

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 3, 2011

PRESENT AND ACTING:

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

EMMANUEL HIRES, 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 Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes, Inc.	R & R Construction, Inc.	The Ingram Group, LLC
B. Cannington	\$4,355.00	\$4,100.00	\$3,880.00	\$5,596.45
C. Deiter	\$2,005.00	\$2,465.00	\$2,065.00	\$2,043.60
J. Edwards	\$4,539.00	\$5,200.00	\$4,123.00	\$4,216.50
E. Hansford	\$4,631.00	\$5,665.00	\$5,410.00	\$5,581.69
V. Holley	\$4,395.00	\$6,079.00	\$5,835.00	\$5,581.42
L. Hunt	\$4,665.00	\$5,187.00	\$5,285.00	\$5,491.58
S. Mosley	\$4,654.00	\$6,315.00	\$4,880.00	\$5,431.04
N. Pickron	\$4,666.00	\$5,965.00	\$5,945.00	\$6,299.45
B. Servant	\$4,665.00	\$6,925.00	\$5,522.00	\$6,075.89
W. Simmons	\$4,420.00	\$6,025.00	\$4,840.00	\$5,586.74
C. Stephens	\$4,491.00	\$8,130.00	\$4,870.00	\$5,238.35
A. Washington	\$4,665.00	\$5,570.00	\$4,752.00	\$5,490.96
J. White	\$2,426.00	\$2,934.00	\$2,440.00	\$2,691.13
R. Wood	\$4,665.00	\$5,620.00	\$4,517.00	\$6,369.08

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

The V. Holley and N. Pickron house will be re-bid because the bid is over the allowable amount for the project. Commissioner Pickron abstained from voting because he is a cousin to N. Pickron.

The Board received SHIP bids as follows:

Client	County Estimate	Wallace & Sons Construction, Inc.	Wise Construction, Inc.
C. Neel	\$17,000.00	\$30,800.00	\$20,000.00
R. Douglas	\$11,000.00	\$10,800.00	\$13,000.00
C. Stephens	\$ 8,200.00	\$ 9,900.00	\$11,200.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve low bid, per house, per contractor. The C. Stephens house is \$60.00 over the allowable amount of \$9,840.00. The Board awarded it to low bidder Wallace & Sons, Inc. contingent upon them accepting the bid for \$60.00 less at \$9,840.00.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board bid quotes for Professional Services for Calhoun County Residential Construction Mitigation Program (RCMP). Mr. O'Bryan recommended to the Board to accept low bid proposal from Malcolm Pirnie/ARCADIS for \$45,200.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement for Professional Services between Calhoun County Board of County Commissioners and ARCADIS for the 2011 Calhoun County Residential Construction Mitigation Program Project.

Mr. O'Bryan presented to the Board a notice to receive sealed bids for the Iola Road DR 1831-05-R Hazard Mitigation Grant Project (HMGP) and Federal Emergency Management Agency (FEMA) DR 1381 PW#695 repairs. Bids will be received until 2:00 p.m. (C.T.), on Tuesday, May 17, 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, May 17, 2011 at 5:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to C.W. Roberts Contracting, Inc. for Lee Farm Road Hazard Mitigation Grant Program Project (HMGP) for an increase of \$19,028.92. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for Martin Sewell Road Hazard Mitigation Grant Program (HMGP) for an increase of \$17,500.00. 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 #4 to North Florida Construction, Inc. for Melvin New Grade Road Hazard Mitigation Grant Program (HMGP) for an increase of \$26,910.35. 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 #4.

Mr. O'Bryan stated that he is working to have the specifications for Professional services at the Airport ready to be advertised next week.

DON JOHNSON, MENTAL HEALTH MONTH

Mr. Don Johnson asked the Board to approve and execute a Proclamation naming the month of May 2011 as National Mental Health Month. After, discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said Proclamation.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Waste Pro requesting approval and execution of an assignment of the Agreement between Emerald Waste Services, LLC ("Emerald") and Calhoun County, FL dated 12-02-09, as amended for time to time (the "Contract"). The letter stated that Emerald Waste sold all of its assets to Waste Pro of Florida, Inc. subject to the Board consent. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said Agreement.

A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the April 19, 2011 minutes.

Clerk Attaway reminded the Commissioners of the Leonard (JL) McCroan, Jr. dedication at the United States Department of Agriculture (USDA) Office.

KRISTY TERRY, CHAMBER OF COMMERCE

Kristy Terry, Executive Director of the Calhoun County Chamber of Commerce, updated the Board on developments of the Northwest Florida Catalyst Project. She stated that Plum Creek Timber Company was willing to offer a portion of their land adjacent to the Calhoun County Industrial Park for inclusion in the site. There would be no purchase of the land by the County; however, if an investor/developer were interested in a larger

parcel of land than what was available within the park, Plum Creek would be willing to work with them directly so that they could locate close to the Industrial Park. If a business involved with the Catalyst project did purchase Plum Creek Property, the County would receive 1% of the purchase price. After discussion, a motion was made by Darrell McDougald, seconded by Commissioner Miller and carried to endorse the agreement with a letter of intent.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board the operations at Break-Away Race Track. He said that security was not in compliance with the Agreement. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried for Attorney Fuqua to write a letter of violation to Matt Gore stating that they are not in compliance with the Agreement. Commissioner Miller updated the Board on the Mossy Pond Library.

COMMISSIONER PICKRON

Commissioner Pickron discussed with the Board the possibility of increasing the grader operators travel allowance should the price of gas continue to increase. No action was taken.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN