

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 3, 2010

PRESENT AND ACTING:

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

**CHARLES, MCKEE, DEPUTY
MATT FUQUA, ATTORNEY
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPEUTY CLERK**

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

BIDS

The Board received sealed bids for windows and doors at the Mossy Pond Community Center/Library as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Cathey Construction	\$45,987.00
North Florida Construction	\$38,115.00

After discussion, the Board agreed to table the above bids for Matt Carpenter, County Engineer to review and report back later in the meeting.

The Board received sealed quotes for FEMA DR-1831 Church Road Pipe Installation as follows:

1. Alexander Concrete	\$16,180.00
2. GAC Construction	\$67,611.53
3. North Florida Construction	\$16,518.00
4. Panhandle Construction	\$18,900.00

Mr. Wood informed the Board that this purchase is above the \$10,000.00 allowable in the Procurement Policy. After Discussion the Board agreed to table the above quotes for Matt Carpenter, County Engineer to review and report back later in the meeting.

JOE WOOD, COUNTY ADMINISTRATOR

Mr. Wood presented to the Board information on a Tele-Saw from Sheyenne Tooling & Mfg. which is a chain saw attachment to the skid steer. Mr. Wood stated this piece of equipment is only found at a sole source and costs \$19,140.00. After discussion, Mr. Wood recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to purchase the Tele-Saw and to declare it a sole source purchase.

DAN CLEMONS, WEATHERIZATION/SHIP COORDINATOR

Mr. Clemons presented to the Board for approval a Weatherization Change Order from R&R Construction, LLC on the J. Davis home for an increase of \$925.00 to install a new 18,500 btu heat/air window unit complete with designated electrical line. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Weatherization Change Order from R&R Construction, LLC on the S. Mills home for an increase of \$3,763.00 to remove all of the existing central unit and the installation of a new 3 ton central air & heat unit. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Weatherization Change Order from Castleberry Construction on the A. Hamilton home for an increase of \$640.00 for additional insulation in the attic. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the above Change Order.

Mr. Clemons presented to the Board for approval a Ship Change order from Wise Construction on the H. Brooks home for an increase of \$300.00 to replace rotted floor materials under kitchen cabinets. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the above Change Order.

Matt Carpenter representing Preble-Rish, Inc. stated that after reviewing the quotes on Church Road pipe installation, Alexander Concrete was low bid for \$16,180.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid from Alexander Concrete for \$16,180.00.

ATTORNEY FUQUA

Attorney Fuqua stated that Attorney Shuler would represent the County in the Matt Gore Case.

CLERK ATTAWAY

The July 20, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution Change Order #9 to M of Tallahassee, Inc. for an increase of \$111,633.26 for construction of two 20' opening single aluminum frame cantilever sliding gate with elite gate operator, key pads, and pavement loops, access road asphalt over run, and runway asphalt overrun. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve Change Order #9.

Clerk Attaway presented to the Board for approval and execution Change Order #10 to M of Tallahassee, Inc. for an increase of \$14,216.00 for west ditch flumes and taxiway ditch washouts and stabilization. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Change Order #10.

Clerk Attaway presented to the Board for approval and execution a Weatherization Modification Agreement between Florida Department of Community Affairs (DCA) and Calhoun County Board of County Commissioners for a 31-day time extension from August 15, 2010 until September 15, 2010. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Weatherization Modification Agreement.

COMMISSIONER WISE

Commissioner Wise stated he would like to allow Mr. Bud Terry to speak during his Commission time.

Mr. Terry discussed with the Board the millage rate and other issues related to property values and taxes. He asked the Board to consider lowering the millage rate.

Commissioner Wise stated that the County should be fair to the taxpayers. He asked Clerk Attaway to prepare a budget at 8 mills for review to see how much money would have to be cut in order to lower to 8 mills. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried for Clerk Attaway to prepare a proposed budget at 8 mills for review.

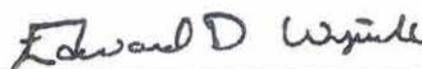
COMMISSIONER PICKRON

Commissioner Pickron stated that a rod had come out of a piece of equipment at the Road Department and asked Mr. Wood to contract Mr. Adkins and see if it could be repaired.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN