

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 21, 2009**

PRESENT AND ACTING:

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

**CHARLES MCKEE, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
CASSIE FUTCH, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. 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. Mr. & Mrs. Fred O'Neal asked the Board to approve a conditional use permit to build a convenience store. A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the conditional use permit. There was no public comment.

RICK MARCUM REPRESENTING OPPORTUNITY FLORIDA

Mr. Marcum updated the Board on the National Telecommunication and Information Administration (NTIA) stimulus package.

Mr. Marcum presented to the Board for approval and execution Resolution 2009-7. A **RESOLUTION WHEREAS OPPORTUNITY FLORIDA, AS THE DESIGNATED REPRESENTING ORGANIZATION OF THE NORTHWEST FLORIDA RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) WHICH INCLUDES THE COUNTIES OF CALHOUN, FRANKLIN, GADSDEN, GULF, HOLMES, JACKSON, LIBERTY AND WASHINGTON.** After discussion, a motion was made

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by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Resolution 2009-07.

BIDS

SHIP

The Board received sealed Ship bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY HOMES	HURST CONSTRUCTION	R&R CONSTRUCTION
Dudley	\$16,537.00	\$26,080.00	\$15,982.00	\$18,123.00
Grzegorzcyk	\$20,325.00	\$28,937.00	\$26,958.00	\$21,562.00
Stephens	\$24,645.60	\$24,620.00	\$21,009.00	\$16,882.00

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

2009-2010 CDBG PROJECT BIDS

The Board received sealed 2009-2010 CDBG Project bids as follows:

BIDDER

TOTAL BASE BID

- | | |
|-----------------------------------|----------------|
| 1. C.W. Roberts Contracting, Inc. | \$ 798,506.55 |
| 2. GAC Contractors | \$ 793,702.00 |
| 3. Jones Construction | \$ 845,634.55 |
| 4. Triangle Construction | \$1,096,301.60 |

Mr. O'Bryan advised the Board that there was an advertising issue. He stated that Florida Department of Community Affairs, (DCA) approved the bids contingent upon tabling the bids until the environmental clearance is approved. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to table the above bids until the August 4, 2009 Board Meeting.

Commissioner Pickron stated he would like the motion to show that GAC Contractors is the low bidder.

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The Board received sealed bids on the Iola Road Culvert Replacement Project as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. Bailey & Sons	\$ 26,644.52
2. BCL Contractors	\$ 44,710.98
3. Duggar Excavation	\$ 59,674.00
4. GAC Contractors	\$ 57,258.00
5. Gulf Coast Utility Contractors	\$ 60,459.00
6. I-C Contractors	\$155,206.37
7. North Florida Construction	\$ 39,419.50
8. Panhandle Construction	\$ 37,364.40
9. Pickron, Inc.	\$ 55,880.00
10. Sikes Construction	\$ 44,855.00
11. 814 Sand, Inc.	\$ 40,091.32

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to table the above bids for review. Commissioner Pickron stated that Bailey & Sons is low bidder.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Agreement for roadway improvements on Newsome Road from Marshall Road to SR 73.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2009-08. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM AGREEMENT"** supporting the Newsome Road Improvements Project. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Resolution 2009-08.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Agreement for roadway improvements on Chipola Road from SR 71 to SR 20.

Mr. O'Bryan presented to the Board an advertisement for the Calhoun County Chipola Road Improvements. Bids will be received until 2:00 P.M. (CT), on August 18, 2009, 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 on August 18, 2009, at 5:00 p.m. (CT).

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Mr. O'Bryan presented to the Board for approval and execution Resolution 2009-09. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM AGREEMENT"** supporting the Chipola Road Improvements Project. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-09.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) Small County Road Assistance Program (SCRAP) Agreement for the resurfacing and reconstructing of CR 73B from CR 73A to SR 73. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2009-10. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE AGREEMENT"** supporting the CR73B resurfacing and reconstructing project. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-10.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2009-11. A **RESOLUTION WHEREAS, THE PORT ST. JOE PORT AUTHORITY HAS ACQUIRED THROUGH PURCHASE AND LEASE THE REAL ESTATE NECESSARY FOR CONSTRUCTION OF A VIABLE DEEPWATER SEAPORT (the "Port")**. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute Resolution 2009-11.

Mr. O'Bryan recommended to the Board to approve and execute the proposal from Preble-Rish, Inc. for the professional engineering services for Calhoun County 2009 CDBG. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said proposal.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to C. W. Roberts, Inc. for Calhoun County 2009 E.W.P. Flanders Grade Road Project to add Chipola Road Park FEMA DR-1831 repairs for an increase of \$23,408.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to C.W. Roberts Contracting, Inc. for Calhoun County 2009 E.W.P. Camp Head Road Project to add John Redd Road East FEMA DR-1831 repairs for an increase of \$94,959.30. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #2. Commissioner Pickron voted no. He felt the project should be bid.

KEITH MCCARRON REPRESENTING APALACHEE REGIONAL PLANNING COUNCIL (ARPC)

Mr. McCarron presented to the Board the Florida Department of Transportation 5-Year Transportation Work Plan that will begin July 1, 2009.

6:10 p.m. Recess

6:25 p.m. Meeting called to order

Mr. O'Bryan stated that three of the 2009 Spring Storm/Flooding Event Natural Resources Conservation Service (NRCS) Emergency Watershed Projects (EWP) totaling \$344,615.00 had been submitted to Washington by Jesse Wilson of USDA.

Mr. O'Bryan stated that a Federal Judge had ruled in favor of Alabama and Florida on the issue effecting water levels on the Apalachicola River.

Mr. O'Bryan recommended to the Board and they agreed to hold a Workshop with Representatives to obtain a full update on the Solid Waste Assessment. The Workshop will be August 4, 2009 at 4:00 p.m. (CT) in the Emergency Operations Center (EOC), in the Basement of the Courthouse.

Mr. O'Bryan presented to the Board a copy of a building permit to Elizabeth McGrath, owner and Frank Holley, Contractor. He stated a stop order had not been issued.

Mr. O'Bryan stated the Real Estate Appraiser Proposals have not been reviewed and will be ready for the August 4, 2009 Board Meeting.

MAXIE WALDORFF, IDA BOARD UPDATE

The Board received sealed bids to construct a T-Hangar at the Calhoun County Airport as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
CATHEY CONSTRUCTION	\$209,110.00 (a) \$345,029.51 (b) <u>\$330,078.35 (c)</u> \$884,217.86
GARRISON DESIGN & CONSTRUCTION	\$ 271,662.00 (a) \$ 410,149.00 (b) <u>\$ 406,125.00 (c)</u> \$1,087,936.00
M&W CONSTRUCTION COMPANY	\$ 244,866.00 (a) \$ 383,871.00 (b) <u>\$ 380,632.00 (c)</u> \$1,009,369.00
PRO-STEEL BUILDINGS	\$ 263,107.09 (a) \$ 413,599.00 (b) <u>\$ 410,127.00 (c)</u> \$1,086,833.09
WARREN BUILDING	\$196,130.75 (a) \$523,666.20 (b) <u>\$462,530.25 (c)</u> \$1,182,327.20
SHOEMAKER	\$ 275,728.50 (a) \$ 491,269.70 (b) <u>\$ 480,986.10 (c)</u> \$1,247,984.30

Commissioner Miller asked for clarification on how the T-Hangar ad was submitted.

After discussion, Attorney Fuqua recommended to the Board to table the apparent low bid from Cathey Construction and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to table the above bids until the August 4, 2009 Board Meeting.

Mr. Waldorff updated the Board on the Plum Creek land purchase. He stated there is grant money available to purchase the property.

Mr. Waldorff presented to the Board for approval and execution a FDOT Supplement Joint Participation Agreement (JPA) for \$140,000.00 for land acquisition at the Calhoun County Airport.

Mr. Waldorff presented to the Board for approval and execution Resolution 2009-10. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, CALHOUN COUNTY, FLORIDA AUTHORIZING DANNY RAY WISE TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT.** A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Resolution 2009-10.

Chairman Wyrick stated that his Pine Straw Company has a lease on the Plum Creek Property and would abstain from voting. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to purchase the property. Chairman Wyrick abstained from voting.

DOWLING PARRISH

Mr. Parrish presented to the Board a price increase for Contractor's License beginning October 1, 2009. A motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the price increase to be effective October 1, 2009.

Mr. Parrish stated that he had 120 hours over the 240 hours carryover limit of annual leave. He asked the Board to pay him for these hours. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to pay the carryover annual leave hours as requested.

CLERK TIME

The July 7, 2009 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution the 10WX-7X-02-17-01-306 Federally Funded Weatherization Assistance Program American Recovery and

Reinvestment Act Sub-Grant Agreement for \$5,788.75. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Weatherization Grant Agreement.

Clerk Attaway informed the Board that the 2nd 2009-2010 BCC Workshop will be Thursday, July 30, 2009 at 2:00 P.M. (CT) in the Emergency Operations Center (EOC), in the basement of the Courthouse.

MIKE WILLIS

Mr. Willis asked the Board to make sure the purchase of the land at the airport is used for the purpose it was intended. He stated that the County using the same Engineering Firm becomes a monopoly and no one has made the County Manager accountable for the money he has asked for on the Chipola road Project.

COMMISSIONER MILLER

Commissioner Miller updated the Board on the progress at the Mossy Pond Community Center/Library.

There being no further business, the Board did adjourn:

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN