

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 5, 2009

PRESENT AND ACTING:

DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
DON MILLER
TRUMAN GRANT
HAROLD PICKRON

CHARLES MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

BIDS

HIGH CALCIUM LIMEROCK SURFACE COURSE-TS FAY

The Board received sealed bids on the following:

MARIANNA LIMESTONE	ALTERNATIVE # 1 F.O.B. pick up from Mine/Per Ton <u>\$ 7:00</u>
	ALTERNATIVE # 2 F.O.B. Delivery to Sites North of SR 20/Per Ton <u>\$10.35</u>
	ALTERNATIVE # 3 F.O.B. Delivery to Sites South of SR 20/Per Ton <u>\$11.60</u>
MARIANNA LIME PRODUCTS	ALTERNATIVE #1 F.O.B. Pick up from Mine/Per Ton <u>\$7.50</u>
	ALTERNATIVE #2 F.O.B. Delivery to sites North of SR 20/Per Ton <u>\$13.50</u>
	ALTERNATIVE #3

F.O.B. Delivery to Sites South of SR 20/Per Ton
\$15.50

NORTH FLORIDA ROCK

ALTERNATIVE #1
F.O.B. Pick up from Mine/Per Ton
\$6.35

ALTERNATIVE #2
F.O.B. Delivery to sites North of SR 20/Per Ton
\$9.60

ALTERNATIVE # 3
F.O.B. Delivery to Sites South of SR 20/Per Ton
\$11.60

SOUTHER ROCK &
LIMESTONE

ALTERNATIVE #1
F.O.B. Pick up at Altha Farmers Co-op
\$10.75

ALTERNATIVE #2
F.O.B. Delivery to sites North of SR 20/Per Ton
\$13.75

Alternative # 3
F.O.B. Delivery to Sites South of SR 20/Per ton
\$14.50

A MINING GROUP

ALTERNATIVE # 1
F.O.B. Pick up from Mine/Per Ton
\$ 4.50

ALTERNATIVE #2
F.O.B. Delivery to Sites North of SR 20/Per ton
\$15.50

ALTERNATIVE # 3
F.O.B. Delivery to Sites South of SR 20/Per Ton
\$15.50

Commissioner Wise stated that North Florida Rock was apparent low bidder. He stated he had problems with the High Calcium Rock. He said that he had several complaints on the rock. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to table the above bids for review.

Mr. O'Bryan recommended to the Board to appoint a committee of Clerk Attaway, Matt Carpenter, Matt Fuqua and Chairman Wyrick to review the above bids and report back to the Board at the May 19, 2009 Board Meeting. The Board agreed to appoint the above individuals for the committee.

The Board received sealed bids on the following Natural Resources Conservation Services (NRCS) Emergency Watershed Project (EWP)-TS Fay projects as follows:

TURKEY PEN POND

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. Bailey & Son's Diversified, Inc.	\$501,360.33
2. C.W. Roberts Contracting, Inc.	\$412,199.50
3. Glenn T. Warren & Company	\$571,401.95
4. Gulf Asphalt Company (GAC)	\$554,958.00
5. North Florida Construction, Inc.	\$489,998.75
6. Panhandle Construction	\$438,548.65
7. Triangle Construction	\$705,272.83

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to award low bid to C.W. Roberts, Inc. for \$412,199.50.

FLANDERS GRADE ROAD

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Bailey & Son's Diversified, Inc.	\$238,824.82
C.W. Roberts Contracting, Inc.	\$195,259.63
Gulf Asphalt Company (GAC)	\$301,151.00
North Florida Construction, Inc.	\$276,403.00
Panhandle Construction	\$244,908.00
Triangle Construction	\$357,845.06

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to award low bid from C.W. Roberts, Inc. for \$195,259.63.

CAMP HEAD ROAD

<u>BIDDER</u>	<u>TOTAL BASE PRICE</u>
Bailey & Son's Diversified, Inc.	\$542,003.00
C.W. Roberts Contracting, Inc.	\$372,571.90
Gulf Asphalt Company (GAC)	\$536,945.00
North Florida Construction, Inc.	\$471,103.75
Panhandle Construction	\$426,538.45
Triangle Construction	\$628,595.35

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept low bid from C.W. Robert's Contracting, Inc. for \$372,571.90.

RHONDA SHARPE

Ms. Sharpe informed the Board that she would not give the County an easement for the paving of Laramore Road unless the Board resolves the issue on Glory Hill Road.

Commissioner Wise stated he feels Glory Hill Road is a County Road.

Commissioner Miller discussed with the Board and Ms. Sharpe the easement. He stated that the County does not maintain the road going to her property.

AGRICULTURE TEAM PRESENTATION

The Agriculture team from Blountstown High School demonstrated to the Board their presentation for competition in Orlando on the Georgia, Florida and Alabama Water War.

WEATHERIZATION BIDS

CLIENT	COUNTY	CASTLEBERRY	WEBB	WISE
Y. Fowler	\$4,695.50	\$5,600.00	\$4,720.00	\$5,325.00
D. Dudley	\$4,321.00	\$5,780.00	\$6,220.00	\$5,180.00
J. Malone	\$4,892.00	\$6,200.00	\$4,780.00	\$5,320.00
S. Pelton	\$5,166.00	\$5,725.00	\$4,060.00	\$5,875.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept low bid, per house, per contractor.

SHIP SEPTIC TANK BIDS

Bailey & Son's Diversified, Inc. \$2,150.00
Yoder \$2,495.00

A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to adopt low bid from Bailey & Son's Diversified, Inc. for \$2,150.00.

MOSSY POND LIBRARY/COMMUNITY CENTER FOUNDATION BID

The Board received sealed bids for the Mossy Pond Library/ Community Center Foundation as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
I-C Contractors, Inc.	\$46,526.43
Hampton Concrete	\$35,000.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid from Hampton Concrete for \$35,000.00.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Resolution 2009-04. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE ADOPTION OF THE CALHOUN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP).**

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to adopt Resolution 2009-04.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Agreement for \$700,000. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement and allow Chairman Wyrick to execute necessary paperwork on the grant.

Mr. O'Bryan discussed with the Board a FEMA News Release. He stated that Federal Emergency Management Agency (FEMA) has a Disaster Recovery Center (DRC) staged at the Magnolia Volunteer Fire Department at 21252 NW Magnolia VFD Road, Altha, Florida 32421 for residents to apply for Individual Assistance from FEMA. The DRC will open at noon, Saturday May 2, 2009 to serve homeowners, renters and businesses affected by severe storms that began March 26.

Mr. O'Bryan informed the Board that he has not received the funding agreement for Severe Weather Events 2009-FEMA- DR-1831 from State of Florida Division of Emergency Management (DEM). He asked the Board to allow Chairman Wyrick to execute this agreement when received and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to authorize Chairman Wyrick to execute the agreement.

Mr. O'Bryan informed the Board that the Hydraulic Pump needs replacing on the 950 Loader and requested permission from the Board to allow Thompson Equipment to repair the Loader. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried. Commissioner Miller asked that they flush out the machine and wash out the oil pan.

Mr. O'Bryan stated that Ms. Sharpe and Mr. Leahey are not going to give the County an easement on Laramore Road. He recommended to the Board to have Attorney Fuqua to prepare the paperwork for eminent domain. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Attorney Fuqua to prepare the necessary paperwork.

Commissioner Wise stated he did not agree with the County taking property that does not belong to them.

Mr. Leahey asked the Board to provide him with several documents concerning Laramore Road for informational purposes. He stated he would make a decision after reviewing the maps with the easements, etc.

ATTORNEY FUQUA

Attorney Fuqua informed the Board that he could not be a part of the review committee on the Limerock bids. He stated he had represented Marianna Lime Stone, LLC and it would be a conflict of interest. He stated he would contact another Attorney to represent the Board on the review committee.

CLERK ATTAWAY

Clerk Attaway informed the Board that time is running out concerning the extension from Waste Management on garbage pickup. She introduced to the Board Mr. Larry Jones, a representative with Waste Management. He stated that the extension on garbage pickup service would run out in June. He said he is willing to work with the Board to extend the contract until they have time to advertise for garbage pickup service. After discussion, Commissioner Miller stated he would like for Attorney Fuqua to negotiate an extension for garbage pickup with Waste Management.

Clerk Attaway presented to the Board for approval and execution an application for an Option to Purchase the additional 15 acres of land from John and Shirley White adjoining the land donated for the Mossy Pond Library/Community Center. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the Option to Purchase Real Property.

Clerk Attaway requested Board's approval to override the procurement policy for the Florida Recreational Development Assistance Program (FRDAP) grant for playground equipment at Sam Atkins Park and allow the county to piggyback on the City of Jacksonville's playground equipment bid. The County's procurement policy allows

piggybacking except when using grant funds. The FRDAP grant representative allows piggybacking on other local government purchases. Commissioner Miller, seconded by Commissioner Wise, made a motion to piggyback on City of Jacksonville's playground contract for the FRDAP grant and waive the procurement policy for this purchase. Motion carried.

Clerk Attaway presented to the Board for approval and execution a letter of commitment from Trane. After discussion a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said letter of commitment.

Clerk Attaway discussed with the Board the need for a generator at the Courthouse. She stated that the cost of the generator would be approximately \$210,000.00 and she had discussed the cost with Chief Judge McClellan. Judge McClellan agreed with Clerk Attaway that \$107,000.00 could come from the Court Facilities Fund. Mr. O'Bryan stated he has \$25,817.00 in the Emergency Management Supplement Grant Fund, and there is \$50,000.00 in the general fund. Clerk Attaway stated she would continue to look for funds to provide the remaining amount for the Courthouse generator.

Clerk Attaway presented to the Board for approval and execution a Proclamation for Mental Health Month for May 2009. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said Proclamation.

Clerk Attaway discussed with the Board what is meant when someone says a line item is not in the budget. She said that's why the law allows the budget to be amended to accommodate these items and it is very common to have unanticipated revenues and the related expenditures during a budget year.

The April 7, 2009 minutes were approved as amended.

The April 21, 2009 minutes were approved as presented.

MR. COUSINS

Mr. Cousins discussed with the Board electrical power allowed to be hooked up to mobile homes without a septic tank and mobile homes not obtaining permits. He also, informed the Board that the elderly are very concerned over the garbage situation.

MIKE WILLIS

Mike Willis informed the Board that there was a hit and run accident on Chipola Road Saturday night. He stated that the Sheriff's Department or the Police Department did not do a thorough investigation. He asked the Board to fill in the ditch on Chipola Road and build a sidewalk. He stated he would like to see the infrastructure on Chipola Road repaired to a point that is safe.

COMMISSIONER WISE

Commissioner Wise stated that he is concerned about the Limestone specifications. He stated the Board could be in violation. He also said that he has a problem with the hard rock.

Commissioner Wise stated that Mr. O'Bryan works for the Board.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board the garbage contract. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the contract as amended by Attorney Fuqua. Commissioner Wyrick voted no.

Commissioner Miller presented two changes in the County Administrator job description. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the changes in the job description and adopt the County Administrator job description as amended. Commissioners Wise and Pickron voted no because they requested that the changes be made and brought back to the Board for approval.

COMMISSIONER GRANT

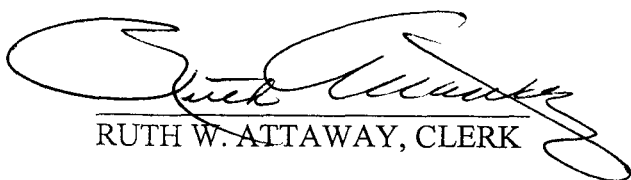
Commissioner Grant discussed with Mr. O'Bryan a sign that he would like to order for the Hugh Creek Community.

CHAIRMAN WYRICK

Chairman Wyrick asked the Board to appoint two Commissioners to represent Calhoun County for the Small County Coalition and Florida Association of Counties. After discussion, the Board agreed for Commissioner Pickron and Chairman Wyrick to represent the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN