

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
DECEMBER 18, 2012

PRESENT AND ACTING:

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

DEPUTY, HIRES  
MATT FUQUA, ATTORNEY  
NONA BORELLI, DEPUTY CLERK

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

JOE WOOD, GRANT COORDINATOR, PUBLIC WORKS DIRECTOR

Mr. Wood presented to the Board a request from Keep Calhoun County Beautiful. They would like an additional \$2500.00. A motion was made by Commissioner McDougald and seconded by Commissioner Brown and carried to approve the \$2500.00 request.

Mr. Wood presented to the Board a conflict in scheduling for the Board Meeting in January. The first Tuesday falls on a holiday. After discussion, a motion was made by Commissioner Grant and seconded by Commissioner Brown to move the meeting to Wednesday, January 2, 2013 at 6:00 p.m. carried and approved to do the same.

Mr. Wood presented to the Board a request for county employees to receive time off during the holidays. He requested the Board to consider giving the employees Christmas Eve and New Year's Eve off. After discussion, a motion was made by Commissioner Grant and seconded by Commissioner McDougald and carried to approve the leave request.

Mr. Wood presented to the Board a conflict in the Mossy Pond Library naming. He requested the board to consider naming the whole 15 acre complex the Don Miller Complex and leave the library named The Mossy Pond Public Library and Community Center. After discussion, a motion was made by Commissioner McDougald and seconded by Commissioner Grant and approved to the leave the Library named Mossy Pond Public Library and Community Center at the Don Miller Complex.

Mr. Wood and Chairman Flowers gave a general discussion on the meetings they have had with the prison officials, school superintendent and Preble-Rish. All expressed their willingness to work together to get projects done in a timely fashion. Mr. Wood was given the responsibility of coordinating the work squads on county projects.

**DAN CLEMONS, WEATHERIZATION BIDS**

Bids opened by Attorney Matt Fuqua. The Ingram Group, LLC bids were: Brown \$3311, Brackins \$4398, Smith \$5042 and Record \$3458. The R & R Construction, LLC bids were: Brown \$3876, Brackins \$4954, Smith \$5654 and Record \$4169. The Vision Builders, LLC bids were: Brown \$3715, Brackins \$4575, Smith \$5400 and Record \$5050. The Castleberry Homes, Inc. bids were: Brown \$3045, Brackins \$3834, Smith \$5361 and Record \$4205. After discussion, a motion was made by Commissioner McDougald, seconded by Chairman Flowers and carried to approve to accept the low bidder.

**ANGIE SMITH**

Mrs. Smith presented to the Board an overpayment on FEMA project DR 1595, Hurricane Dennis. The overpayment amount is \$92,079.02. The money has been in the account awaiting Board approval to repay since 2010. After discussion, a motion was made by Commissioner McDougald, seconded by Chairman Flowers and carried to approve to refund the \$92,079.02 to FEMA.

Mrs. Smith presented to the Board the FEPA Conference January 28 – February 1, 2013 that they will be attending.

Mrs. Smith gave a general discussion as to the activities of her office.

Mrs. Smith requested the Board to approve her time off from Wednesday, December 19, 2012 until January 4, 2013. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve to her leave request.

**Warden Payne**

Mr. Payne introduced himself and wanted to let the Board know that he and the prison are here to work with the county and that the relationship that is already established will continue to grow and get better. He stated that his door is always open if you need anything.

The Commissioners thanked Lt. Bailey for all the hard work that the prison has done for the county. Chairman Flowers asked the Board to write a letter to the Secretary of the Department of Corrections expressing their appreciation of the prison help. He asked that a copy be sent to the Governor, Senator Bill Montford and the Representative.

**RALPH YODER, SUPERINTENDENT OF SCHOOLS**

Mr. Yoder requested help from the prison crews when school is out for help with their projects. He let everyone know that the schools are very grateful for the help that they have received in the past. He would like to continue to work closely with everyone involved.

**JANICE MOORE, MONUMENT OF CIVIL WAR SOLDIERS PLACED AT OLD COURT HOUSE**

Ms. Moore presented to the Board her proposal for three monuments to be placed at the Old Court House. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to allow the monuments to be placed on the Old Court House lawn.

JEREMY WHITWORTH – SAM ATKINS FIELDS

Mr. Whitworth spoke on behalf of the Calhoun County Dixie Youth Baseball and Softball league. He let the board know that they appreciated the use of the facilities. He asked for help from the board in reference to field usage and money management.

MAXIE WALDORFF – IDA BOARD AND AIRPORT

Mr. Waldorff discussed the rain water issue that the airport was having. They have put in rain gutters to solve the issue.

Mr. Waldorff brought to the Board’s attention that there are open positions on the IDA Board and that someone needs to be appointed. Commissioner McDougald spoke up to retain his position on the board. A motion was made by Commissioner Brown and seconded by Commissioner Chairman Flowers and carried to approve Commissioner McDougald retaining his position.

Chairman Flowers requested to retain Bob Fleck for district 5 representative for the IDA Board and Commissioner Grant requested to retain Gary Shuler for district 4 representative for the IDA Board. A motion was made by Chairman Flowers and seconded by Commissioner McDougald and carried to approve that Mr. Fleck and Mr. Shuler will remain on the IDA Board.

Commissioner Shelton and Commissioner Brown are to contact their perspective individuals about the appointment to the IDA Board and report back to the Commission at the next Board meeting.

Mr. Waldorff brought it to the Boards attention that the Clerk of Court will need to be on the IDA Board or her designee.

DONALD STANLEY, PREBLE RISH, INC.

Mr. Stanley gave an update on the Catalyst Project and Iola Road Project.

ATTORNEY FUQUA

Attorney Fuqua gave an update as to the Watford settlement issue. The Oglesby right-of-way project will need a legal description.

APPROVAL OF DECEMBER 4, 2012 MINUTES

A motion to approve the December 4, 2012 minutes was made by Commissioner McDougald and seconded by Commissioner Shelton and carried to approve the December 4, 2012 minutes.

COMMISSION TIME

COMMISSIONER MCDUGALD

Commissioner McDougald presented to the Board a Code Enforcement policy. He stated that he would like the Board approval to work with attorney Matt Fuqua to get the Code Enforcement Program up and running. A motion was made by Chairman Flowers and seconded by Commissioner Brown and carried for Commissioner McDougald to work with Attorney Fuqua on Code Enforcement and Ordinances.

It was also noted that C. R. Cochran is not in compliance with the Comprehensive plan. He has been notified by phone and in writing. It is suggested to take a look at all of his property.

**CHAIRMAN FLOWERS**

Chairman Flowers wanted to know what the County policy is for providing dirt to individual constituents. Attorney Matt Fuqua advised the Board not to do it. You are taking county property (dirt) and giving it to a particular person.

Chairman Flowers brought up the issue of culvert permit pricing. The price for a permit is \$200.00 which covers Preble-Rish going out to the property and drawing up the schematics for the property owner. A motion was made by Commissioner Brown and seconded by Commissioner Shelton and carried for Chairman Flowers to work with Mr. Parrish on the fee structure for the Building Department. A motion was made by Commissioner Brown and seconded by Commissioner Shelton and carried for Commissioner McDougald to work on Code Enforcement.

**COMMISSIONER BROWN**


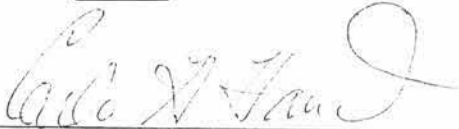
Commissioner Brown stated that several citizens contacted him on issues at Sam Atkins Park. After discussion, a motion was made by Chairman Flowers, seconded by Commissioner Grant and carried for there to be a workshop, Wednesday, January 2, 2013 at 5:00 p.m. He requested that Tim Jenks attend the workshop. He asked that Mr. Mears, Ms. Rich and all other parties to have a written format of what they would like to see happen. He requested that the information be turned in no later than December 28, 2012 at 4:00 p.m..



Commissioner McDougald brought up the Breakaway drag strip. That issue is still tabled pending further investigation.

Commissioner McDougald brought up the fact that there needs to be someone appointed to the Apalachee Regional Planning Council Board and to the Transportation for Disadvantage Board. A motion was made by Chairman Flowers and seconded by Commissioner Grant and carried for Commissioner McDougald to be on the Apalachee Regional Planning Council Board. A motion was made by Commissioner McDougald and seconded by Chairman Flowers and carried for Commissioner Brown to be on the Transportation for Disadvantage Board.

A motion was made by Commissioner Grant, seconded by Chairman Flowers and carried to adjourn this meeting.

ATTEST:

  
  
CARLA A. HAND, CLERK

  
  
THOMAS FLOWERS, CHAIRMAN

