

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
MINUTES
MAY 22, 2012**

PRESENT AND ACTING:

**HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
TRUMAN GRANT
DARRELL MCDOUGALD
DANNY RAY WISE**

**MATT FUQUA, COUNTY ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR
DONALD STANLEY, REPRESENTING PREBLE-RISH, INC.
RUTH W. ATTAWAY, CLERK TO THE BOARD**

At the May 15, 2012 Board Meeting the Board accepted sealed bids for the Hazard Mitigation Grant Program (HMGP) and Federal Emergency Management Agency (FEMA) projects. Mr. O'Bryan recommended to the Board to table the bids for review. A motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to table the bids for review and to hold a Special Board Meeting, May 22, 2012 to award HMGP and FEMA bids.

Mr. O'Bryan stated his staff reviewed the above mentioned bids and he recommended to the Board to accept low bid from North Florida Construction, Inc. for \$1,878,217.50. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept low bid from North Florida Construction, Inc. for \$1,878,217.50.

A motion was made by Commissioner Grant, seconded by Commissioner Miller, and carried to amend the Sub-contractor list of North Florida Construction to include Pickron Underground.

Commissioner Pickron abstained from voting because his son in a Sub-Contractor with North Florida Construction, Inc.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN

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