

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES**  
**JULY 6, 2010**

**PRESENT AND ACTING:**

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

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

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

**BIDS**

**NATURAL RESOURCES CONSERVATION SERVICES (NRCS) SPRING STORM 2010-FLATWOODS ROAD PROJECT**

The Board received sealed bids for the United States Department of Agriculture (USDA) and Natural Resources Conservation Services (NRCS) Emergency Watershed Program (EWP) 2010 Spring Storm as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
C.W. Roberts Contracting, Inc.	\$424,000.00
GAC Contracting, Inc.	\$298,812.20
North Florida Construction, Inc.	\$361,711.00

Mr. O'Bryan recommended to the Board to table the above bids for review by Matt Carpenter, County Engineer.

Clerk Attaway informed the Board that there was an error in the calculation on the Henry Brooks home, Ship bid. County Ordinance 2000-01 allows a 5% local bidder preference for local contractors. The bid was awarded to R&R Construction, LLC for a bid price of \$21,502.00. Adding the 5% would equal \$22,577.10. Wise Construction's bid price was \$22,400.00 which was within the 5% margin. After discussion, a motion was made by

Commissioner Miller, seconded by Commissioner Pickron and carried to award the Henry Brooks Home to Wise Construction for \$22,400.00.

**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board for approval and execution the Pre-Storm Contract for Disaster Recovery Services with Ashbritt, Inc. After discussion, Mr. O'Bryan recommended to the Board and motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the Pre-Storm Contract for Disaster Recovery Services with Ashbritt, Inc.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to Anderson Columbia Co. Inc., for the Newsome Road County Incentive Grant Program (CIGP) Project for an increase of \$39,716.51 and a 30 day increase with a new completion date of August 13, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #3.

**MATT CARPENTER, COUNTY ENGINEER**

Mr. Carpenter reviewed the Natural Resources Conservation Services (NRCS) bids and stated that GAC Contractors was low bid for \$298,812.20. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve low bid from GAC Contractors for \$298,812.20.

**STEVE OSTWALT, CALHOUN COUNTY FORESTRY**

Mr. Ostwalt, introduced to the Board Ariel Sewell, who will be the County Forester in Calhoun County.

**MR. COUSINS**

Mr. Cousins discussed with the Board problems on Parkwood and Surf Side Roads. He asked the Board to send a letter to the fence owner asking him to move the fence back to the 60' line. After discussion, Commissioner Miller asked Attorney Fuqua to send a letter to the fence owner asking him to move the fence back to the 60' line.

Mr. Joe Wood stated he spoke with the property owner and felt that he would be easy to work with in reference to moving the fence.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution a Memorandum of Agreement for Health Care Services with Department of Health, Calhoun County Health Department to provide health care services to persons in and under the control of the

Calhoun County Jail. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Memorandum of Agreement.

Clerk Attaway presented to the Board for approval and execution a Memorandum of Agreement between Calhoun County Board of County Commissioners and the Liberty County Board of County Commissioners for the housing of inmates in Liberty County Jail for Calhoun County. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Memorandum of Agreement.

The June 15, 2010 minutes were approved as presented.

Clerk Attaway deferred to Dowling Parrish to make a request that he be paid for 120 hours of annual leave because he does not have anyone to perform his job duties when he is absent. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the above request.

Clerk Attaway presented to the Board for approval and execution Supplemental Joint Participation Agreement #1 to amend the project description to purchase and install runway lighting and construct taxiway "A" at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute the Supplemental Joint Participation Agreement #1.

Clerk Attaway presented to the Board for approval and execution Resolution 2010-14. **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 ONE.** After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute Resolution 2010-14.

Clerk Attaway informed the Board that there would be a Budget Workshop July 19, 2010 at 3:00 p.m. (CT) in the Emergency Operations Center (EOC) in the basement of the Courthouse.

Clerk Attaway informed the Board that the 2008-2009 Financial Audit Reports could be picked up at the Clerk's Office. She noted that the Board was clean with no findings nor comments.

Clerk Attaway presented to the Board for review a draft of an Amendment to the Procurement Policy concerning special projects.

**MIKE WILLIS**

Mr. Willis discussed with the Board drainage problems on his property. He requested that the Board install a French Drain on his property. No Action was taken.

**COMMISSIONER PICKRON**

Commissioner Pickron asked if the Road Department could remove a dead tree that is on the backside of a ditch, bordered on private property. He stated that the tree is leaning toward the highway and could fall. Attorney Fuqua stated they could remove the tree.

**COMMISSIONER GRANT**

Commissioner Grant discussed with the Board the possibility of the inmates working on a property belonging to the County. Clerk Attaway said that she sent a letter to the Warden with the Department of Corrections and now, the Warden has changed and she has had no response from them. She said that she would send a letter to the new Warden.

Commissioner Wyrick stated that each County will be losing another inmate crew.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
EDWARD D. WYRICK, CHAIRMAN