

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 7, 2010

PRESENT AND ACTING:

**HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDUGALD
DANNY RAY WISE**

**CHARLES MCKEE, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, COUNTY ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

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

BIDS

The Board received sealed timber bids as follows:

<u>VENDOR</u>	<u>TOTAL</u>
Tri State Land & Timber	Pulp \$ 9.25 per ton Super Pulp \$14.00 per ton Chip & Saw \$16.50 per ton
Wiregrass Wood, Inc.	Pine Pulp Wood \$8.00 per ton

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept high bid from Tri-State Land & Timber.

The Board rejected the bid from Deer Point Timber because it was clocked in after the 12:00 p.m. deadline.

WEATHERIZATION BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes, Inc.	R&R Construction	Wise Construction
R. Davis	\$4,293.00	\$5,520.00	\$3,890.00	\$5,070.00
L. Flowers	\$4,467.00	\$4,790.00	\$3,590.00	\$5,920.00
E. Griffin	\$3,250.00	\$4,620.00	\$3,048.00	\$4,490.00
A. Martinez	\$4,665.00	N/B	\$5,885.00	N/B
S. Reeder	\$625.00	\$910.00	\$608.00	\$1,520.00
P. Reisinger	\$4,143.00	\$4,525.00	\$4,693.00	\$4,830.00
K. Shiver	\$3,415.00	\$3,615.00	\$3,294.00	\$4,990.00
R. Thomas	\$4,025.00	\$5,300.00	\$3,973.00	N/B

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

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department is working on the Concession Stand at Sam Adkins Park and other County Parks. He stated that household garbage is being dumped at parks throughout the County.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution a State of Florida, Division of Emergency Management (DEM) State Funded Sub-grant Agreement for the Residential Construction Mitigation Program for \$45,200.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute said Sub-grant Agreement.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Division of Emergency Management (DEM) Sub-grant agreement for exercise and training for \$25,000.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said sub-grant Agreement.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for the Flatwoods Road Emergency Watershed Project (EWP) to GAC Contractors, Inc. for a decrease of \$23,815.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board information from Florida Department of Transportation (FDOT) for Calhoun County Citizen's Plan, Tentative Work Program for Fiscal Years 2012-2016.

Mr. O'Bryan recommended to the Board that they allow the Road Department to do work needed to close out the contract between the Board and North Florida Construction for the use of the dirt pit located on Janie Road. After discussion, the Board agreed for the Road Department to do the project and for Chairman Pickron to oversee the project. Mr. O'Bryan asked the Board to be looking for two dirt pits.

Mr. O'Bryan recommended to the Board to consider updating the Driveway Ordinance.

DAN CLEMONS, SHIP COORDINATOR

Mr. Clemons presented to the Board for approval and execution a SHIP Change Order for the H. Kent house for an increase of \$700.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute said Change Order.

JUDY LUDLOW, COUNTY EXTENSION UPDATE

Ms. Ludlow presented to the Board a 2010 UF/FAS Extension annual report for review.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order # 2 from Cathey Construction and Development, LLC for a 30 day time extension. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Change Order #2.

Mr. Waldorff presented to the Board for approval and execution URS Supplemental Agreement # 15 for Professional Services for widening and extension of Runway 18/36 at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Supplemental Agreement #15.

LEE ROBERTSON

Mr. Robertson discussed with the Board the possibility of paving Bowden Road in Altha, Florida.

BERRY BARTER, EMERALD WASTE SERVICES

Mr. Barter discussed with the Board collection of garbage services in Calhoun County. The Board asked Mr. Barter to research the possibility of collecting furniture and white goods. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to table the above until the December 21, 2010 Board Meeting and the Attorney representing the Board can attend the Board Meeting.

CLERK TIME

The November 16, 2010 minutes were approved as amended.

Deputy Clerk Holley presented to the Board a letter from the Apalachee Regional Planning Council asking the Board to appoint a Chairperson to represent the Board on the Transportation Disadvantage Coordinating Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to appoint Chairman Pickron to represent the Board.

CHAIRMAN PICKRON

Chairman Pickron presented to the Board an easement and photo of Owens Road. He stated the road was deeded to the County in the 1990's and he asked the Board to accept the road as a County Road. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald to accept Owens Road as a County Road. After more discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to table the above motion until County Attorney Fuqua can review and report back to the Board.

Mr. O'Bryan informed the Board that electric heaters are being used in the Courthouse, which sometimes throws the breakers. After discussion, a motion was made by Commissioner Pickron to eliminate the heaters. Motion dies from lack of a second.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN