

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 13, 2012

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, COUNTY 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.

The Board received sealed Altha Sidewalk bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Advon	\$167,000.00
BCL Civil Contractors	\$135,990.50
Cathey Construction	\$193,949.26
Champion Contractors	\$175,976.67
CSI Contracting	\$166,721.50
C. W. Roberts Contracting, Inc.	\$133,919.00
GAC Contracting, Inc.	\$168,523.16
Marshall Brothers	\$165,906.00
North Florida Construction	\$137,527.50
Panhandle Construction	\$138,246.90
RJP Enterprise	\$186,800.84

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

WHITNEY CHERRY, 4-H UPDATE

Ms. Cherry presented to the Board a brochure on 4-H activities. She stated that the Learning Garden was a big success and thanked the Board for their support.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented to the Board for approval and execution the State of Florida Division of Emergency Management Sub-grant Agreement Modification for \$43,438.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the Sub-grant Agreement Modification.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Mossy Pond Community Center HVAC/Ceiling to North Florida Construction for a decrease of \$27,744.25. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for 2011 Community Development Block Grant (CDBG) Disaster Recovery Road Paving Project to C. W. Roberts Contracting, Inc. for an increase of \$131,634.10. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #4. Commissioner Wise voted no.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 7 for the 2012 Hazard Mitigation Grant Program (HMGP) Project to North Florida Construction for an increase of \$206,201.75. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #7. Commissioner Wise voted no.

Mr. O'Bryan stated that he will be out on annual leave November 14-19, 2012.

Mr. O'Bryan presented to the Board a list of future road projects for Calhoun County.

BERT HARDEN, TAXES

Mr. Harden discussed with the Board and Becky Smith, Tax Collector advalorem tax/school tax placed on the same invoice. He asked the Board to remove the school tax from the Board tax. No action was taken.

DONALD STANLEY, COUNTY ENGINEER

Mr. Stanley recommended to the Board to accept low bid from C. W. Roberts Contracting, Inc. for the Altha Sidewalk Project for \$133,919.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to accept low bid from C. W. Roberts Contracting, Inc.

DOWLING PARRISH, COUNTY BUILDING INSPECTOR

Commissioner McDougald updated the Board on C. R. Cochran Trailer Park on Highway 69. He stated he is not in compliance with County Ordinances and Comp Plan. Several pictures were presented to the Board for review. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to begin enforcement procedures through Tony Arrant and Matt Fuqua.

The October 16, 2012 minutes were approved as presented.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution Resolution Florida Association of Counties Trust (FACT) 2012-41. This Resolution is approving the Fifth Amendment to the Agreement and Declaration of Trust. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Resolution 2012.41.

Attorney Fuqua presented to the Board for approval and execution a Resolution for an Interlocal Agreement Re-Authorizing the Workforce Development Consortium. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said Resolution.

COMMISSIONER WISE

Commissioner Wise stated he would like for Dowling Parrish, Building Inspector to see if C. R. Cochran is in violation with the court case regarding code violations, if so give him thirty (30) days to comply.

COMMISSIONER PICKRON

Commissioner Pickron thanked the County Staff for assisting him the last four years. He asked the new Board members review the Ambulance Contract.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

HAROLD PICKRON, CHAIRMAN