

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

**PRESENT AND ACTING:**

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

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

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

**BIDS**

The Board received sealed Weatherization bids as follows:

Client Name	County Estimate	The Ingram Group, LLC	Castleberry Homes, Inc.	Vision Builders, LLC
Northwest Florida Regional Housing Authority Multi-Family Project	\$169,810.63	\$181,463.08	\$171,359.00	\$219,813.00

The bids were reviewed by Dan Clemons, Weatherization Coordinator and he recommended that the Board accept the low bid. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to award low bid to Castleberry Homes, Inc. for \$171,359.00.

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

Mr. O'Bryan presented to the Board for approval and execution the FY 2011-2012 Florida Boating Improvement Program (FBIP) Grant for Neal Landing Boat Ramp

Improvements for \$47,500.00. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute the FY 2011-2012 Florida Boating Improvement Program (FBIP) Grant for Neal Landing Boat Ramp Improvements.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #7 to C.W. Roberts Contracting, Inc. for Federal Emergency Management Agency (FEMA) on Iola Road for an increase of \$24,315.81. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #7.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #8 to C. W. Roberts Contracting, Inc. for Hazard Mitigation Grant Project (HMGP) on Iola Road for an increase of \$18,922.10. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #8.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to North Florida Construction, Inc. for Federal Emergency Management Agency (FEMA) Repairs, Group 3 Project for an increase of \$432,858.18. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald 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 to GAC Contractors, Inc. for Federal Emergency Management Agency (FEMA) Group 1 Project for an increase of \$176,449.14. After discussion, Mr. O'Bryan recommended approval by the Board. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan shared with the Board information on the upcoming resurfacing project on S.R. 20 from S.R. 73 at North Demont Drive to the Apalachicola River Bridge.

#### **DAN CLEMONS, WEATHERIZATION DIRECTOR**

Mr. Clemons presented to the Board for approval Change Order #2 to The Ingram Group, LLC for a \$1,305.00 increase on the L. Peters home for a total of \$2,180.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve Change Order #2.

#### **ATTORNEY FUQUA**

Attorney Fuqua presented to the Board for approval and execution Resolution 2011-17. A Resolution of Franklin County, Calhoun County, and Liberty County requesting the

immediate reinstatement of Dr. Charbonneau to the Franklin County, Calhoun County, and Liberty County Health Department. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Resolution 2011-17.

**CLERK ATTAWAY**

Clerk Attaway informed the Board that the Florida Association of Counties Trust (FACT) would have their 2011 FACT annual meeting, Friday, December 9, 2011 in Tallahassee, Florida. She extended an invitation to the Board members to attend. She also discussed with the Board appointing a designee to represent the Board at the Annual Member's meeting of FACT should they choose not to attend the meeting. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to appoint Clerk Attaway to represent the Board as their designee.

Clerk Attaway presented to the Board for approval and execution Supplement Agreement #15 from URS for a time extension for the runway at the Calhoun County Airport. This will give a new completion date of August 30, 2012. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Supplemental Agreement #15.

There being no further business the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN