

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 1, 2011**

**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, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY 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 Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) bids for Melvin New Grade Road as follows:

- |                                    |                |
|------------------------------------|----------------|
| 1. C. W. Roberts Contracting, Inc. | \$1,245,885.00 |
| 2. GAC Contractors                 | \$1,571,774.74 |
| 3. North Florida Construction      | \$1,199,149.30 |

Mr. O'Bryan recommended to the Board and they agreed to table the above bids for review.

**PROFESSIONAL CONSULTING**

The Board received sealed proposals for Professional Consulting 2011 Local Agency Program (LAP) Engineering Services. At the January 18, 2011 Board Meeting the Board appointed a scoring committee to open and rank the proposals. Mr. O'Bryan stated the committee ranked Preble-Rish, Inc. #1. He recommended to the Board to accept the proposal from Preble-Rish and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept the proposal from Preble-Rish, Inc.

The Board received a sealed proposal for the above services from PBSJ at 1:27 pm. January 31, 2011. The deadline to receive the sealed proposals was 12:00 noon. Mr. O'Bryan recommended to the Board and they agreed to return the proposal to PBSJ.

Mr. O'Bryan presented to the Board an advertisement for bids on County Road 274 Roadway Improvements. Bids will be received until 2:00 p.m. (CST) on Tuesday, February 15, 2011 at the Clerk of Court's Office, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424. Bids will be opened and read aloud at the Board of County Commissioners meeting on Tuesday, February 15, 2011 at 5:00 p.m. (C.T.) at 20816 Central Avenue East, Blountstown, Florida 32424.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for Hazard Mitigation Grant Program (HMGP) and the Federal Emergency Management Agency (FEMA) on Lee Farm Road. Bids will be received until 2:00 p.m. (C.T.), on Tuesday, February 15, 2011, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on Tuesday, February 15, 2011, at 5:00 pm. (C.T.).

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Lee Bailey Road to Panhandle Construction, Inc. for an increase of \$5,111.05. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #1.

**PHILLIP HILL, EMERGENCY MEDICAL SERVICES (EMS) DIRECTOR**

Mr. Hill asked the Board to approve and execute a \$340,000.00 Florida Department of Health Emergency Medical Services (EMS) Grant Application. This grant will provide 2 ambulances, 2 stretchers, and an auto pulse. He stated that Calhoun/Liberty Hospital would be responsible for matching. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the above named application and for Chairman Pickron to execute the application.

**NEWMAN BROCK, FINLEY AVENUE**

Mr. Brock discussed with the Board the ownership of Finley Avenue. He asked the Board who actually owns Finley Avenue. After much discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried for Preble-Rish, Inc. County engineers to prepare a sketch of the easement and report back to the Board. Mr. Brock agreed to share the cost with the Board.

**JEREMY WHITWORTH**

Mr. Whitworth asked the Board to waive the cost of using Sam Adkins Park's ball fields for the Dixie Youth to have a baseball and softball tournament. He stated that he would be responsible for cleaning the parks after the games. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to waive the cost of the fields for the Dixie League Youth.

**JONAS BONTRAGAR**

Mr. Bontrager discussed with the Board Parrish Lake Road West. He stated that the County had promised to pave the road and wanted to know why they had not done so. Mr. O'Bryan stated that Ms. Burkett had agreed to give the County an Easement on her property. After her death, the family refused to sign the papers. Mr. Bontrager said that the Wanda Burkett estate might be in agreement to sign the necessary papers so the project could move forward. No action was taken.

**ATTORNEY FUQUA**

Attorney Fuqua stated that the Board had tabled the closing of Musgrove Road and the time on the advertisement has run out. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDouglad and carried for Attorney Fuqua to re-advertise the road closure.

**MATT CARPENTER, COUNTY ENGINEER**

Mr. Carpenter returned to the Board meeting and stated that North Florida Construction, Inc. was low bid on the Melvin New Grade Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) for \$1,199,149.30. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to award the low bid to North Florida Construction, Inc.

**CLERK ATTAWAY**

The January 18, 2011 minutes were approved as presented.

**COMMISSIONER WISE**

Commissioner Wise stated that he did not live on John Redd Road West and it is not in his District.

**COMMISSIONER MILLER**

Commissioner Miller discussed with the Board the Mossy Pond Library. He stated that the roof is still leaking. He said that a new representative from Peach State Roofing would be here Thursday, February 3, 2011 to repair the roof. He spoke with the warden at Calhoun Correction Institution and they will provide inmates to do the inside work. He feels that they will have the building ready to move in soon.

COMMISSIONER PICKRON

Commissioner Pickron presented to the Board for review information regarding the close out of Newsome pit. Commissioner Pickron asked Commissioner Miller if he would assume the negotiation with Clifford Newsome in reference to the borrow pit. He agreed.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
HAROLD PICKRON, CHAIRMAN