

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 21, 2008**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
ELIZABETH PICKRON
JERAL HALL, SR.
DANNY RAY WISE**

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Grant. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

PLANNING COMMISSION

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

1. River Town Heights final plat approval. Carried 5-0.

SHIP BIDS

The Ship bids were presented to the Board for approval. Mr. Parrish, Ship Coordinator stated that in each bid packet there is a statement that says new participants must satisfactorily complete one contract before receiving any other contracts. This process has never been enforced by the Board. The Board discussed re-advertising the bids to give Mr. Parrish the opportunity to update the bidders on the bidding process. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to reject all Ship bids and re-advertise them at the November 18, 2008 Board Meeting. A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to strike the policy that new contractors must finish the first project before bidding on additional projects for Ship Programs.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Matt Carpenter, Preble Rish, Inc., County Engineer opened the NRCS EWP bids as follows:

**GROUP 1 – CALHOUN COUNTY 2008 NRCS E.W.P.
LEE FARM ROAD
B.E. BARFIELD**

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING	\$354,745.25
GAC	\$504,202.57
I-C CONTRACTORS	\$482,068.39
NORTH FLORIDA CONSTRUCTION	\$433,221.50
PANHANDLE CONSTRUCTION	\$386,072.86
SIKES CONSTRUCTION	\$497,341.00
TRIANGLE CONSTRUCITON	\$929,793.00

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

**GROUP 2 – CALHOUN COUNTY 2008 NRCS E.W.P.
THOMAS MILL CREEK @ CR 69A
AMAZIAH PEACOCK ROAD**

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING	\$ 437,326.50
GAC	\$ 646,137.55
I-C CONTRACTORS	\$ 658,629.31
NORTH FLORIDA CONSTRUCTION	\$ 477,600.40
PANHANDLE CONSTRUCTION	\$ 493,135.83
TRIANGLE CONSTRUCITON	\$1,106,971.75

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

**GROUP 3 - CALHOUN COUNTY 2008- NRCS E.W.P.
COUNTY ROAD 1
ABE SPRINGS/BULLHEAD BAY ROAD**

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
BAILEY & SONS	\$138,045.89
C.W. ROBERTS CONTRACTING	\$152,822.00
GAC	\$199,254.71
I-C CONTRACTORS	\$185,707.94
NORTH FLORIDA CONSTRUCTION	\$139,397.50
PANHANDLE CONSTRUCTION	\$137,675.53
SIKES CONSTRUCTION	\$171,572.00
TRIANGLE CONSTRUCTION	\$261,967.00

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

Mr. O'Bryan presented to the Board a notice to receive sealed bids for Calhoun County 2008 Natural Resources Conservation Services (NRCS) Emergency Watershed Program (EWP) Group 4 for Hanna Tower Site 1, Hanna Tower Site 2, and Hanna Tower Site 3. Bids will be received until 12:00 p.m. (CST), on November 5, 2008, 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 November 5, 2008, at 2:00 p.m. (CST).

Mr. O'Bryan presented to the Board a notice to receive sealed bids for Calhoun County 2008 Natural Resources Conservation Service (NRCS) Emergency Watershed Program (EWP) Group 5 for County Road 12 and Davis Peacock Road. Bids will be received until 12:00 p.m. (CST), on November 5, 2008, 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 November 5, 2008 at 2:00 p.m. (CST).

Mr. O'Bryan presented to the Board for approval and execution the Agreement between State of Florida, Division of Emergency Management, and Calhoun County Board of County Commissioners the FEMA/State Public Assistance Program Applicant Funding Agreement for FEMA-1785-DR (TS FAY). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Agreement.

Mr. O'Bryan reminded the Board that they are invited to attend the dedication of County road 10 as the Jim Pickron Memorial Highway, October 24, 2008 at 12:00 noon, at the intersection of 392 and County Road 10.

Mr. O'Bryan discussed with the Board the political signs taking the parking spaces around the courthouse.

Commissioner Grant asked Mr. O'Bryan to have the inmates do some work on Anderson Road.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution URS Supplemental Agreement #9. URS will Design/Build a 6,000 gallon Jet Fuel Tank for the Calhoun County Airport for \$16,573.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute Agreement #9.

Mr. Waldorff presented to the Board for approval and execution URS Supplemental Agreement #10. URS will Design, Bid, Award and Construction Phase Services for a new Airport Beacon and Tower for the Calhoun County Airport for \$41,290.00. After discussion, a motion was made by Commissioner Wise seconded by Commissioner Hall and carried to approve the Rotating Beacon for the Airport.

Mr. Waldorff presented information to the Board on Emerald Coast Energy, LLC. This Company shows an interest in locating at the Agriculture Park. This Company's mission is to develop a renewable energy business that will produce cellulosic ethanol and bio-diesel from regional biomass sources such as pine forest, forest understudy, and certain landfill wastes while promoting US independence from foreign oil. Our goal is to produce cost effective fuel substitutes while maintaining a clean environment for the Southeastern United States.

Mr. Waldorff asked the Board to write a letter of endorsement for Emerald Cost Energy, LLC. After discussion a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried stating the Board would support Emerald Cost, LLC. in using 10 acres at the Ag-Park for their business to come to Calhoun County.

MATT FUQUA, ATOURNEY

Attorney Fuqua stated he is working with the Department of Environmental Protection (DEP) to obtain permits at the Calhoun County Airport.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution the Agreement between the Department of Agriculture and Consumer Services, State of Florida and Calhoun

BOOK 13 PAGE 800

County, acting for and on behalf of the Calhoun County Mosquito Control. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute the 2008-2009 Mosquito Control Grant contingent on approval by Clerk Attaway and Attorney Fuqua.

Clerk Attaway stated that the dedication of the final Phase of Ocheessee Park will be held October 31, 2008 at 6:00 p.m.

A motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve the September 29, 2008 and October 7, 2008 minutes.

COMMISSIONER WYRICK

Commissioner Wyrick asked the Board pay a portion of the conference cost for Ms. Kristy Speers to attend the 32nd Annual USF Basic Economic Development Course. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to pay the requested amount to send Ms. Speers to this Course.

Commissioner Wyrick updated the Board on Break-Away Drag Strip. He stated that the bog hole is in the same general area as once approved by the Board.

comm wise
Mr. Wise stated that the U.S. Institute for Environmental Conflict Resolution will meet with stakeholders to discuss stakeholder forum on water resources in the Apalachicola/Chattahoochee/Flint River Basin.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN