

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 6, 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.

BIDS

The Weatherization bids were opened by Attorney Fuqua as follows:

| BIDDER | JOE WEBB | CASTLEBERRY |
|---------------|-----------------|--------------------|
| R. Abbott | \$2,480.00 | \$2,620.00 |
| R. Freeman | \$2,740.00 | \$2,680.00 |
| C. Goodwin | \$4,868.00 | \$4,855.00 |
| K. Engram | \$4,970.00 | \$5,165.00 |

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve low bid per house, per contractor on the Abbott and Engram houses and for Weatherization Coordinator, Faye Bailey was instructed by the Board to negotiate with the contractors to bring their bid price within the 20% range on the Freeman and Goodwin houses.

The cardboard bid was opened by Attorney Fuqua as follows:

LINN PAPER STOCK COMPANY \$95.00 PER TON

Mr. O'Bryan recommended to the Board to accept the one and only bid from Linn Paper Stock Company and after discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to award the cardboard bid to Linn Paper Stock Company for \$95.00 per ton.

The FEMA FL DR-1545/1595 Package 1 bids were opened as follows:

| BIDDER | TOTAL BASE BID |
|----------------------------------|-----------------------|
| Glenn T. Warren & Company | \$1,085,629.86 |
| Gulf Coast Utilities Contractors | \$1,510,865.25 |
| North Florida Construction, Inc. | \$1,166,968.25 |
| Carter's Contracting | \$1,083,319.00 |

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Mr. O'Bryan recommended to the Board to award low bid to Carter's Contracting and after discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from Carter's Contracting for \$1,083,319.00.

The Scotts Ferry VFD well bid was opened as follows:

| | |
|----------------------|--------------------|
| CAPPS AND SON | \$12,995.00 |
| HAYES AND SON | \$12,000.00 |

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to award low bid to Hayes and Son Well Drilling for \$12,000.00.

Mr. O'Bryan discussed with the Board the fire hydrants at Bailey Landing.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement between the State of Florida Department of Transportation (DOT) and Calhoun County to purchase a mower for the Ag-Park for \$5,999.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution Resolution 2006-03 allowing Commissioner Pickron to execute all documents pertaining to the above Joint Participation Agreement.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department had replaced 1,000 ft. of water lines in Kinard. He stated that the Pavilion at Cooper's Park was complete. Commissioner Hall thanked Tim for a job well done.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department is rocking roads, hauling dirt and cleaning ditches.

The Board discussed with Mr. Adkins C.W. Roberts Contracting, Inc. hauling fill dirt to the Ag-Park from Watson pit. Mr. O'Bryan recommended that the Board support C.W. Roberts Contracting, Inc. in hauling fill dirt to the Ag-Park. He stated that the Road Department is keeping up with the loads hauled to the Ag-Park.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS UPDATE

Mr. O'Bryan introduced to the Board Mr. Bob Goree from the National Weather Service. Mr. Goree thanked the Board for their support and praised Mr. O'Bryan and his staff for a great job in storm preparation in Calhoun County.

Mr. O'Bryan presented to the Board for approval and execution the Abe Springs/Bull-Head Bay Road C.I.G.P. Agreement and Notice of Award with C.W. Roberts Contracting, Inc. on Abe Springs/Bull Head Bay Road Project for \$2,086,753.19 funded through the County Incentive Program (CIGP). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Notice of Award and Agreement contingent upon Mr. O'Bryan negotiating with C.W. Roberts Contracting, Inc. within budget.

Mr. O'Bryan presented to the Board for approval and execution the Notice of Award and Agreement to C.W. Roberts Contracting, Inc. on Mason Road for \$1,181,691.30 funded through

the County Incentive Program (CIGP). After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute the Notice of Award and Agreement to C. W. Roberts contracting, Inc.

Mr. O'Bryan presented to the Board for approval and execution Natural Resources Conservation Service Emergency watershed Protection (NRCS EWP) Amendment # 3 to Agreement # 69-4209-5-1750 with a new completion date of July 17, 2006. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute NRCS EWP Amendment # 3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to Carter's Contracting, Inc. for a decrease of \$119,146.25 and a 30 day time increase on NRCS EWP-D.S.R. CA-011M C.R. 1 Road Project. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to approve Contract Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to Carter's Contracting Services, Inc. for a 30 day time extension on NRCS- EWP-D.S.R. CA-010M Melvin New Grade Road Project. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to Panhandle Construction, Inc. for a 14 day time extension NRCS EWP-D.S.R. CA-008M Turkey Pen Pond Road Project. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to approve Contract Change Order #1.

Mr. O'Bryan presented to the Board for inform the advertisement for Grant Services Proposals for the following:

- A. All new Emergency/Disaster grants (FEMA, CDBG, etc.) for FY 2006-2007 Disasters/Emergencies,
- B. Florida Small Cities Economic Development CDBG(s) for FY 2006-2007,
- C. Neighborhood Revitalization CDBG category for FY 2006-2007,
- D. Other grants for which the Board may choose to apply.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to advertise for the above Grant Service Proposals.

Mr. O'Bryan recommended to the Board to appoint Angie Smith, Don A. (Sonny) O'Bryan, Ruth W. Attaway, Kathy Stewart and Chairman Grant to review the Grant Service Proposals and make a recommendation to the Board at the June 20, 2006 Board Meeting.

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to advertise for Grant Service Proposals and make a recommendation at the June 20, 2006 Board Meeting.

Mr. O'Bryan stated that his vacation would start June 19, 2006 through June 23, 2006.

Mr. O'Bryan stated that Mr. Mack Waters with the Florida Department of Transportation (FDOT) asked that the Board define Chason boundaries on SR 73 North by Resolution. After discussion the Board asked Commissioner Hall to contact Attorney Fuqua to prepared a Resolution for FDOT.

Mr. O'Bryan discussed with the Board problems on Laramore Road. He stated that the trees and grass should be cut on the road shoulders. He stated that a 3-way stop should be placed at the intersection of Laramore and Hamilton Springs Road. After discussion, a motion was made by

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Commissioner Hall, seconded by Commissioner Pickron and carried to place a 3-way stop at the above described roads. Commissioner Hunt voted no.

Mr. O'Bryan discussed with the Board a need for a pavement ends sign and a reduce speed sign to be placed at the North end of C.R. 69-A. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to place the signs at the North end of C.R. 69-A.

Mr. O'Bryan stated that his staff had reviewed the bids on FEMA –FL-DR 1545/DR1595-Package 1 and discovered a calculation error in Carter's Contracting Services total bid making it the second lowest bid at \$1,100,819.00. He recommended to the Board to rescind the motion awarding the bid to Carter's Contracting, Inc. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to rescind the motion awarding the FEMA-FL-DR 1545/DR1595 Package 1 to Carter's Contracting, Inc. After more discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from Glenn T. Warren & Company for \$1,085,629.86.

Mr. O'Bryan discussed with Commissioner Wise the comments made at a previous Board Meeting concerning County staff. Mr. Wise assured Mr. O'Bryan that he was not singling him out and stated he had no intension of singling anyone out. Mr. Wise apologized to Mr. O'Bryan.

The Board discussed with Mr. O'Bryan striping on County Roads.

ATTORNEY FUQUA

Attorney Fuqua stated that he met with Rural Development on the Magnolia Volunteer Fire Department Grant.

Attorney Fuqua updated the Board on the Cochran Law Suite.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Chipola Workforce Development Board, Inc. requesting that they re-appoint Janice Sumner and Rita Maupin to serve 3 years on the Chipola Workforce Development Board, Inc. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to re-appoint Janice Sumner and Rita Maupin to the Board.

Clerk Attaway stated that at the May 16, 2006 Board Meeting the Board requested a copy of County Ordinance # 97-02 – Prohibiting the consumption of alcoholic beverages or the possession of open containers thereof at certain public recreation areas in Calhoun County, Florida. After discussion, the Board asked Clerk Attaway to have signs prepared stating the following:

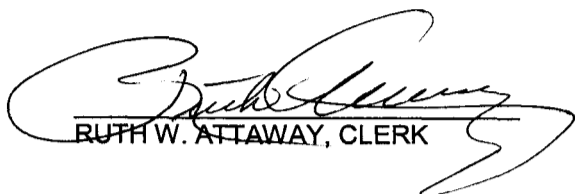
Calhoun County, Florida Ordinance # 97-02 prohibits the consumption of alcoholic beverages or possession of an open container of alcoholic beverages on any public property or within 750' of same.

COMMISSIONER WISE

Commissioner Wise asked the Board to think about building a County Building at the Ag-Park in Calhoun County. He also, requested that the Board consider a Dog Ordinance in the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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