

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 1, 2011

PRESENT AND ACTING:

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

EMMANUEL HIRES, DEPUTY  
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR  
MATT FUQUA, COUNTY ATTORNEY  
RUTH W. ATTAWAY, CLERK TO THE BOARD  
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.

The Board received sealed Weatherization Bids as follows:

Client	County Estimate	The Ingram Group, LLC	R & R Construction	Castleberry Homes, Inc.
M. Harris	\$5,943.00	\$6,784.00	\$5,382.50	\$5,885.00
D. Williams	\$5,538.00	\$4,089.00	\$6,153.50	\$6,130.00
B. Powell	\$4,200.00	\$3,661.00	\$4,124.00	\$3,630.00
G. Hamlin	\$4,880.00	\$4,534.00	\$5,063.00	\$4,355.00

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

**JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR**

Mr. Wood presented to the Board for approval and execution Contract Change Order #6 to C.W. Roberts Contracting, Inc. for the Hazard Mitigation Grant Program (HMGP) Lee Farm Road Project for a 120 day time extension with a new completion date of November 14, 2011. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #6.

Mr. Wood presented to the Board for approval an execution Contract Change Order #3 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road Project for a decrease of \$86,575.26. After discussion, a motion was made by

Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #3.

Mr. Wood presented to the Board for approval and execution Contract Change Order #4 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road Project for an increase of \$27,720.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute contract Change Order #4.

Mr. Wood presented to the Board for approval and execution Contract Change Order #5 to C.W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road Project for an increase of \$58,855.26. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #5.

Mr. Wood presented to the Board for approval and execution Contract Change Order #6 to C. W. Roberts Contracting, Inc. for Hazard Mitigation Grant Program (HMGP) Iola Road Project for an increase of \$88,509.35. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #6.

Mr. Wood presented to the Board for approval and execution Contract Change Order #2 to GAC Contractors, Inc. for Federal Emergency Management Agency (FEMA) Repairs, Group 1 for an increase of \$104,376.11. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #2.

#### **DOWLING PARRISH, SHIP**

Mr. Parrish presented to the Board for approval Change Order #1 to The Ingram Group, LLC for the L. Barton home for an increase of \$4,563.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve Change Order #1.

Mr. Parrish presented to the Board for approval Change Order #1 to Castleberry Homes, Inc. for the E. Griffin home for an increase of \$970.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve Change Order #1.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution a Resolution to deed to the Department of Transportation (DOT) lands lying along State Road 20 that Calhoun County may have interest in. This is for the purpose of construction and improvements on State Road 20. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the above mentioned Resolution.

The October 18, 2011 minutes were approved as presented.

COMMISSIONER MILLER

Commissioner Miller discussed with the Board Herndon Cemetery Road. He stated he would do more research on trying to determine if the road is abandoned or if it is a county road.

COMMISSIONER PICKRON

Commissioner Pickron discussed the spraying of county roads. Mr. Wood stated he would have more information at the November 15, 2011 Board Meeting.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

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HAROLD PICKRON, CHAIRMAN