordinator for Calhoun County and to appoint Ms. Angie Smith as Emergency Management Director.

Attorney Fuqua stated that the Personnel Policy stated that Mr. O'Bryan will be entitled to five (5) days pay.

Commissioner Flowers stated he would like to hold a workshop with Mr. Wood and Ms. Smith in reference to their jobs. He stated that Ronnie Stone will work directly under Mr. Wood. (There was not a date or time set for the Workshop.)

Commissioner Flowers stated that Ms. Maupin had asked that the Mossy Pond Library dedication be held on December 20, 2012 at 3:00 p.m. (C.T.) After discussion, a motion was made by Commissioner Shelton, seconded by Commissioner McDougald and carried to approve the above date and time.

COMMISSIONER MCDUGALD

Commissioner McDougald presented to the Board a letter of Resignation from Don A. O'Bryan. No action was taken.

ANGIE SMITH

Chairman Flowers informed Ms. Smith that she has been promoted to Emergency Management Director. Ms. Smith thanked the Board for their faith in her to be Emergency Management Director.

A motion was made by Commissioner Shelton, seconded by Commissioner Brown and carried to adjourn this meeting.

ATTEST:

RUTH W. ATTAWAY, CLERK

THOMAS FLOWERS, CHAIRMAN