

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
NOVEMBER 7, 2006**

**PRESENT AND ACTING:**

**TRUMAN GRANT, CHAIRMAN  
DANNY RAY WISE  
JIM PICKRON  
JERAL HALL, SR.**

**EMMANUEL HIRES, DEPUTY  
RUTH W. ATTAWAY, CLERK  
WENDY DOYAL, DEPUTY CLERK**

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

**BIDS-FEMA PACKAGE 7**

The Board received bids on FEMA DR 1545 Package 7 as follows:

|                                  |               |
|----------------------------------|---------------|
| BCL Civil Contractors            | \$ 858,117.44 |
| GAC Contractors                  | \$ 771,696.00 |
| Glenn T. Warren & Co., Inc       | \$ 643,662.80 |
| Gulf Coast Utility Contractors   | \$ 848,869.75 |
| I-C Contractors                  | \$ 777,612.72 |
| Jimmy D. Yon, Inc.               | \$ 683,295.40 |
| North Florida Construction, Inc. | \$ 626,023.50 |
| Thurman Construction, LLC        | \$ 815,914.61 |
|                                  |               |
|                                  |               |

The Board tabled the bids until Matt Carpenter of Preble-Rish could review and report back to the Board. Matt Carpenter returned and stated they were correct and Mr. O'Bryan recommended to the Board to award low bid to North Florida Construction Inc. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Jeral Hall and carried to accept low bid from North Florida Construction Inc. for \$626,023.50.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his department is busy laying lime rock. It was also discussed that the wrecked dump truck will be repaired by the 17<sup>th</sup> of November and back in our possession.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his department has been installing play ground equipment at 4 mile creek and will soon be finished with this project. He also stated that there is training at the prison that would allow him or a designee to pickup inmates and work them. Mr. Jenks felt this would be a great service for Calhoun County. He will research this and have an update on all the particulars.

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**DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS UPDATE**

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 to North Florida Construction, Inc. for a decrease of \$20,407.29 and a 73 day time extension on FEMA PW4399-0/1 PIRI Project # 014.094 Bailey Cemetery Road project. After discussion, a motion was made by Commissioner Jeral Hall, seconded by Commissioner Jim Pickron and carried to approve Contract Change Order # 4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to Jimmy D. Yon, Inc. for an increase of \$62,024.95 to include McClellan/Traylor Road in Calhoun County Storm Damage FEMA-FL-DR 1545/1595 Package 5. After discussion, a motion was made by Commissioner Jim Pickron, seconded by Commissioner Jeral Hall and carried to approve Contract Change Order # 1.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to C.W. Roberts Contracting Inc. for a 34-day time extension on CR 275 Resurfacing project. After discussion, a motion was made by Commissioner Danny Wise, seconded by Commissioner Jeral Hall and carried to approve Contract Change Order #1.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for Engineering Services on Calhoun County 2006/2007 Community Development Block Grant (CDBG) for \$56,000.00. After discussion, a motion was made by Commissioner Jim Pickron, seconded by Commissioner Jeral Hall and carried to approve said proposal form Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for Engineering Services on 2007 Small County Outreach Program CR 275 for \$47,769.00. After discussion, a motion was made by Commissioner Jim Pickron, seconded by Commissioner Jeral Hall and carried to approve said proposal form Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution a proposal from Preble-Rish, Inc. for Engineering Services on 2007 Small County Road Assistance Program (SCRAP) Magnolia Church Road Project \$39,763.00. After discussion, a motion was made by Commissioner Jim Pickron, seconded by Commissioner Jeral Hall and carried to approve said proposal form Preble-Rish, Inc.

Mr. O'Bryan presented to the Board for approval and execution United States Department of Agriculture (USDA) natural Resources Conservation Service (NRCS) Emergency Watershed Project (EWP) Amendment #6 for an increase of funding by \$361,000.00. After discussion, a motion was made by Commissioner Jeral Hall, seconded by Commissioner Jim Pickron and carried to approve and execute NRCS Amendment #6.

**DONNA WILKES**

Ms. Wilkes expressed her concerns for a Leash Law and or Animal Control Officer for Calhoun County. After discussion Commissioner Wise & Commissioner Elect Wyrick will look into and report at a later date.

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### ATTORNEY FUQUA

Attorney Fuqua updated the Board on the Cochran law suit.

### CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution for Calhoun County to adopt a resolution proclaiming October 17<sup>th</sup> to be Native American Day. After discussion, a motion was made by Commissioner Jeral Hall, seconded by Commissioner Danny Wise and carried to approve and execute said proclamation.

Clerk Attaway presented to the Board thank you cards from Maxie Waldorff for flowers and calls received during his illness.

Clerk Attaway presented to the Board for approval and execution the purchase of a new telephone system for the courthouse. Parts for the existing phone system are not being manufactured any longer and this could result in an emergency situation for the County. She required that the Board approve the procurement of a new system through GT COM for \$16,394.66. After discussion, a motion was made by Commissioner Jeral Hall, seconded by Commissioner Danny Wise and carried.

Clerk Attaway presented to the Board a letter from Community Action requesting a replacement for Carrie Baker as representative for Calhoun County. Clerk reported that Ms. Baker is living out of state. The Board decided to table this action until the next Board meeting.

Clerk Attaway presented to the Board a letter from DEP referencing land on Hanna Tower Road. The site is where the Fire Tower was located. The state wanted to know if the county is interested in acquiring the 1.75 acres Clerk Attaway gave the letter to Commissioner Wyrick to research. He will report at a later date.

Clerk Attaway presented to the Board a proposal from Bay Medical for an agreement for a flat per diem rate of \$1800.00 for all inmate related hospital stays. Attorney Fuqua suggested that Clerk Attaway check with TMH of TCH of Tallahassee to see if this is a reasonable fee and agreement.

Clerk Attaway asked the Board for their opinion on a Music Park & festival in Calhoun County. Attorney Fuqua suggested that the individual inquiring should write the Board a letter with all the specifics of the request.

Clerk Attaway presented the Board with a training notice from Small County Coalition. The meeting will be in Tallahassee. Topics of discussion are ethics, emergency management, rural economic development, and rules of procedures. After discussion Commissioners Wise and Wyrick asked the Clerk to register them for the training.

### COMMISSIONER HALL

Thanked Mr. Lehee for allowing him to trim the bushes & weeds on his property.

### COMMISSIONER WISE

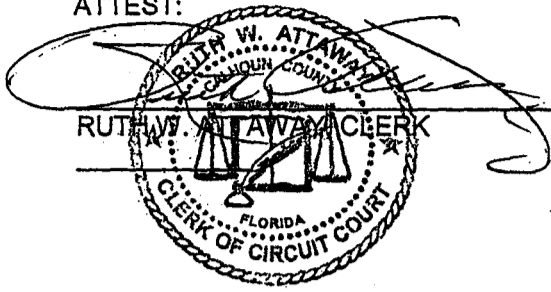
Commissioner Danny Wise asked Attorney Fuqua if Calhoun County had an ordinance that pertained to parking vehicles on the County's right of way. Attorney Fuqua stated he did not think so, but he would research the issue. Attorney Fuqua will also write a letter to Mears Salvage.

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The October 17, 2006 minutes will be approved pending ATV portion being reviewed by the Clerk at the request of Commissioner Earl Hunt.

There being no further business, the board did adjourn.

ATTEST:



*Willie T. Grant*  
TRUMAN GRANT, CHAIRMAN

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