

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 7, 2005**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
TONY PHINNEY, DEPUTY
RUTH W. ATTAWAY, CLERK
JUDY DUNCAN, COURT REPORTER
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Phinney, with prayer and pledge of allegiance led by Attorney Fuqua.

Mike Willis stated that his request to be placed on the Agenda was denied in writing from the Chairman. He requested to be placed on the agenda for the meeting. After discussion, the Board agreed with the Chairman that his request was denied.

BIDS

Attorney Fuqua read the bid advertisement for the NRCS Stafford Creek Debris Removal Project and the bid was opened as follows:

Prism Ecological Services offered a no bid on the scope of work as advertised. However, Prism Ecological Services offered an abbreviated scope of work at \$285,120.00 as an alternate bid and included a certified check for \$14,256.00 submitted in lieu of a bid bond. Mr. O'Bryan stated that there was not a place for an alternate bid in the specification document. He recommended to the Board to table this bid until NRCS could be contacted for an amendment to the existing scope of work. The Board agreed to return the certified check for \$14,256.00 to Mr. Charles Brown with Prism Ecological Services.

A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to table the above bid until NRCS has been contacted to see if a change could be made in the scope of work.

Attorney Fuqua read the bid advertisement for the Charlie Anders Ditch EWP-DSR No. Cal-0111 and the bids were opened as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Carter's Contracting Services, Inc.	\$615,451.50
C. W. Roberts Construction	493,485.00
North Florida Construction	546,703.50

Mr. O'Bryan recommended to the Board that they accept low bid from C. W. Roberts Construction for \$493,485.00. After discussion, a motion was made by Commissioner Hunt, seconded by

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Commissioner Hall and carried to accept low bid from C.W. Roberts Construction for \$493,485.00.

Attorney Fuqua read the bid advertisement for the 2005 Neighborhood Revitalization (NR) Community Development Block Grant (CDBG) Paving Project and the bid was opened as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts Construction	\$1,384,476.65

Mr. O'Bryan recommended to the Board that they accept the bid from C. W. Roberts Construction contingent upon him negotiating the bid price. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept the bid from C. W. Roberts Construction contingent upon negotiating the bid price.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department was working in District 3 and would be moving to District 4 next week. He stated that they are replacing pipe and doing dirt work in District 3.

TIM JENKS, MAINTENANCE DEPARTMENT

Mr. Jenks stated that he had replaced the ceiling at the Nettleridge Fire Department. He stated that work was being done at the parks. Chairman Grant asked Mr. Jenks to cut the grass at Clay Mary Park.

MR. DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 on Lee Farm Road EWP – D.S.R. Cal-0104-1 to North Florida Construction, Inc. for a 40 day time extension. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Wise and carried to approve and execute the above Contract Change Order # 2 on Lee Farm Road.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 on Jody Fields Road EWP-D.S.R. Cal-0204-1 to North Florida Construction, Inc. for a 26 day time extension. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the above Change Order #1 on the Jody Fields Road.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 on the Troy McCroan Road EWP-D.S.R. Cal-0404-1 to North Florida Construction, Inc. for a 26 day time extension. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above change # 1 order on the Troy McCroan Road.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #2 on the Bailey Cemetery Road EWP-D.S.R. Cal-0504-1 to North Florida Construction, Inc. for a 26 day time extension. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve and execute the above change order #2 on the Bailey Cemetery Road.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 on the Ocheessee Landing Road EWP-D.S.R. Cal-0304-1 to Carter's Contracting Services, Inc. for a 34 day time extension. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the above Change Order #1 on Ocheessee Landing.

Mr. O'Bryan presented to the Board for execution a Notice to Proceed to North Florida Construction, Inc. on the following projects:

East Flatwoods Road – EWP - D.S.R. CA-0061
West Flatwoods Road – EWP - D.S.R. CA-0071
Silas Green Road – EWP - D.S.R. CA-101
Shorty Segers Road – EWP – D.S.R. CA-0091
Calvin Martin Road – EWP – D.S.R. CA-0081

Mr. O'Bryan presented to the Board for approval and execution a State of Florida – Joint Hazard Mitigation Grant Program & Flood Mitigation Assistance Application for DR– 1551- FEMA 404 Hurricane Ivan. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute the above application.

Mr. O'Bryan presented to the Board for approval and execution an Assurances Relating to Real Property Acquisition form on the Charlie Anders Ditch – CA – 0111 and Stafford Creek Debris Removal –CA-0121. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said form on the Charlie Anders Ditch – CA-0111 and Stafford Creek Debris Removal – Ca-0121.

Mr. O'Bryan presented to the Board for approval and execution the 2005-2006 application for the Consolidated Solid Waste Grant. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said application.

Mr. O'Bryan updated the Board on the Luke Holland Road.

Mr. O'Bryan stated that he would like to reschedule the June 8, 2005 workshop until July 19, 2005 at 2:00 P.M. The Board agreed by consensus to reschedule the workshop.

CLERK ATTAWAY

Clerk Attaway presented to the Board a memorandum from the Calhoun County Chamber of Commerce reminding the Board of the monthly membership meeting on Thursday, June 16, 2005 from noon to 1:00 p.m. at the Calhoun County Senior Citizen's Center in Blountstown. Janice Watson, of the Apalachee Regional Planning Council will make a presentation on the County's Enterprise Zone.

Clerk Attaway presented to the Board for approval and execution the rate agreement with Department of Revenue, Child Support Enforcement for the period of July 1, 2005 and ending June 30, 2008. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

Clerk Attaway presented to the Board for approval and execution the Florida Department of Law Enforcement Justice Assistance Grant. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said agreement.

Clerk Attaway presented to the Board for approval the new district boundaries (see attached) for District 1 and District 3. After discussion, a motion was made by Commissioner Hall, seconded by

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Commissioner Hunt and carried to approve the new District boundaries for District 1 and District 3.

Clerk Attaway discussed with the Board the appointment of five members to the Health Council of North Florida. She noted that one should be appointed from each district. The Board agreed to table this request until the June 21, 2005 Board Meeting.

Clerk Attaway presented to the Board for approval and execution the Memorandum of Understanding between the Calhoun County Fire Departments and Emergystat Ambulance Service. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the Memorandum of Understanding.

Clerk Attaway discussed with the Board Waste Management continuing to miss the pickup at the Hugh Creek Library. The Board directed Attorney Fuqua to contact Waste Management and have them correct the problem.

The minutes were approved as amended.

COMMISSIONER HUNT

Commissioner Hunt stated that the Board directed Mr. Parrish with the Building Department to attend the Tri-State Off Road Bog-In to determine if they are complying with the 80 decimals and to see if a Deputy was on duty. He stated that Mr. Parrish did not go to the Bog-In and would like for Mr. Parrish to come explain the reason. Mr. Parrish stated he would like to be compensated for time he works on the week-ends. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried for Mr. Parrish to randomly check the bog-ins in the County and he will be paid time and one half for any time worked over the 80 hour work period.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN