

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
OCTOBER 5, 2010

PRESENT AND ACTING:

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

EMMANUEL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CELRK
JANICE HOLLEY DEPUTY CLERK

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

BIDS

The Board received sealed bid quotes for the Lee Bailey Landing Road pipe installation as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
GAC	\$55,595.00
North Florida Construction, Inc.	\$39,435.00
Panhandle Construction	\$22,423.60
Alexander Concrete	\$33,691.00

After discussion, Mr. O'Bryan recommended to the Board to table the above bids for review. The Board agreed to table the above bids for review.

The Board received sealed SHIP bids as follows:

Client	County Estimate	Castleberry	Wallace & Son	Wise Const.	R & R Const.	Tommy Hamm
R. Davis	\$24,000.00	\$27,273.00	\$28,000.00	\$25,700.00	\$25,665.00	N/B
V. Geiger	\$8,300.00	\$11,365.00	\$9,285.00	\$8,900.00	\$12,625.00	\$11,397.00
M. Hand	\$20,000.00	\$26,050.00	\$24,250.00	\$26,700.00	\$24,800.00	\$28,931.00
J. Grover	\$2,424.00	\$2,983.00	\$3,600.00	\$5,900.00	\$1,860.00	\$4,260.00
E. Tucker	\$8,300.00	\$9,505.00	\$8,150.00	\$7,412.00	\$5,490.00	\$7,840.00
M. Tucker	\$19,555.00	\$25,966.00	\$16,945.00	\$18,350.00	\$19,190.00	\$21,910.00
A. Dudley	\$1,400.00	\$3,005.00	N/B	\$2,900.00	\$1,575.00	\$3,035.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve low bid, per house, per contractor, subject to insurance being in place at the time the bid was submitted from Wallace and Son Construction, Inc.

The M. Hand bid was over the allowable bid amount and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to re-bid the M. Hand house.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the FY 2011-2012 Traffic Signal Intersections Maintenance Agreement with Florida Department of Transportation in the amount of \$2,531.25. After discussion, Mr. O'Bryan recommended to the Board to accept this agreement and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board Contract Change Order #3 to GAC Contractors, Inc. for an increase of \$170,972.10. This increase allows for additional work to be completed on Florida Emergency Management Agency (FEMA) DR-1785 Mack Shiver Road and County Road 4. After discussion, Mr. O'Bryan recommended to the Board to accept this Change Order and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to C.W. Roberts Contracting, Inc. for the County Incentive Grant Program (CIGP) for

County Road 194 for an increase of \$38,995.22. After discussion Mr. O'Bryan recommended to the Board to table the above project until a Workshop is held to discuss the matching funds.

Mr. O'Bryan asked the Board and they agreed to have a Workshop on County Roads, Thursday, October 7, 2010 at 3:00 p.m. in the Emergency Operations Center (EOC) of the Courthouse.

Mr. O'Bryan presented to the Board for acceptance the Division of Emergency Management (DEM) Residential Construction Mitigation Program Award Grant for \$45,200.00 for planning. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept the Residential Construction Mitigation Award Grant.

Mr. O'Bryan presented to the Board information on the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) 404 funds in the amount of \$2,966,887.00. These funds are for the repairs on Iola Road, Martin Sewell Road, Lee Farm Road, and the Melvin New Grade Road.

Mr. O'Bryan stated that the Board would receive sealed bids for the Calhoun County Community Development Block Grant (CDBG) Disaster Recovery Project for grading, shaping, and compacting limerock, rework shoulders, placing asphalt, and striping the roadway of Cypress Point Road and Church Road. Bids will be received until 2:00 P.M. (C.T.), on Tuesday, October 19, 2010, at the Calhoun County Courthouse, 20859 Central Avenue East, Room 1309, Blountstown, Florida 32424, and will be opened and read aloud on Tuesday, October 19, 2010 at 5:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board his recommendation to approve 96 hours of annual leave requested by Tim Jenks, Maintenance Supervisor. The Board agreed.

Mr. O'Bryan asked the Board to approve his request for 48 hours annual leave from November 15th through November 19th, 2010. The Board agreed.

DAN CLEMONS, SHIP COORDINATOR

Mr. Clemons presented to the Board a Change Order from R & R Construction, LLC on the Howard home for an increase of \$615.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the above Change Order.

STEVE OSWALT AND ARIEL SEWELL, DIVISION OF FORESTRY

Mr. Oswalt and Mr. Sewell presented to the Board the Division of Forestry Annual Report. They updated the Board on the activities in the department.

CLERK ATTAWAY

The September 8, 2010 and September 20, 2010 Public Hearing minutes were approved as presented.

The September 21, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board for approval and execution the 2010-2011 the Amended Interlocal Agreement for Medical Examiners Services. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said agreement.

Clerk Attaway brought to the Board's attention that it was time to consider whether to continue with the Patrick Bell, Legislative Consultant for another six months. No action was taken.

COMMISSIONER PICKRON

Mr. Pickron discussed with the Board installing a pipe on the Lee Bailey Road. He stated he felt the road was a safety hazard. The Board decided to table the request until the Workshop, Thursday, October 6, 2010.

Mr. Pickron stated he had Beaver Problems on Lee Bailey Road. The Board directed him to talk with the Road Department concerning the Beavers.

COMMISSIONER MILLER

Commissioner Miller informed the Board that the Roof at the Mossy Pond Library/Community Center is still leaking.

COMMISSIONER WISE

Commissioner Wise discussed with the Board drainage problems on County Road 275, south of Shuman Ferry Road. Commissioner Wise asked if the County could dig out the ditch and re-sod it and replace the culverts. After discussion, the Board asked Matt Carpenter, with Preble-Rish, Inc. to research the problem and report back to the Board.

Commissioner Wise stated that buses use Musgrove Road as a turn around.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK, CHAIRMAN