

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 5, 2008**

PRESENT AND ACTING:

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

**ROMAN WOOD, SHERIFF'S DEPARTMENT
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.

PRESENTATION OF PLAQUES

Clerk Attaway presented to Commissioner Pickron and Commissioner Hall a plaque for all the hard work they have done in their term as Commissioners. The Board expressed their appreciation for their hard work and wished them well.

WEATHERIZATION BIDS

CLIENT	CASTLEBERRY	WALLACE & SON, INC.	WEBB CONSTRUCTION	COUNTY
HATCHER	\$5,640.00	\$7,675.00	\$4,525.00	\$4,848.00
KEARSE	\$2,520.00	\$2,700.00	\$2,158.00	\$1,786.00
NICHOLS	\$4,405.00	\$4,600.00	\$3,380.00	\$3,940.00

There is one bid \$15.00 over the allowable bid amount. A motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to waive the \$15.00 and award low bid, per house, per contactor.

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BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department is working all over the county cutting grass, hauling dirt and rock.

Commissioner Wise asked Mr. Adkins who sent a crew to Hamilton Springs Road. He stated that he sent employees to work on the Joe Davis Driveway.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated that Preble-Rish, Inc. will prepare an addendum to the Natural Resources Conservation Services (NRCS) & Environmental Water Protection (EWP) for Group 4 & 5 as listed below:

NRCS EWP- GROUP 4

Hanna Tower Road (Site 1)
Hanna Tower Road (Site 2)
Hanna Tower Road (Site3)

NRCS EWP -GROUP 5

County Road 12
Davis Peacock Road

Clerk Attaway updated the Board on the gas tax money and matching fund for grants. She stated she is now applying for a waiver through Congressman Boyd for Calhoun County.

Mr. O'Bryan presented to the Board for approval and execution the 2008 Calhoun County EWP-Group 1 low bid on the B.E. Barfield and Lee Farm Roads to C.W. Roberts Contracting, Inc. for \$354,745.25. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award low bid to C.W. Roberts Contracting, Inc. for \$354,745.25.

Mr. O'Bryan presented to the Board for approval and execution the 2008 Calhoun County EWP Group 2 low bid on the Thomas Mill Creek and Amaziah Peacock Roads from C.W. Roberts Contracting, Inc. for \$437,326.50. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to award low bid to C.W. Roberts Contracting, Inc. for \$437,326.50.

Mr. O'Bryan stated that Panhandle Construction was low bidder on the 2008 Calhoun County EWP-Group 3 bids. He stated that he received a phone call from Brad Bailey stating that he had made an error in addition and he was low bidder. Mr. O'Bryan stated that in the Specifications and Contract Documents the requirements are "All bids must be made on the required bid form. All blank spaces for BID prices must be filled

in, in ink or typewritten, and the BID form must be fully completed and executed when submitted. Only two copies of the BID form are required. BID MUST BE ACCOMPANIED BY SCHEDULE OF VALUES AND BID BOND". There was only one copy of the bid and no schedule of values submitted. He stated that the Board is not responsible for bidder mistakes. Mr. O'Bryan recommended and a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to award the Calhoun County EWP-Group 3 for County Road 1 and Abe Springs/Bull-Head Bay roads to Panhandle Construction, Inc. for \$137,165.53.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order #1 on County Road 10 paving to GAC for a decrease of (29,301.50). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve Contract Change Order #1.

Mr. O'Bryan stated that he asked Mr. Adkins to send a crew to trim limbs and brush on Hamilton Springs Road at Joe Davis Driveway. He stated that they can not see the oncoming cars from either direction without getting their vehicles into the oncoming lane of traffic. Mr. Leahey, landowner stated that he did not want County employees on his property unless he was notified. He stated that he gave an easement to Mr. Davis so he would be able to get to his property. Commissioner Wise stated that he would like for the County to be sure there is an agreement between both property owners before any work is done. Commissioner Wise stated that he would like for the Board to allow the incoming Commissioner, Mr. Miller to discuss the issue with Mr. Leahey.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua who would be responsible for removing a cable put up on a County maintained road. Attorney Fuqua stated that the Sheriff's Department normally accepts that responsibility.

CLERK ATTAWAY

The October 21, 2008 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution Resolution 2008-015. **A RESOLUTION OF CALOUN COUNTY, FLORIDA REQUESTING FULL FUNDING AMENDMENT 1 OFFSET FOR FISCALLY CONSTRAINED COUNTIES.** After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute Resolution-2008-015.

Clerk Attaway presented to the Board for approval and execution a letter to Governor Crist asking him to fully offset the impact of Amendment 1 in Florida's Fiscally Constrained counties. She stated that Calhoun County meets the statutory definition of a Fiscally Constrained County and has estimated an impact of Amendment 1 in our

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county to be (\$320,131) for FY 2008-2009. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to approve and execute the letter to Governor Crist.

ATTORNEY FUQUA

Attorney Fuqua stated that the Law Suit between Calhoun County and Bill Corbin has been dropped.

COMMISSIONER WISE

Commissioner Wise stated the he had been in contact with Fred Tanner, City Animal Control Officer and Mr. Tanner stated that people are taking animals to the Neal Boat Landing. The animals are being dumped and are making their way to the City pound. He stated those persons are even removing the tags off their vehicles when they go to dump the dogs.

COMMISSIONER WYRICK

Commissioner Wyrick stated he would not be at the November 18, 2008 Board Meeting. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to have the re-organization of the Board December 2, 2008.

There being no further business, the Board did adjourn.

ATTEST


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN