

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 6, 2009**

PRESENT AND ACTING:

**DAN WYRICK, CHAIRMAN
DANNY RAY WISE, VICE-CHAIRMAN
WILLIE T. GRANT
DON MILLER
HAROLD PICKRON**

**MAJOR ROMAN WOOD
DON A. O'BRYAN, COUNTY ADMINISTRATOR
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK OF COURT
JANICE HOLLEY, DEPUTY CLERK**

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

BIDS

The Board received Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY CONSTRUCTION	WEBB CONSTRUCTION	WISE CONSTRUCTION
Shurrum	\$5,561.00	\$6,130.00	\$7,405.00	\$7,080.00
Holcomb	\$5,162.00	\$7,855.00	\$5,946.00	\$7,080.00
Hathaway	\$4,947.00	\$5,885.00	\$5,900.00	\$5,780.00
Tucker	\$6,750.00	\$9,095.00	\$7,365.00	\$8,450.00

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

The Board received sealed bids for the County Incentive Grant Program (CIGP) Newsome Road Project as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. Anderson Columbia	\$558,952.09
2. C.W. Roberts Contracting	\$584,156.95
3. GAC Contractors	\$589,000.00
4. Triangle Construction	\$922,383.10

Mr. O'Bryan recommended to the Board that they table the above bids for review. The Board agreed to table and wait for a report later in the meeting.

Mr. O'Bryan stated the committee appointed by the Board had scored and ranked the Solid Waste Collection/Disposal Services Proposal bids, and he stated that Waste Management scored the most points. Furthermore, he stated that the committee was not making a recommendation only ranking and scoring and ranking.

Commissioner Pickron stated that he also scored the proposals and in his scoring Emerald Waste Services ranked the highest.

Mr. O'Bryan recommended to the Board to disregard the committee's evaluation, and suggested that the Board score and rank the proposals.

Mr. O'Bryan recommended to the Board to prepare an Ordinance stating that every household in the County will have mandatory pickup.

Mr. Byron Young and Vic Williams representing Emerald Waste Services stated that they disagreed with the scoring and felt they are low bidder. Mr. Williams stated that his Company has a landfill on State Road 20 in Blountstown, and they pay taxes in the county.

Chairman Wyrick asked if they were awarded the contract could they provide cans for every household by January 1, 2010. He stated that they could.

Mr. Larry Jones with Waste Management addressed the Board stating that he would like to continue doing work with Calhoun County.

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to accept low bid from Emerald Waste Services for \$14.95 per month. The Board directed Attorney Fuqua to draft a contract for review.

Mr. O'Bryan recommended to the Board and a Workshop was scheduled for October 27, 2009 at 3:00 p.m. to discuss the Ordinance and other Solid Waste Issues. He also,

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requested that a Special Board Meeting be held October 27, 2009 at 5:00 p.m. for a Bid Protest Hearing with Florida Rock.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed for Hazard Mitigation Grant Program (HMGP) Tupelo Avenue Project. Bids will be received until 2:00 P.M. (C.T.), on Tuesday, October 20, 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 aloud on Tuesday, October 20, 2009 at 5:00 P.M. (C.T.)

Mr. O'Bryan informed the Board that the Transport Truck at the Road Department is out of commission and he feels that replacing it is an emergency. He asked the Board to consider the purchase of a used truck. He presented to the Board three proposals as follows:

1. Capital Truck - \$27,000.00
2. Capital Truck - \$22,010.88
3. Shelton Trucking - \$20,000.00

Mr. O'Bryan stated that Bill Adkins, Road Superintendent recommended that the Board purchase the truck from Shelton trucking for \$20,000.00.

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to purchase the truck from Shelton Trucking for \$20,000.00.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution a Resolution in support of the use of eminent domain authority. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the Resolution in support of the use of eminent domain authority. Commissioner Wise voted no.

DR. CHARBONEAU

Dr. Charboneau with the Calhoun County Health Department updated the Board on the H1N1 flu vaccine. He stated this vaccine will be given out as soon as it is received. He stated that the seasonal flu shot is almost gone. The 1st responders and Sheriff's Department will be the first to receive these shots.

MATT CARPENTER, COUNTY ENGINEER

Mr. Carpenter stated that he reviewed the bids for the County Incentive Grant Proposals (CIGP) for Newsome Road and Anderson Columbia submitted the lowest bid for

\$558,952.09. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to award the above bid to Anderson Columbia contingent upon Mr. Carpenter negotiating with Anderson Columbia to get the bid within budget.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution Resolution 2009-23. A Resolution to extend the designation for Areas of Critical Economic Concern. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve Resolution 2009-23.

Clerk Attaway presented to the Board for approval and execution Change Order #1 to purchase and install a Jet-A-Fuel Tank to Fuel Tech, Inc. for \$13,708.00. After discussion, a motion was made by Commission Wise, seconded by Commissioner Miller and carried to approve and execute Change order #1.

The September 28, 2009 Public Hearing minutes were approved as presented.

COMMISSIONER PICKRON

Commissioner Pickron discussed with Mr. O'Bryan the progress of the sign at the Pioneer Settlement. He also asked if they are going to repair the roads that were damaged at the Pioneer Settlement. Mr. O'Bryan stated that he had had conversations with the contractor using the road, and they were planning to repair the road after they are complete with the project.

COMMISSIONER GRANT

Commissioner Grant discussed with Mr. O'Bryan Highway 69 South. He stated that there are rocks breaking on the road. Mr. O'Bryan stated that they are working on the problem and are going to make the necessary repairs.

COMMISSIONER MILLER

Commissioner Miller stated that the walls are going up at the new Mossy Pond Library/Community Center.

Mr. Miller stated that Julia Sanford with Sky Development stated that Sky is negotiating with the bank and expects to move forward with the project. She plans to attend the October 20, 2009 Board Meeting.

There being no further business, the Board did adjourn.


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN