

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 20, 2009**

PRESENT AND ACTING:

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

**CHARLES MCKEE, 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 Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner Wise.

BIDS

SHIP

The Board received sealed bids on the Ship projects as follows:

Client	County Estimate	Castleberry Homes, Inc.	R & R Construction	Webb Construction	Wise Construction
H. Bailey	\$22,000.00	\$28,890.00	\$21,285.00	N/B	\$18,100.00
J. Bates	\$14,225.00	\$15,725.00	\$ 8,400.00	\$13,800.00	\$14,890.00
D. Jackson	\$23,497.00	\$25,075.00	\$21,345.00	N/B	\$28,990.00
D. Lee	\$ 8,967.00	\$11,725.00	\$ 6,450.00	N/B	\$ 9,100.00
G. Pouncy	\$ 7,511.00	\$ 9,790.00	\$ 5,775.00	\$ 8,600.00	\$ 9,540.00
K. Shiver	\$19,242.00	\$21,070.00	\$13,524.00	N/B	\$17,900.00

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

Mr. Clemons, Ship Coordinator, informed the Board that Mr. Ryals with Hurst Construction informed him that Marcus Whidden, Contractor for Hurst Construction, is unable to complete the houses awarded to his Company due to illness. Mr. Clemons asked the Board if they wanted to re-bid the houses or award to the next low bidder. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner

Miller and carried to award the houses to the next low bidder. Commissioner Wyrick stated that he would like for Mr. Ryals to come before the Board before bidding any more projects.

HAZARD MITIGATION GRANT PROJECT (HMGP) BID FOR THE TUPELO AVENUE GRANT PROJECT

The Board received sealed bids on the Hazard Mitigation Grant Project (HMGP) as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Allen's Excavating, Inc.	\$416,715.20
Anderson Columbia	\$486,844.00
C.W. Roberts Contracting	\$538,931.00
Dixie Paving	\$427,016.65
Gulf Asphalt Contractors (GAC)	\$424,264.00
Hale Contractors	\$443,967.00
Jones Construction of NW Florida	\$394,789.72
M of Tallahassee	\$444,999.00
North Florida Asphalt	\$482,214.00
North Florida Construction	\$384,437.00
Panhandle Construction	\$426,493.75
Peavy & Sons Construction	\$492,412.00

Mr. O'Bryan recommended to the Board, and they agreed, to table the above bids for review and report back later in the Board Meeting.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated that during the October 6, 2009 Board Meeting the Board received sealed bids on the County Incentive Grant Program (CIGP) Project for Newsome Road. These bids were opened and Anderson Columbia was apparent low bidder, but was over budget for the project. The Board agreed to table the bids until Mr. O'Bryan could contact Anderson Columbia and see if they could bring their bid within the budget amount for Newsome Road.

Mr. Gene Strickland with Anderson Columbia assured the Board that they would negotiate with the Board to bring the project within the budget. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid from Anderson Columbia contingent upon the project being within the budget. The changes should be approved by the County Administrator and the County Engineer.

Matt Carpenter, County Engineer, informed the Board that North Florida Construction was low bidder on the Hazard Mitigation Grant Project (HMGP) Tupelo Avenue Project.

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After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid from North Florida Construction for \$384,437.00.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Division of Emergency Management (DEM) and Calhoun County FEMADR-1545-83-R Project Modification Agreement #3 to purchase and install impact resistant glass on windows and doors at the Agricultural Building. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said Modification.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Division of Emergency Management (DEM) and Calhoun County Florida Emergency Management Agency (FEMA) Project F1545-138-R Modification Agreement to wind retrofit the Calhoun County Public Library. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Modification.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Division of Emergency Management (DEM) and Calhoun County Florida Emergency Management Agency (FEMA) Project 1545-137-R Modification Agreement to wind retrofit the Senior Citizen Center. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said Modification.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Department of Transportation (FDO T) Traffic Signal Maintenance Compensation Agreement. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute the Traffic Signal Maintenance Compensation Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 for Calhoun County 2008-09 Community Development Block Grant (CDBG) to GAC Contractors, Inc. for an increase of \$128,614.81. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for review a copy of Barfield vs. Calhoun County Offer to Judgment and a copy of the Solid Waste Franchise Collection Contract Agreement.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff updated the Board on the Construction progress and inspection at the Calhoun County Airport. He stated that Phase 1, mobilization is 100% complete, Phase 2A, the New Access Road Construction, is 70% complete, Phase 2B Pond, and site work,

is 50% complete, Mitigation Pond (Adkins Site) 100% complete. He stated that the overall Project is 31.35 complete.

DR CHARBONNEAU, CALHOUN COUNTY HEALTH DEPARTMENT

Dr. Charboneau discussed with the Board the H1N1 Flu vaccine. He stated that they are receiving the vaccine slowly, but he hopes it will increase in the near future.

He asked the Board to consider renewing the endorsement of the Liberty County Community Health Care Grant. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to renew the endorsement of the grant.

CLERK ATTAWAY

Clerk Attaway informed Commissioner Pickron that the signs for the Pioneer Settlement were ordered September 24, 2009. She said that the Department of transportation (DOT) representative stated that it usually takes six to eight weeks before completion.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-23. **A RESOLUTION OF THE COUNTY COMMISSION OF CALHOUN, FLORIDA, SUPPORTING ELIMINATION OF THE CAP ON THE STATE AND LOCAL HOUSING TRUST FUNDS (HOUSING TRUST FUNDS) AND SUPPORTING FULL APPROPRIATION OF THE HOUSING TRUST FUNDS FOR HOUSING PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-23.

Clerk Attaway presented to the Board for approval and execution Resolution 2009-24. **A RESOLUTION OF CALHOUN COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2009 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.** After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Resolution 2009-24.

Clerk Attaway stated that some Board members had asked her to search for ways to give a raise to Board Employees. After reviewing the budget she identified funds from which the Board could choose to give Board employees a \$1.00 per hour raise. The Board stated they would like for every Board employee to have the \$1.00 raise, except the Department Heads. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to give the \$1.00 raise to Board employees. She said that the Department Heads would stay where their salaries are on this date.

The September 15, 2009 minutes were approved as presented.
The October 6, 2009 minutes were approved as presented.
The September 29, 2009 Super Council Minutes were approved as presented.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board mowing the shoulder of the road from Hwy 274 to Hamilton Springs Road. Mr. Wood stated that Mr. Leahey had told the Road Department not to mow the shoulder of the Road. He stated that part of the road was his property and would like for the County to continue to mow the shoulder of the road.

Me. Leahey addressed the Board and stated that he has had no conversation with anyone about mowing the shoulder of the road. He stated that at a previous Board Meeting he told the Board to cut the branches and mow the grass.

COMMISSIONER PICKRON

Commissioner Pickron stated he would like to promote Angie Smith to Assistant Public Safety/Emergency Management Director with no raise in pay. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to promote Angie Smith to Assistant Public Safety/Emergency Management Director with no raise in pay.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

EDWARD D. WYRICK, CHAIRMAN

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