CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES MARCH 7, 2006

PRESENT AND ACTING:

TRUMAN GRANT, CHAIRMAN EARL HUNT, VICE-CHAIRMAN DANNY RAY WISE JIM PICKRON JERAL HALL, SR.

JAMIE STRICKLAND, DEPUTY MATT FUQUA, ATTORNEY RUTH W. ATTAWAY, CLERK JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Strickland, with prayer and pledge of allegiance led by Commissioner Pickron.

BIDS

The Board received sealed bids on the following NRCS (Natural Resource Conservation Service) EWP (Emergency Watershed Projects):

BAILEY CEMETARY ROAD EWP-DSR CA-004M	TOTAL BASE BID
C.W. ROBERTS CONTRACTING, INC.	\$327,427.00
NORTH FLORIDA CONSTRUCTION, INC.	\$318,894.48

Mr. O'Bryan recommended to the Board to award low bid to North Florida Construction, Inc. for \$318,894.48. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to award low bid to North Florida Construction for \$318,894.48.

SHUMAN FERRY ROAD EWP-DSR CA-005M

C.W. ROBERTS CONTRACTING, INC. NORTH FLORIDA CONSTRUCTION, INC.

Mr. O'Bryan recommended to the Board to accept low bid from North Florida Construction, Inc. for \$161,690.63. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to award low bid to North Florida Construction, Inc. for \$161,690.63.

FELIX FLANDERS ROAD EWP-DSR CA-007M

C.W. ROBERTS CONTRACTING, INC.
NORTH FLORIDA CONSTRUCTION, INC.

\$145,233.00 \$89,467.40

\$230,000.00

\$161,690.63

Mr. O'Bryan recommended to the Board to accept low bid from North Florida Construction, Inc. for \$89,467.40. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to award low bid from North Florida Construction, Inc. for \$89,467.40.

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CARTER'S CONTRACTING, INC.	\$416,785.55
NORTH FLORIDA CONSTRUCTION, INC.	\$456,882.00
PANHANDLE CONSTRUCTION	\$290,650.00

Mr. O'Bryan recommended to the Board to accept low bid from Panhandle Construction for \$290,650.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to accept low bid from Panhandle Construction for \$290,650.00.

APACHEE ROAD EWP-DSR CA-009M

C.W. ROBERTS CONTRACTING, INC.	
NORTH FLORIDA CONSTRUCTION, INC.	

Mr. O'Bryan recommended to the Board to accept low bid from North Florida Construction, Inc. for \$450,264.05. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to accept low bid from North Florida Construction for \$450,264.05.

MELVIN NEW GRADE ROAD EWP-DSR CA-010M

CARTER'S CONTRACTING, INC. NORTH FLORIDA CONSTRUCTION, INC.

Mr. O'Bryan recommended to the Board to accept low bid from Carter's Contracting, Inc. for \$598,936.50. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to accept low bid from Carter's Contracting, Inc. for \$598,936.50.

COUNTY ROAD 1 EWP-DSR CA-011M

CARTER'S CONTRACTING, INC. NORTH FLORIDA CONSTRUCTION, INC.

Mr. O'Bryan recommended to the Board to accept low bid from Carter's Contracting, Inc. for \$539,131.25. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to accept low bid form Carter's Contracting, Inc. for \$539,131.25.

COUNTY ROAD 5 EWP-DSR CA-012M

C.W. ROBERTS CONTRACTING, INC. NORTH FLORIDA CONSTRUCTION, INC.

\$347,460.00 \$337,836.49

\$ 539,131.25

\$1,025,899.17

\$612,407.00 \$450,264.05

\$598,936.50

\$789,308.50

Mr. O'Bryan recommended to the Board to accept low bid from North Florida Construction, Inc. for \$337,836.49. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to accept low bid from North Florida Construction, Inc. for \$337,836.49.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented to the Board for approval and execution a 110 day time extension for the above EWP NRCS road projects. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the EWP NRCS road project time extensions.

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Mr. O'Bryan presented to the Board a notice to receive sealed bids on C.R. 275 Resurfacing and widening project. Bids will be received until 3:30 p.m. (C.T.), on Tuesday March 21, 2006, 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, March 21, 2006, at 5:00 p.m. (C.T.).

Mr. O'Bryan discussed with the Board drainage on 24th street.

Mr. O'Bryan stated that he provided Commissioner Wise and Commissioner Pickron a list of land owners on Mason Road and Bull Head Bay Road. He stated that right-of-ways should be obtained from these landowners.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department is working in District 3 hauling fill dirt. Mr. Adkins presented the Board with a list of roads that needs to be striped. He asked the Commissioners to review the list, and add any additional roads that may need striping.

MIKE WILLIS, HELPING HANDS

Mr. Willis stated that Helping Hands had been in existence in Calhoun County for 15 years. They provide many programs for needy people in the County. Mr. Willis asked the Board for a one time gift to people of Calhoun County. No action was taken.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for review an Ordinance for the installation of driveways prior to construction.

Attorney Fuqua stated that the Cochran's requested a meeting to discuss a settlement in reference to Planning and Zoning issues. He recommended to the Board to have a meeting with Mr. Cochran, Clerk Attaway and Commissioner Wise at 3:30 p.m., March 16, 2006. The Board agreed for the meeting to be held to discuss these issues.

Attorney Fuqua stated that he would be attending Small Claims Court representing the Board on March 28, 2006 on Case # 2005-0143SP , with Michael Davis as plaintiff.

Attorney Fuqua stated he would be on vacation and would not be present at the next regular Board Meeting.

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CLERK ATTAWAY

Clerk Attaway discussed with the Board changes in the procedure for approving invoices for payment for the County.

The Shaddai Shriners requested to hold a paper drive on Saturday, April 22, 2006 at the intersection of Hwy 20 and 71. A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to honor this request.

The minutes of February 21, 2006 were approved as amended.

COMMISSIONER WISE

Commissioner Wise discussed with the Board recognizing one of Calhoun County's volunteers. He stated that he would like to see Ms. Traylor recognized for her work as a Keep Calhoun County Beautiful Volunteer.

Mr. Wise stated that he would like for the Board to address a 10 year plan for growth in the County. He stated that the Board should look for ways to increase the fire departments budget to help with their needs.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board culverts that need the ends mitered. He stated that a culvert was placed on Hwy 71 by the County Road Department and the ends were not mitered. The Board recommended that Commissioner Hunt contact the Road Department and ask them to miter the ends as soon as possible.

Commissioner Hunt discussed with the Board the Bridge that was built over the County easement and ditch through the Willis Property. Chairman Grant stated that it cost approximately \$1,500.00, and he instructed the Road Department to build the bridge so that Mr. Willis would have ingress and egress to his property. After further discussion, on the Bridge, the Board did adjourn.

RUTH W. ATTAWAY, CLERK TRUMAN GRANT, CHAIRMAN

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