

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 3, 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
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK

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

Commissioner Miller presented Chairman Wyrick with a plaque thanking him for his 4 years of service to the citizens of Calhoun County.

BIDS

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The Board received sealed Community Development Block Grant (CDBG) bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts Contracting, Inc.	\$644,448.68
GAC Contractors	\$729,924.30
North Florida Construction	\$557,932.60
Triangle Construction	\$906,621.76

Mr. O'Bryan stated that the low bid was over the allowable amount for the project and recommended to the Board to table the above bids for negotiation with low bidder. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to table the above bids for review and negotiation.

TIMBER BID

The Board received sealed bid proposals for 47.55 acres of clear cut timber to be sold. There was one (1) bid received from Tri-State Land and Timber Company, Inc. for \$8,400.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to reject the bid from Tri-State Land and Timber Company, Inc. and re-bid the above bid proposal.

WEATHERIZATION

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes, Inc.	R & R Construction, LLC	Wise Construction, LLC
Jenkins	\$3916.00	\$5,940.00	\$4,633.00	\$5,780.00
Reisinger	\$4,350.00	\$6,035.00	\$5,733.00	\$5,590.00
Futch	\$4,344.00	\$5,010.00	\$3,148.00	\$5,320.00
Bramblett	\$4,897.00	\$5,485.00	\$4,093.00	N/B
Williams	\$3,518.00	\$3,420.00	\$2,732.00	\$3,330.00
Jordan	\$3,848.00	\$4,45.00	\$3,653.00	\$4,770.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve low bid per house per contractor and to re-bid the Reisinger home because it is over the allowable amount.

SEPTIC SYSTEM

The Board received sealed Septic System bids as follows:

Client	County Estimate	Yoder Septic Services	Blountstown Mechanical & Electrical
Kelly	\$2,500.00	\$2,600.00	\$2,250.00
Mills	\$4,500.00	\$6,680.00	\$6,830.00
Tucker	\$3,000.00	\$3,000.00	\$2,775.00
Kent	\$4,500.00	\$4,912.00	\$4,298.75

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to accept low bid, per house, per contractor. Commissioner Pickron voted no on the Kelly house because he felt there should be power to the property before awarding the bid.

WATER WELL

The Board received sealed Water Well Bids as follows:

Client	County Estimate	Capps Well Drilling	Barlow Water Services
Kelly	\$2,500.00	\$2,900.00	\$2,845.00

The Board discussed the 5% bidder preference and after discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to award the bid to Capps Well Drilling for \$2,845.00 due to the 5% bidder preference Ordinance.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board information on request for Grant Services Proposals.

Mr. O'Bryan presented to the Board for approval and execution an amended proposal from Preble-Rish, Inc. for and additional \$15,000.00 to perform additional engineering services on County Road 4 Emergency Watershed Project (EWP). After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute said amended proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$56,000.00 for professional engineering services on 2010 Community Development Block Grant (CDBG). After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$41,449.60 for professional engineering services on Iola Road Hazard Mitigation Grant Program (HMGP). After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$42,892.60 for professional engineering services on Martin Sewell Road Hazard Mitigation Grant Program (HMGP). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner grant and carried to approve and execute said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$11,030.05 for professional engineering services on Lee Farm Road Hazard Mitigation Grant Program (HMGP). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute said proposal from Preble-Rish, Inc.

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Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for \$52,972.10 for professional engineering services on Melvin New Grade Road Hazard Mitigation Grant Program (HMGP). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said proposal from Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for CR 73B Small County Road Assistance Program (SCRAP) to C.W. Roberts Contracting, Inc. for an increase of \$193.06. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Spring Storm Emergency Watershed Project (EWP) to Panhandle Construction, Inc. for an increase of \$29,854.46. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan stated that he had a position in his office that has been vacant for some time. He stated that due to illness, one of his employees is out on medical leave and will be out for an undetermined amount of time. This has created a critical need in his office which he considers an emergency. Mr. O'Bryan stated he hired Danielle Kirkland temporarily to work while his employee is on medical leave. He stated that Ms. Kirkland is doing an outstanding job and he asked the Board to hire her full time to fill the vacant position. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve filling the vacant position with Danielle Kirkland.

Mr. O'Bryan stated that Sheriff Tatum is interested in the blue building behind the jail. He said that they could build a building at the park to store maintenance equipment now stored in the blue building. After discussion, the Board asked that Sheriff Tatum attend the November 16, 2010 Board Meeting.

DAN CLEMONS, SHIP COORDINATOR

Mr. Clemons presented to the Board for approval and execution Change Order #1 to Wise Construction, LLC for an increase of \$3,000.00 for the R. Davis House. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute Change Order #1.

ATTORNEY FUQUA

Attorney Fuqua updated the Board on the document filed by Mr. Pruette concerning single member districts in Federal Court, and his answer to the same.

CHAIRMAN WYRICK

Chairman Wyrick asked the Board to postpone the Public Hearing on Break Away Drag Strip until December 21, 2010 at 1:00 p.m. (CT). A motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to postpone the Public Hearing until December 21, 210 at 1:00 P.M. (CT).

The October 19, 2010 minutes were approved as presented.

Commissioners Grant and Pickron thanked Mr. Wyrick for the 4 years they had worked with him on the Board.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the possibility of placing speed bumps on Charlie Wood Road. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to place the speed bumps on Charlie Wood Road.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

EDWARD D. WYRICK CHAIRMAN