

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 6, 2006

PRESENT AND ACTING:

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

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

The meeting was called to order by Chairman Grant, with prayer and pledge of allegiance to the flag lead by Commissioner Pickron.

The Board presented a plaque to Tim Smith for his achievement for 1st Place in the National Rodeo in the Van Division and Rico Driver of the Year for the Nation.

BIDS

The Board received sealed bids on Calhoun County FEMA FL DR-1545/1595-Package 5 as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Glenn T. Warren & Company	\$ 448,512.85
I-C Contractors	\$ 489,034.09
Jimmy Yon	\$ 375,366.20
North Florida Construction, Inc.	\$ 429,072.77
Phillips & Jordan	\$ 668,542.50

Mr. O'Bryan recommended to the Board to table the above bids for review and a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to table the above bids for review.

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The Board received sealed bids for a Multi Terrain Loader as follows:

<u>BIDDER</u>	<u>PALLET</u>	<u>BUCKET</u>	<u>MULCHER</u>	<u>RAKE</u>
Thompson Equipment	\$909.00	\$1,191.50	\$21,950.00	\$5,014.62
	<u>MACHINE</u>			
	\$45,215.81			
Vickery Enterprise, Inc.	<u>PALLET</u>	<u>RAKE</u>		
	\$690.00	\$1,950.00		

Mr. O’Bryan recommended to the Board to table the above bids for review and a motion was made by Commissioner Pickron, seconded by Commissioner Hall and carried to table the above bids for review.

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

Mr. O’Bryan stated that he received three proposals for the 2006 Emergency Debris Management RFP. He stated that ranking committee recommended to the Board to accept low bid from Ashbritt Environmental to development and maintain a Comprehensive Debris Management Strategy as it is a critical element in efficient recovery efforts when disaster strikes. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Pickron and carried to accept the recommendation of the ranking committee and award the 20066 Emergency Debris Management RFP to low bidder Ashbritt Environmental.

Mr. O’Bryan presented to the Board for approval and execution the annual Emergency Management Preparedness Association (EMPA) for \$102,959.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the annual Emergency Management Preparedness Association (EMPA) Grant for \$102,959.00.

Mr. O’Bryan presented to the Board a 15 day time extension for approval and execution Amendment # 5 to Project Agreement 69-4209-5-1750 between Calhoun County Board of County Commissioners and the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protection project resulting fro the March 31, 2005 storm. After discussion, a motion was made by Commissioner Hunt seconded by Commissioner Hall and carried to approve the above requested 15 day time extension.

Mr. O'Bryan presented to the Board the Homeland Security Modification #1 to Grant Agreement between the State of Florida, Department of Community Affairs (DCA) and Calhoun County to modify DCA contract # 06-dS-3W-01-17-01-206 for approval and execution. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute said Modification # 1 to Grant Agreement.

A motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to authorize Chairman Grant to execute all documents related to Modification #1 Grant Agreement.

Mr. O'Bryan stated that the Division of Emergency Management (DEM) approved the obligation of Hazard Mitigation Grant Program funds for the FEMA Project # 1545-83-R Calhoun County, Agricultural Center, Wind retrofit Project for \$22,707.00.

Mr. O'Bryan presented to the Board a letter from Florida Fish and Wildlife Conservation Commission stating that there were not sufficient funds available for the project Ocheessee and Neal Landing floating docks to receive funding this fiscal year.

Mr. O'Bryan asked the Board to hold a workshop to discuss upcoming projects.

Mr. O'Bryan recommended to the Board to accept low bid of \$375,366.20 from Jimmy Yon for the Calhoun County storm Damage FEMA FLDR-1545/1595-Package 5. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to accept low bid from Jimmy Yon for \$375,366.20.

Mr. O'Bryan recommended to the Board to accept low bid from Thompson Equipment for the Multi Train Loader for \$45,215.81 and the 78' Bucket for \$1,191.50 for a total of \$46,407.31. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bid from Thompson Tractor & Company.

Mr. O'Bryan recommended to the Board to accept low bid from Vickery Enterprises for the 48" fork and rake for \$2,640.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to accept low bud from Vickery Enterprises.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks asked Clerk Attaway to inform the Board that he was unable to attend the Board Meeting because he is working at Cooper Park. She stated that his department was working at Ocheessee and Cooper Parks, finished the well at Scottsferry and started installing playground equipment at Ocheessee Park. He stated that his department had cut grass at the voting precincts for the September 5th election.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his department is installing pipes on 274 West, Hwy 69 North and South and Porter Grade Road. Hauling Dirt on Mason Road and Abe Springs and Hauling Rock on Grey Road.

JOEY BRADY AND JOHNNY SABO/DIVISION OF FORESTRY

Mr. Brady and Johnny Sabo presented to the Board and discussed the Division of Forestry 2006 Annual Report for review.

MARILYN RUSSELL, SENIOR CITIZENS

Marilyn Russell discussed with the Board problems with parking at the Senior Citizens bus barn. She stated that when the new Wakulla Bank is built that there will be limited parking for the transit buses. After discussion, Clerk Attaway asked the Board to table this issue until Bill Adkins, Road Superintendent could review the area and report back to the Board.

Ms. Russell asked the Board to consider leaving the old jail parking available for the Senior Citizens to use when the new jail is built.

CLERK ATTAWAY

Clerk Attaway stated that the Health Council of Northwest Florida, Big Bend requested that the Board of County Commissioners re-appoint Howard Johnson to represent Calhoun County on the Health Council Board. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to re-appoint Mr. Johnson to the Health Council Board.

Clerk Attaway stated that as of September 30, 2006 Bill Adkins and Dowling Parrish would be over the allowed amount of annual leave at year end. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to pay these two employees for their excess annual leave hours.

The August 15, 2006 minutes were approved as presented.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board problems with household garbage being dumped in the dumpster at Ocheessee Landing. After discussion, the Board recommended removing the dumpster from Ocheessee.

Mr. O'Bryan stated that the Board should consider hiring a Planning Official with a building official background.

COMMISSIONER WISE

Commissioner Wise stated that he would like to see a spec building built at the Ag-Park.

Mr. O'Bryan discussed with the Board disaster cleanup and debris removal on 69A, Blountstown, Florida 32424.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

WILLIE T. GRANT, CHAIRMAN

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