

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 6, 2011**

PRESENT AND ACTING:

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

**MAJOR, ROMAN WOOD
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

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

BIDS

The Board received three (3) sealed recyclable bids. The Board rejected the Cumbaa Enterprise bid because the deadline to receive bids was 12:00 noon and his bid was clocked in at 1:04 p.m. The Board also rejected the David Kyle bid because it did not comply with the bid advertisement.

The Board received a sealed bid from Newark Recycled Fibers as follows:

395 Bales of Cardboard	\$175.00 per ton F.O.B. Blountstown, Florida
40 Bales of Newspaper	\$135.00 per ton F.O.B. Blountstown, Florida
7 Bales of Steel Cans	\$100.00 per ton F.O.B. Blountstown, Florida
9 Bales of Aluminum Cans	\$800.00 per ton F.O.B. Blountstown, Florida
12 Bales of #1 Plastic	\$100.00 per ton F.O.B. Blountstown, Florida
8 Bales of #2 Plastic	\$100.00 per ton F.O.B. Blountstown, Florida

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept high bid from Newark Recycled Fibers.

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement for C.R. 274 Paved Shoulder Project. 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 said Supplemental LAP Agreement.

Mr. O'Bryan presented to the Board for approval execution Contract Change Order #7 for Melvin New Grade Hazard Mitigation Grant Project (HMGP) to North Florida Construction for an increase of \$9,727.30. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute contract Change Order #7.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Martin Sewell Road Hazard Mitigation Grant Program (HMGP) to North Florida Construction, Inc. for an increase of \$15,044.20. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #8 for Flatwoods Road Emergency Watershed Project (EWP) to GAC Contractors, Inc. for an increase of \$62,945.30. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #8.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-08. **A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE CALHOUN COUNTY LOCAL MITIGATION STRATEGY AND COMMITTING TO DEVELOP AND SUBMIT FUNDING PROPOSALS TO IMPLEMENT HAZARD MITIGATION INITIATIVES.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Resolution 2011-08.

Mr. O'Bryan discussed with the Board the possibility of purchasing a new truck for the Road Superintendent and giving the old truck to the mowing crew. He asked the board for direction and they agreed that he should obtain three bid quotes under State Contract then purchase a truck approved by the Road Superintendent. The Board agreed to override the Procurement Policy for this one time purchase. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve the purchase of the new truck for the Road Superintendent and to override the Procurement policy for this purchase.

DOWLING PARRISH, SHIP

Mr. Parrish stated that the Calhoun County Ship Program would receive \$350,000.00 additional SHIP money for Fiscal Year 2011-2012. He asked the Board to allow Chairman Pickron to execute the necessary paperwork when prepared. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and

carried to accept this additional money and for Chairman Pickron to execute the necessary paperwork.

Ken Sheppard, representing the Tri-County Ag Pavilion asked to be placed on the July 19, 2011 Agenda.

CLERK ATTAWAY

Clerk Attaway discussed with the Board renewing the line of credit with Centennial Bank. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to renew the line of credit.

Clerk Attaway discussed with the Board applying for a loan from Centennial Bank for matching on the Hazard Mitigation Grant Program (HMGP) grants as previously approved by the Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to apply for the loan with Centennial Bank for \$750,000.00.

Clerk Attaway stated that the Emergency Medical Services (EMS) asked permission to piggyback off the State Contract for the purchase of a new ambulance. They asked the Board to waive the Procurement Policy for this one time purchase. EMS received five (5) quotes and after their review they decided to accept the 2nd lowest bid because they are located in the State of Florida. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the purchase of the ambulance.

Clerk Attaway presented to the Board for approval and execution a Subordination Agreement for a written easement through a property which has a Calhoun County SHIP lien on it. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said Agreement.

The June 21, 2011 minutes were approved as presented.

COMMISSIONER MCDUGALD

Commissioner McDougald stated that he and Joe Wood attended a demonstration at the Jackson County Road Department with NaturChem. Mr. Wood stated the demonstration was very impressive. He stated he has completed one phase of school that is required to use the chemical to spray the grass and shrubs on the roadside.

Mr. O'Bryan stated that he would like to see additional monies put in the Road Department equipment budget for next Fiscal Year.

Commissioner Grant asked Mr. O'Bryan to update him on the Flatwoods Road Project.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN