

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JULY 19, 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 Name	County Estimate	The Ingram Group, Inc.	R&R Construction	Vision Builders
A. Carter	\$4,340.00	\$5,000.00	\$4,050.00	\$3,190.00
G. Clark	\$2,823.00	\$2,893.00	\$2,905.00	\$2,730.00
E. Clark	\$4,246.00	\$4,753.00	\$3,785.00	\$3,910.00
L. Temple	\$3,714.00	\$4,124.00	\$3,670.00	\$4,070.00
R. Dykes	\$4,292.00	N/B	\$4,140.00	\$3,810.00
R. Hudson	\$4,380.00	\$4,947.00	\$4,740.00	\$4,960.00
M. Daniels	\$4,470.00	N/B	\$4,996.00	\$4,025.00
S. Freeman	\$4,325.00	\$4,267.00	\$4,385.00	\$4,150.00

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

The Board accepted sealed bids to purchase and install an automated weather observation system (AWOS) at the Calhoun County Airport as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE BID</u>	<u>TOTAL BID</u>
Cathey Construction	\$155,621.41	\$7,965.04	\$163,586.45
Nature's Bridge	\$146,377.31	\$8,163.15	\$154,540.46

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to table the above bids for review.

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

Mr. O'Bryan stated that he received a letter from the Florida Fish and Wildlife Conservation Commission stating that the Florida Boating Improvement Program Application for Neal Boat Ramp Improvements has awarded funding in the amount of \$47,500.00.

Mr. O'Bryan stated that the Board would receive sealed bids for Calhoun County 2010-2011 Florida Emergency Management Agency (FEMA) Repairs, Group 1 for Buzzard Bay Road, J.F. Bailey Road and Willard Smith Road. Bids will be received until 12:00 p.m. (C.T.), on Tuesday, August 2, 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 at the Board Meeting, Tuesday, August 2, 2011 at 2:00 p.m. (C.T.)

Mr. O'Bryan stated that the Board would receive sealed bids for the Calhoun County 2010-2011 Florida Emergency Management Agency (FEMA) Repairs, Group 2 for Myers Dairy Road, Silas Green Road, and Pole Road. Bids will be received until 12:00 p.m. (C.T.), on Tuesday, August 2, 2011, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424.

Mr. O'Bryan presented to the Board for approval and execution the Pine Island Water System Improvement Project Engineering Services Contract to Preble-Rish, Inc. for \$97,950.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said Contract.

Mr. O'Bryan introduced Mr. Fred Wood, representing Waste Pro. Mr. Wood introduced to the Board members of his company and thanked the Board for the opportunity to serve the citizens of Calhoun County.

Mr. O'Bryan introduced to the Board Mr. David McLain Coordinator for the Apalachicola Sub-Basin Caucus. Mr. McLain provided to the Board a status report on the on-going Tri-State "Water War" on the Apalachicola River.

Mr. McLain invited the Board to attend the July 27, 2011 Caucus Meeting at Callahan's Restaurant.

**DAN CLEMONS, SHIP COORDINATOR**

Mr. Clemons stated that Calhoun County received additional funding for the SHIP Program. He said that the application deadline for 2011/2012 rehab funding is August 31, 2011.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff stated that the Commercial Hangar at the Calhoun County Airport had final inspection and the tenant has moved in. He said the North Apron Extension is complete.

**TRAVIS JUSTICE, REPRESENTING PREBLE-RISH, INC.**

Mr. Justice presented to the Board a brochure with information on the Tri County Agricultural Complex. He said they would continue to seek funding through the Department of Agriculture and other funding sources.

**LINDA SMITH, PIONEER SETTLEMENT**

Ms. Linda Smith updated the Board on the activities at the Pioneer Settlement. She thanked the Board for their continued support. She presented to the Board a magazine from Bay Life with an article on Pioneer Lifestyle at the Pioneer Settlement. A picture of Willard and Linda Smith founders of the Pioneer Settlement was in the Magazine.

**CLERK ATTAWAY**

Clerk Attaway informed the Board of a Canvassing Board Workshop, December 9, 2011 in Orlando at the Florida Hotel and Conference Center.

Clerk Attaway informed the Board of a Florida Association of Counties Trust (FACT) Conference. She stated that the conference would be August 11 and 12, 2011.

The July 6, 2011 minutes were approved as presented.

**COMMISSIONER DARRELL MCDUGALD**

Commissioner McDougald presented to the Board a plaque from Our Nation's Special Operations Warriors thanking Calhoun County for their hospitality during their training exercise.

**COMMISSIONER PICKRON**

Commissioner Pickron stated that J.W. Roberts, operator of City Tire, had made him aware that City Tire is an approved Vendor (contract number GSO630919) on the State Purchasing bid list for tires. After discussion, a motion was made by Commissioner

Miller, seconded by Commissioner McDougald and carried to approve Road Department purchases from local vendors who are on the state bid list.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

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HAROLD PICKRON, CHAIRMAN