

CALHOUN COUNTY BOARD OF COUNTY COMISSIONERS

MINUTES

JUNE 15, 2010

PRESENT AND ACTING:

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

EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
JOE WOOD, JR. ASSISTANT COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK OF COURT
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

The Planning Commissioner met at 4:00 p.m. with the following recommendation for the Board of County Commissioners:

1. Sandra Smith exempt subdivision. A motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve the request for an exempt subdivision and waive the application fee.

BIDS

The Board received sealed Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY CONSTRUCTION	R & R CONSTRUCTION	WISE CONSTRUCTION
Brooks	\$4,317.00	\$2,645.00	\$3,724.00	\$4,850.00
McClellan	\$4,200.00	\$4,100.00 *	\$3,961.00	N/B
Gates	\$5,680.00	\$5,790.00	\$6,539.00	N/B
Jones	\$4,038.00	\$3,210.00	\$3,214.00	\$6,250.00
Hamlin	\$4,274.00	\$2,980.00	\$3,148.00	\$4,140.00
Barfield	\$6,000.00	\$5,895.00	\$6,056.00	N/B
Young	\$4,251.00	\$3,625.00	\$3,677.00	\$5,095.00

* 5% bidder preference

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

The Board received seal Ship bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY CONSTRUCTION	R & R CONSTRUCTION	WISE CONSTRUCTION
Cooper	\$24,000.00	\$21,440.00	\$25,247.00	\$25,275.00
Brooks	\$22,923.00	\$22,720.00	\$21,502.00	\$22,420.00

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

DON A. O'BRYAN COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board information from Florida Department of Transportation (FDOT) on the Local Agency Program (LAP) Certification for Calhoun County. He stated that this certificate pertains to Design, the Consultant Section, Bid & Award Project and Construction Administration.

Mr. O'Bryan stated that in September 2006 the Board requested proposals for Emergency Debris Management. Ashbritt Environmental, J.B. Coxwell Contracting and Asplundh submitted proposals and the Committee ranked (#1) Ashbritt Environmental, (#2) J.B. Coxwell Contracting and (#3) Asplundh; furthermore, the Board awarded low bid to Ashbritt Environmental. However, The Board should have awarded the contract to #1 ranked proposer Ashbritt Environmental. Mr. O'Bryan stated that the County never enter into a formal contract with Ashbritt Environmental. Mr. O'Bryan recommended that the Board reaward the contract to Ashbritt Environmental for one year with the option to extend up to three years on a yearly basis, only if, Calhoun County has a catastrophic debris event. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to enter into a contract with Ashbritt Environmental on a year to year basis.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for the 2010 Flatwoods Road Spring Storm Natural Resources Conservation Service (NRCS) Emergency Watershed Program (EWP) DR-1785 PW 1641/2-25 FEMA Repairs. Bids will be received until 12:00 p.m. (CT), on July 6, 2010, 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 July 6, 2010, at 2:00 p.m. (CT).

Mr. O'Bryan discussed with the Board the County's Driveway Ordinance. They discussed ways to enforce proper installation of driveways. Mr. O'Bryan stated there were several options. One option would be to request a deposit from the applicant at the time the permit is issued. He also stated that it cost the County \$2,000 to \$2,500 to properly install a driveway. If the Board so chooses the option of the driveway

installation deposit, then the applicant can request a refund of their deposit after final inspection by Preble-Rish, Inc., certifying proper installation of driveways.

Mr. Joe Wood discussed problems with driveway installations and recommended another option, that they advertise and procure a contractor to install driveways. If the Board chooses this option, the Applicant is responsible for payment of total driveway costs before the permit can be issued.

It was consensus by the Board that Mr. O'Bryan, Joe Wood and Matt Carpenter review the Driveway Ordinance and make recommendations on achieving proper driveway installations.

Mr. Wood stated that the Board received a copy of the Drug Free Workplace Policy several weeks ago and recommended to the Board that they approved and execute said policy. He stated the County would receive a \$5,000.00 credit if the policy is approved along with other recommended procedures by Workman's Comp Insurance. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Drug Free Workplace Policy.

VERNON TANNER

Mr. Vernon Tanner, Co-Chairman for the Tobacco Coalition in Calhoun County presented to the Board information on tobacco prevention and invited the Board to attend their meetings the 3rd Tuesday of each month at 3:00 p.m. at the Neal Civic Center in Blountstown, Florida.

MR. DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan discussed with the Board the 911 addressing. He stated that complaints have been received from EMS, Fire Department and Emerald Waste because they cannot find the 911 addresses posted. The emergency crews cannot respond to emergency calls and Emerald Waste cannot pick up the trash without 911 addressed posted. Mr. O'Bryan suggested and they agreed to place public service notices in the local paper.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order # 7 from M of Tallahassee, Inc. on the runway 18-36 and new access road project for an increase of \$261,569.70. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Change Order #7.

Mr. Waldorff presented to the Board for approval and execution Change Order # 8 to M of Tallahassee, Inc. for additional electrical services cost at the Calhoun County Airport for an increase of \$2,014.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Change Order #8.

Mr. Waldorff informed the Board that Florida Department of Transportation (FDOT) has \$87,990.00 available for additions to the runway project at the Calhoun County Airport. Mr. Waldorff presented to the Board for approval and execution the State of Florida Public Transportation Supplemental Joint Participation Agreement (JPA) #3 for \$87,990.00 for additions to the runway project at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute Supplemental Joint Participation Agreement (JPA) # 3 for \$87,990.00.

Mr. Waldorff presented to the Board for approval and execution Resolution 2010-13. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING EDWARD D. WYRICK, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER THREE.** After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute Resolution 2010-13.

Mr. Waldorf presented to the Board for approval and execution a Certificate of Substantial Completion for the New Airport Beacon Tower to T.C.A. Electrical Contractors, Inc. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Certificate of Substantial Completion.

Mr. Waldorff stated that Cal-Co, LLC withdrew their protest on the Commercial Hangar and Apron. He stated that a Notice to Proceed will be issued to next low bidder, Cathey Construction.

Mr. Waldorff stated that the runway paving is complete, they will begin striping, sodding, and seeding this week. He said that the runway will be open by June 28, 2010.

Mr. Waldorff introduced to the Board Mr. Edgar Figueroa and his wife. Mr. Figueroa represents URS and he is responsible for Panning and Designing the Calhoun County Airport project.

DAN CLEMONS, SHIP COORDINATOR

Mr. Clemons presented to the Board for approval and execution Change Order # 1012 for the M. Foster home for \$2,000.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Change Order #1012.

CLERK ATTAWAY

The June 1, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board a letter from Chipola Workforce Development Board requesting the Board reappoint Mr. Raymond Russell to serve an additional two year term on the Chipola Workforce Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to reappoint Mr. Russell to the Chipola Workforce Development Board for an additional two years.

COMMISSIONER PICKRON

Commissioner Pickron stated that the 5% bidder preference should be added to the Procurement Policy.

Commissioner Wyrick stated that there are two merry-go rounds in the trash at Sam Adkins Park. He said a person approached him asking if they could have the merry-go-rounds. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to declare the merry-go-rounds surplus property and sell them at the next Sheriff's Surplus Property sale.

COMMISSIONER MILLER

Commissioner Miller presented to the Board a picture of property on Lake McKenzie for sale.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN

