

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 16, 2006**

PRESENT AND ACTING:

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

**ROMAN WOOD, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Wood, with prayer and pledge of allegiance to the flag led by Commissioner Pickron.

PLANNING COMMISSION

The Planning Commission met at 4:00 P.M. with the following recommendation for the Board of County Commissioners.

1. Dallas Jones -2.5 acres in Altha. Allow applicant to apply for after the fact Minor Subdivision. Motion carried 5-0.

BID – ABE SPRINGS/BULLHEAD BAY ROAD C.I.G.P. PROJECT

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING, INC.	\$2,086,753.19
GULF ASPHALT	\$2,198,950.00
NORTH FLORIDA CONSTRUCTION	\$2,494,735.30

After discussion, Mr. O'Bryan recommended that the Board table the above bids for his review. A motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to table the above bids for review.

BID-MASON ROAD

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING, INC.	\$1,181,691.30
NORTH FLORIDA CONSTRUCTION	\$1,455,412.50

After discussion, Mr. O'Bryan recommended that the Board table the above bids for his review. A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to table the above bids for review.

OR BOOK 13 PAGE 454

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board the advertisement for the Calhoun County Storm Damage FEMA-FL-DR 1545/DR1595 – Package One notice to receive sealed bids. Bids will be received until 1:30 P.M. (C.D.T.) on Tuesday, June 6, 2006 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue east, Room 130, Blountstown, Florida 32424 and will be opened and read aloud on Tuesday, June 6, 2006 at 2:00 P.M. (C.D.T.)

Mr. O'Bryan presented to the Board for approval and execution from the Department of Environmental Protection (DEP) the Consolidated Small County Solid Waste Management Grant Application. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the Small County Solid waste Management Grant Application.

Mr. O'Bryan recommended to the Board the purchase of a 1400 w. 122 hp cat. Diesel Chipper for \$29,675.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to purchase the Chipper for \$29,675.00. Mr. O'Bryan asked the Board to amend the County Procurement Policy to allow piggy-backing with any Governmental Entity. The County procurement policy allows piggy backing with another County. The Board approved the policy as amended.

Mr. O'Bryan presented to the Board for approval and execution the Community Development Block Grant (CDBG) Modification # 1 to Agreement #05DB-2Q-02-17-01-N10 transferring \$23,798.94 from the CDBG administration activity budget into the CDBG Hazard Mitigation activity budget. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to approve the CDBG Modification #1.

Mr. O'Bryan asked the Board to approve an advertisement requesting proposals for the 2006-2007 Grant Application, Grant Administrative and Engineering Services. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the advertisement.

Mr. O'Bryan asked the Board to approve a Change Order to C.W. Roberts Contracting, Inc. on the CR. 275 Project to include paving 4,090 LF on Kennys Mill Road, 950 LF on the Amaziah Peacock Road and resurfacing 12,618 LF on Pine Island Streets for an estimated cost of \$424,363.12. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve said Change Order for \$424,363.12 to C.W. Roberts Contracting, Inc.

COMMISSIONER PICKRON

Commissioner Pickron discussed with Mr. O'Bryan the possibility of moving the pump at the Scotts Ferry Fire Department approximately 200 yards. He stated that a new well and tank are needed. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried for Mr. O'Bryan to see if the change over to a new well and tank would tie into the water system.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff discussed with the Board moving the time of the IDA Board Meetings from the 3rd Tuesday of each month to the Monday night at 6:00 P.M. before the 2nd Board Meeting in the month. He stated that the Board would hold their meetings at the airport terminal. The Board agreed to move the meeting time and place.

EDNA LARAMORE

Ms. Laramore asked the Board to consider locating a 4-way stop at Logan Road, Laramore Road, and Hamilton Springs Road. No action was taken.

CLERK ATTAWAY

Clerk Attaway discussed with the Board the Senior Citizen Transportation Authority. She stated that the Senior Citizen Organization has been the County Transportation Authority for several years. Now, the state is requiring that this service go out for bid unless the local government, (Board of County Commissioners) accepts that designation.

Attorney Fuqua stated that two things could happen.

1. The Board could possibly accept the designation, and then sub-contract with Senior Citizen.
2. Under this arrangement the BCC would continue to assist with grants. Otherwise the change would be transparent.

Commissioners Hunt and Grant expressed that they did not want the County Transportation Authority to be bid to someone other than the County. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to table until each Commissioner has the opportunity to discuss this with Marilyn Russell, Senior Citizens Director.

Clerk Attaway stated that the State of Florida Children and Families informed us that Calhoun County residents now have access through Access Florida Community Partner organizations as well as applying for assistance via the internet. The partnership with one Access Florida Community Partner organization, Chipola Regional Workforce Board, has resulted in that organization securing funding for additional staff at the Calhoun County One-Stop Center. The One-Stop will have staff available Monday-Friday, 8:00 a.m.-5:00 p.m. to assist clients with completing the online application for public assistance benefits.

Clerk Attaway discussed with the Board the abandonment of a road on Dewey Barber property. Attorney Fuqua stated to abandon the road it would require advertising in the local paper and the landowner would be responsible for all advertising cost.

Clerk Attaway stated that the Shaddai Shriners did not hold their annual paper drive on SR 20 and SR 71 in March due to thunderstorms. They request permission to reschedule to June 17, 2006. The Board agreed unanimously to grant their request.

Clerk Attaway stated that Jimmy Hand asked that the Board to join with the City of Blountstown recognizing Arsenio Ivory. Arsenio is an honors student at Blountstown High School with a GPA of 3.19. He will be attending FAMU on a Bright Futures Scholarship. He is an exceptional athlete who has won three state titles in 3 divisions of weight lifting and tied for a 4th. Only 17 people in the history of Florida and one from the Panhandle of Florida have achieved this accomplishment.

Clerk Attaway stated that River Town Church requested the use of Sam Adkins Park to have a fireworks display on July 7, 2006 should they get rained out on July 3rd, 2006. The Board agreed with this request.

OR BOOK 13 PAGE 456

COMMISSIONER HALL

Commissioner Hall stated that people are stealing road sign from the Mosey Pond area. Deputy Wood stated that an arrest has been made.

MIKE WILLIS

Mr. Willis mentioned the media comments on the spelling of a Commissioner's name, and he considered the remarks inappropriate.

COMMISSIONER HUNT

Commissioner Hunt stated that no alcoholic beverage signs should be placed at all boat landings. The Board asked Commissioner Hunt to contact Tim Jenks and Bill Adkins to prepare the signs and place them at the boat landings in the County.

Commissioner Hunt discussed with the Board problems with household garbage being placed in the dumpsters at the boat landings.

Commissioner Hunt stated that Ms. Lizzie Simpson contacted him asking for permission to get the old bleachers on the side of Ocheessee Park. The Board stated that the bleachers did not belong to the County.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua who is responsible if a Board employee does something unethical or illegal. Attorney Fuqua stated the employee would be responsible.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN