

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 6, 2011

PRESENT AND ACTING:

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

EMMANUAL HIRES, DEPUTY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK

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

BIDS

The Board received sealed bids for Federal Emergency Management Agency (FEMA) Repairs Group 3 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. Roberts Contracting, Inc.	\$740,076.40
GAC Contractors	\$743,231.13
North Florida Construction	\$636,088.35

The above bids were tabled for review by Donald Stanley, County Engineer.

The Board received sealed bids for Federal Emergency Management Agency (FEMA) Repairs Group 4 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. Roberts Contracting, Inc.	\$328,358.00
GAC Contractors	\$477,423.02
North Florida Construction	\$429,276.40

The above bids were tabled for review by Donald Stanley, County Engineer.

At the August 16, 2011 Board Meeting the Board opened and tabled bids for the Calhoun County Airport to Extend Runway Phase III and AWOS upgrade. Commissioner McDougald made a motion, seconded by Commissioner Miller and carried to remove the bids off the table.

Maxie Waldorff, IDA Board Chairman, stated that URS Corporation's engineer reviewed the bids and recommended to the Board to award low bid to North Florida Construction for \$125,285.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to accept the recommendation from URS Corporation and award low bid to North Florida Construction for \$125,285.00.

Mr. Bill Smith asked the Board permission to use the bleachers from Sam Adkins Park for the fly-in, Saturday, September 10, 2011 at the Calhoun County Airport. The Board agreed for them to use the bleachers.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to North Florida Construction, Inc. for Hazard Mitigation Grant Program (HMGP) Martin Sewell Road for an increase of \$77,903.20. After discussion, a motion was made by Commissioner Miller, 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 Contract Change Order #1 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road for a decrease of \$143,320.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #9 to North Florida Construction, Inc. for Hazard Mitigation Grant Program (HMGP) Melvin New Grade Road for an increase of \$106,554.90. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #9.

Mr. O'Bryan presented to the Board a memo asking that they approve the closing of the unpaved portion of Iola Road in Calhoun County (from the South end of the existing pavement to the Calhoun County/Gulf County Line) beginning on Tuesday, September 6, 2011 and will be closed until further notice due to road construction. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve the closing of a portion of Iola Road.

Mr. O'Bryan presented to the Board a bid advertisement for Calhoun County Federal Emergency Management Agency (FEMA) Repairs, Group 5 on McClellan Farm Road, Clayton Shiver Road, and SW Segers Road. Bids will be received until 2:00 p.m. (C.T.),

Tuesday, September 20, 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, September 20, 2011 at 5:00 p.m. (C.T.).

Mr. O'Bryan presented to the Board a bid advertisement for Calhoun County Federal Emergency Management Agency (FEMA) Repairs, Group 6 on Smith Tower Road, County Road 8, and County Road 19. Bids will be received until 2:00 p.m. (C.T.), Tuesday, September 20, 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, Tuesday, September 20, 2011 at 5:00 p.m. (C.T.).

Mr. O'Bryan stated that Joe Wood Assistant County Administrator and Angie Smith, Assistant Emergency Management Director are over the allowable annual leave for Fiscal Year ending September 30, 2011. Mr. O'Bryan asked the Board to pay them for those hours or allow them to roll the time over until a later date. After discussion, a motion was by Commissioner Miller, seconded by Commissioner McDougald and carried to pay Joe 22.15 hours and Angie 24.25 hours over the allowable accumulated annual leave.

DOROTHY INMAN-JOHNSON, EXECUTIVE DIRECTOR, COMMUNITY ACTION

Ms. Inman-Johnson presented to the Board the Community Action Agency's Annual Budget. She updated the Board on the services provided in Calhoun County. She also, asked the Board for a letter of support for Community Action asking the Congressmen and State Senator's to reconsider the proposed cuts to the upcoming budget for the Capital Area Community Action Agency. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to prepare the letter of support.

DONALD STANLEY, COUNTY ENGINEER

Mr. Stanley, County Engineer reviewed the Federal Emergency Management Agency (FEMA) bids for Group 3 on County Road 12 and County Road 9. He stated that North Florida Construction was low bidder at \$636,088.35. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve low bid to North Florida Construction for \$636,088.35

Mr. Stanley, County Engineers reviewed the Federal Emergency Management (FEMA) Repair bids for Group 4 on Ocheessee Landing Road, Charles Pippin Road, Fred Tyre Road, and Jim Green Road. He stated that C.W. Roberts Contracting, Inc. was apparent low bidder. C.W. Roberts Contracting, Inc. failed to bid on the complete package; therefore, North Florida Construction is low bidder for \$429,276.40. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve low bid from North Florida Construction for \$429,276.40.

Attorney Fuqua updated the Board on the Pruitt vs. Calhoun County lawsuit.

DEPUTY CLERK, JANICE HOLLEY

Ms. Holley stated that Margie Laramore, Supervisor of Elections requested a Workshop with the Board, on September 13, 2011 at 4:00 p.m. to discuss voting precinct changes. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to have the September 13, 2011 Workshop at 4:00 p.m.

Ms. Holley presented to the Board for approval and execution a Weatherization Sub-grant Agreement between the Florida Department of Community Affairs (FDCA) and Calhoun County Board of County Commissioners for \$21,407.24. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute the Weatherization Sub-grant Agreement.

Ms. Holley presented to the Board for approval and execution the State of Florida Department of Health and Calhoun County Board of County Commissioners Mosquito Control Contract and Annual Budget. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said Contract and budget.

The August 16, 2011 minutes were approved as presented.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN