

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
FEBRUARY 22, 2005**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE CHAIRMAN
DANNY RAY WISE
JIM PICKRON
JERAL HALL, SR.**

**TONY PHINNEY, DEPUTY
RUTH W. ATTAWAY, CLERK
DON A. O'BRYAN, EMERGENCY MANAGEMENT**

The meeting was called to order by Chairman Grant, prayer and pledge of allegiance to the flag was waived.

Mr. Don A. O'Bryan stated that he and the County Engineer had reviewed the Natural Resources Conservation Services (NRCS) bids and they were in order. He stated he needed a motion on each bid to award the project to the lowest bidder.

Lee Farm Road

A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to award Lee Farm Road to North Florida Construction for low bid of \$398,232.00.

Jody Fields Road

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to award Jody Fields Road to North Florida Construction for low bid of \$236,615.25.

Ocheessee Landing

A motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to award Ocheessee Landing to Carter's Construction for low bid of \$253,576.00.

Troy McCroan Road

A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to award the Troy McCroan Road to North Florida Construction for low bid of \$123,152.00.

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BAILEY CEMETERY ROAD

A motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to award the Bailey Cemetery Road to North Florida Construction for low bid of \$124,473.00.

Mr. O'Bryan asked the Board to make a motion to allow Chairman Grant to execute notice of awards, agreements and notice to proceed on the above projects. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to allow Chairman Grant to execute a notice of awards for the above projects.

Mr. O'Bryan asked the Board to make a motion to approve the U.S. Department of Agriculture Soil Conservation assistance form # SCS-ADS-78 5-88 relating to Real Estate for all roads listed below.

1. Troy McCroan Road
2. Ocheessee Landing Road
3. Bailey Cemetery Road
4. Lee Farm Road
5. Jody Fields Road
6. Shorty Segers Road
7. Flatwood Road # 1
8. Flatwood Road # 2
9. Silas Green Road
10. Calvin Martin Road

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the U.S. Department of Agriculture Soil Conservation Assistance Form # SCS-ADS-78-5-88 relating to Real Estate for the above named roads.

ADVERTISING SERVICES

Clerk Attaway stated that there were two sealed bids. One from the Calhoun- Liberty Journal and one from the County Record. Both Johnny Eubanks and Robert Turner were present for the bid opening.

The First question addressed by the Board was the length of the contract. After discussion, Commissioner Wise made a motion, seconded by Commissioner Hall and carried that the contract period be for three years.

The bids were opened and read by Clerk Attaway on the Delinquent Property Tax. The Calhoun-Liberty Journal bid \$1.05 per line for delinquent taxes and the County Record bid \$1.10.

Other Advertising consisted of bordered and non-bordered advertising. The Calhoun-Liberty Journal bid \$4.45 and the County Record bid \$4.25.

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Classified employment Advertising from the County Record is \$3.00.

During discussion Commissioner Hunt stated that these services should come under the 5% preference for local businesses. Commissioner Hunt made a motion, seconded by Commissioner Hall and carried that the advertising service for delinquent taxes be awarded to the lowest bidder, The County Record after calculating the 5% reduction.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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