

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 15, 2011**

**PRESENT AND ACTING:**

**HAROLD PICKRON, CHAIRMAN  
DON MILLER, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDOUGALD  
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 McDougald.

The Planning Commission met at 4:00 p.m. with the following recommendation for the Board of County Commissioners:

1. Approval of the Evaluation Appraisal Report (EAR) amendments to the Comp Plan. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the EAR amendments to the Comp Plan.

**BIDS**

The Board received sealed SHIP Water Well bids as follows:

Client	County Estimate	Capps Well Drilling	Barlow Water Services
G. Faulk	\$2,900.00	\$3,000.00	\$2,775.00

A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid from Barlow Water Services for \$2,775.00.

The Board received sealed SHIP Septic Systems bids as follows:

Client	County Estimate	Yoder Septic Service, Inc.	Ron's Septic Service
G. Faulk	\$3,200.00	\$2,935.00	\$3,470.00

A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid from Yoder Septic Services, Inc. for \$2,935.00.

The Board received sealed Weatherization Rehab bids as follows:

Client	County Estimate	Castleberry Homes	R & R Construction
O'Neal	\$2,578.00	\$2,676.00	\$2,865.00
P. Hunt	\$3,632.00	\$3,745.00	\$3,605.00
J. Walden	\$4,320.00	\$4,118.00	\$4,195.00
Y. Cheesmon	\$4,458.00	\$6,645.00	\$6,065.00
Matthew Terry	\$3,562.00	\$2,981.00	\$3,870.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid, per house, per contractor except the Cheesmon house which was over the allowable bid amount. The Board agreed to re-bid the Cheesmon house.

The Board received SHIP Rehab bids as follows:

Client	County Estimate	R & R Construction, Inc.	Wallace & Sons Construction, Inc.
G. Faulk	\$16,000.00	\$ 7,765.00	\$ 9,600.00
L. Snowden	\$10,000.00	\$11,895.00	\$11,500.00
A. Moore	\$18,000.00	\$20,610.00	\$15,200.00

After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve low bid, per house, per contractor.

The Board received Local Agency Program (LAP) sealed bids for County Road 274 as follows:

Contractor	Base Bid	Alternate A	Alternate B	Alternate C
Anderson Columbia	\$1,421,633.33	\$1,945,319.22	\$2,420,510.80	\$2,527,512.14
C. W. Roberts Contracting	\$1,154,269.70	\$1,696,585.76	\$2,171,744.91	\$2,251,765.71
GAC Contractors	\$3,445,269.50	\$4,246,154.21	\$4,895,086.28	\$5,085,583.84

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to table the above bids for review by the County Engineer and the Florida Department of Transportations (FDOT) approval.

The Board received sealed bids on Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) Lee Farm Road project as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts Contracting, Inc.	\$331,677.00
GAC Contractors	\$389,661.24
Jones Construction	\$390,198.00
North Florida Construction	\$343,859.00

The Board tabled the above bids for review.

**MR. DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan presented to the Board a notice to receive sealed bids for the Calhoun County 2010-2011 Community Development Block Grant (CDBG) Project. Bids will be received until 2:00 p.m. (C.T), on Tuesday, March 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, March 15, 2011 at 5:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board a notice to receive sealed bids for the Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) DR-1831 Martin Sewell Road. Bids will be received until 2:00 p.m. (C.T.), on Tuesday, March 15, 2011, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 202859 Central Avenue East, Room 130, Blountstown, Florida 32424 and will be opened and read aloud on Tuesday, March 15, 2011 at 5:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for the Community Development Block Grant (CDBG) Disaster Recovery Project to North Florida Construction, Inc. for an increase of \$96,475.52. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for the NRCS Emergency Watershed Program (EWP) Flatwoods Road project to GAC Contractors, Inc. for an increase of \$186,719.60. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Hazard Mitigation Grant Program (HMGP) Melvin New Grade Road Project to North Florida Construction, Inc. for an increase of \$241,920.43. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

At the February 1, 2011 Board Meeting, the Board asked Matt Carpenter, County Engineer to prepare an aerial of Finley Avenue to determine who has ownership of the property. Mr. Carpenter presented to the Board the aerial which shows that the County owns Finley Avenue.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff updated the Board on the Airport stating that the walls are up in the new hangar and the roof is on. He said that the Parachute Company will be here this weekend.

Commissioner Pickron asked the Board to schedule a Workshop with the IDA Board. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald and carried to schedule the Workshop for 4:00 p.m., Tuesday, February 22, 2011 in the board room across the street from the Courthouse. Commissioner Miller voted no.

Mr. O'Bryan stated that Matt Carpenter, County Engineer reviewed the Hazard Mitigation Grant Program (HMGP) and the Federal Emergency Management Agency (FEMA) bids and he recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid from C. W. Roberts Contracting, Inc. for \$331,677.00.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for the County Incentive Grant Program (CIGP) to C. W. Roberts, Inc. for an increase of \$20,880.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution a Professional Services Agreement with Preble-Rish, Inc. for the CR 274 Local Agency Program (LAP) Project. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Agreement.



**DAN KLAREN-REPRESENTING ARTEC**

Mr. Klaren discussed with the Board certain industries that ARTEC would work to bring to the Calhoun County Airport. He stated that they would like to maintain the property and the buildings. He asked the Board to commit to a proposal. No action was taken.

**MOODY MATHIS, MUSGROVE ROAD**

Mr. Mathis discussed with the Board the closing of Musgrove Road. He stated he did not want to see the road closed. Chairman Pickron informed him that a Public Hearing on Musgrove Road would be held on March 15, 2011 at 5:00 p.m. Mr. Mathis asked the Board to maintain the road, and Mr. O'Bryan stated that the Road Department would grade the road.

**WILLIAM C. KYLE**

Mr. Kyle asked the Board to rehire him at the Road Department. The Board stated that Mr. Adkins is Road Superintendent and that he would make that decision. No action was taken.

**RAY GOODWIN, BOG-IN**

Mr. Goodwin discussed with the Board Break-Away Bog-in. He stated that they do not abide by the rules set by the Board nor do they abide by the rules the Planning Commission set for a conditional use permit. He asked the Board why they did not enforce these rules. After discussion, the Board asked Chairman Pickron to contact Attorney Shuler to see if he has prepared the contract for signatures.

**DR. CHARBONNEAU, CALHOUN COUNTY HEALTH DEPARTMENT**

Dr. Charbonneau updated the Board on the Governor's budget cuts for the Health Department. He stated that the dental van will continue to run, and the Health Department will still provide primary care.

**CLERK ATTAWAY**

Clerk Attaway reminded the Board of the dinner on February 17, 2011 at 7:00 p.m. for the David Coley Scholarship Fund.

Clerk Attaway asked the Board to prepare a letter for agreement giving the Health Department permission to use \$18,000.00 of the \$30,000.00 that the Board funds for a grant application. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to prepare and execute said agreement.

Clerk Attaway presented a letter to the Board from Supervisor of Elections, Margie Laramore, requesting that she be allowed to retain the \$653.82 interest that was earned this year. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried for Ms. Laramore to retain the \$653.82.

Clerk Attaway stated that she received a quote from Capital Health Plan and Blue Cross/Blue Shield for County Health Insurance. She stated the premium would be less by approximately \$40.00 per month, per employee. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to discontinue the Coventry Health Plan Insurance and accept Capital Health Plan and Blue Cross/Blue Shield Plans. The Blue Cross Blue Shield will have a \$500.00 deductible. This insurance will be in effect April, 2011.

Clerk Attaway informed the Board that she had been contacted by Downum Title Service concerning a SHIP client in the process of refinancing his home. They were requesting that the Board agree to subordinate the County's lien to the new mortgage. The County has a five year lien on the home, and is already in a subordinate position to the existing mortgage. This is not a reverse mortgage, it is refinancing of an existing mortgage. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the above request.

The February 1, 2011 minutes were approved as presented.

#### **ATTORNEY FUQUA**

Attorney Fuqua asked the Board to have an Out-Of-The-Sunshine meeting for ongoing litigations. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried for Attorney Fuqua to set the time and date for the meeting.

#### **COMMISSIONER MILLER**

Commissioner Miller stated that the casing is busted on the well at the Carr-Clarksville Volunteer Fire Department. He stated they would like to obtain a 30'X50' piece of property at the corner of the Fire Department so they could move the pump and well closer to the firehouse. He asked the Board to approve a 50 year lease. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to prepare the 50 year lease for approval.

Commissioner Miller stated they are moving forward with the Mossy Pond Library/Community Center.

Commissioner Miller stated he met with Clifford Newsome concerning the closing of the Newsome barrow pit and he feels that he will be able to bring some figures back for approval at the next board meeting.

COMMISSIONER PICKRON

Commissioner Pickron asked the Board if they would consider allowing the County Maintenance Crew to do work at the airport. The Board agreed by consensus that the IDA Board would have to do the work.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



HAROLD PICKRON, CHAIRMAN