

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 17, 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 Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Thistle Dew conditional use permit. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve the conditional use permit with conditions
2. Amendment to the Comprehensive Plan to approve the Interlocal Agreement between Calhoun County and the Calhoun County School Board. After, discussion, the Board approved the recommendation of the Planning Commission with a 5-0 vote.
3. Amendment to the Comprehensive Plan to adopt Ordinance 2011-01. **AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AMENDING AND UPDATING THE CALHOUN COUNTY COMPREHENSIVE PLAN, PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART 11, FLORIDA STATUTES); ADOPTING A PUBLIC EDUCATION FACILITIES ELEMENT PURSUANT TO SECTION 163.3180, F.S.; PROVIDING FOR PURPOSE AND INTENT, PROVIDING THE ADDITION OF SPECIFIC INFRASTRUCTURE AND CAPITAL IMPROVEMENTS; PROVIDING FOR APPLICABILITY AND EFFECT, AND SEVERABILITY, AND A COPY ON FILE, PROVIDING FOR TRANSMITTAL TO FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND PROVIDING FOR AN EFFECTIVE DATE.**

A Public Hearing was held at 5:05 p.m. to discuss the adoption of the above Ordinance 2011-01. Chairman Pickron asked for public comment. There was none.

After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to adopt Ordinance 2011-01.

BIDS

The Board accepted sealed Weatherization bids as follows:

Client Name	County Estimate	Castleberry Homes, Inc.
V. Holley	\$4,543.00	\$4,665.00
N. Pickron	\$4,665.00	\$4,425.00
M. Baker	\$2,931.00	\$2,905.00
J.B. Porter	\$4,563.00	\$4,890.00
J. Johnson	\$4,548.00	\$4,435.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid, per house, per contractor. Commissioner Pickron abstained from voting on the N. Pickron house because he is a cousin to N. Pickron.

The Ingram Group, LLC presented sealed Weatherization bids on the above homes, but they did not have the proper paperwork in their package. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to reject the Ingram Group, LLC Weatherization bids.

The Board received sealed bids for Iola Road DR 1831-05-R Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) DR 1381 PW#695 repairs as follows:

Bidder	Total Base Bid	Alternate A County Supplied Limerock
C.W. Roberts, Inc.	\$1,291,607.85	\$1,160,313.85
GAC Contractors	\$1,294,550.08	\$1,204,008.86
North Florida Construction	\$1,325,325.25	\$1,199,969.25

The Board tabled the above bids for review.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board a request for qualifications for General Airport Consulting Services for the Calhoun County Airport. He stated the qualifications would be received by qualified proposals by the County at the Calhoun County Clerk's Office, no later than 12:00 p.m. (CT) on Monday, June 6, 2011. These qualifications will be

scored by a scoring committee and a recommendation will be presented to the Board at the June 7, 2011 Calhoun County Board Meeting.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #5 for Melvin New Grade Road Hazard Mitigation Grant Project (HMGP) to North Florida Construction, Inc. for an increase of \$137,025.50. 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 #5.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Calhoun County 2010-2011 Community Development Block Grant (CDBG) Project to C.W. Roberts Contracting, Inc. for an increase of \$262,039.80. 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 #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 for Lee Farm Road Hazard Mitigation Grant Program (HMGP) Project to C.W. Roberts Contracting, Inc. for an increase of \$175,098.00. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution a Settlement Agreement and Full and Final Re-Lease between Calhoun County Board of County Commissioners and Clifford Newsome for the use of a barrow pit on his property.

Commissioner Miller stated that he negotiated the release with Mr. Newsome and felt that the County should accept the settlement for a total of \$75,000.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Settlement Agreement.

DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval a SHIP Contract Change Order for the C. Neel home for an increase of \$8,500.00. Mr. Dowling Parrish explained to the Board the need for the Change Order. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the Change Order.

Mr. Clemons stated that Castleberry Homes, Inc. received low bid on the R. Kent home and is not able to fulfill his obligation because he did not have any help. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to contact the next low bidder, Wise Construction to see if they could do the project for the allowable amount of money, if not re-bid the project.

Mr. Clemons, asked the Board to allow him to approve change orders in Weatherization Program up to \$1,000.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to allow Mr. Clemons, Weatherization Coordinator to approve Change Orders up to \$1,000.00.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order # 4 to Cathey Construction and Development, Inc, LLC. for an increase of \$4,614.48 and a time extension of 79 additional days for completion of the project. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald and carried to approve Change Order #4.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution a Proclamation proclaiming the month of May 2011 as Civility month. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Proclamation.

The May 3, 2011 minutes were presented to the Board for approval and a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the above mentioned minutes as presented.

COMMISSIONER MILLER

Commissioner Pickron presented to the Board four (4) quotes for the purchase of a Bat Wing Mower. After discussion, the Board directed Mr. Wood to contact Mr. Adkins, Road Superintendent and for them to decide which mower will be best for the job. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the request to purchase a Bat Wing Mower and for Mr. Woods and Mr. Adkins to decide which one is best for the job.

Mr. O'Bryan stated that Matt Carpenter with Preble-Rish, Inc. reviewed the Iola Road Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) repair bids and recommended to the Board to accept low bid from C.W. Roberts Contracting, Inc. for \$1,160,313.85. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid from C.W. Roberts Contracting, Inc.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN