

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 18, 2008**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN, ABSENT
HAROLD PICKRON
DON MILLER
DANNY RAY WISE**

**DON A. O'BRYAN, COUNTY ADMINISTRATOR
EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

SWEARING IN OF NEW BOARD MEMBERS

Attorney Fuqua read the Oath of Office to new elected Harold Pickron and Don Miller and Danny Ray Wise for Calhoun County.

BIDS

Matt Carpenter, Preble-Rish, Inc. opened the bids Funded through Natural Resources Conservation Services (NRCS) Emergency Watershed Program (EWP) for Group 4 & 5 as listed below:

NRCS EWP-GROUP 4

Hanna Tower Site 1
Hanna Tower Site 2
Hanna Tower Site 3

BIDDER

TOTAL BASE BID

Bailey & Sons	\$289,723.29
C.W. Roberts Contracting	\$319,293.00
Glenn T. Warren & Company	\$309,907.95
I-C Contractors	\$415,334.32

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North Florida Construction	\$318,703.90
Panhandle Construction	\$315,739.32
Triangle Construction	\$785,259.00

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to table the above bids for review, as he had some questions on the design.

Commissioner Wise stated that Bailey and Son's was apparent low bidder at this time.

NRCS-EWP GROUP 5

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Bailey & Sons	\$291,607.68
C.W. Roberts Contracting	\$379,755.25
GAC Contracting	\$356,106.66
I-C Contracting	\$404,544.74
North Florida Construction	\$337,380.05
Panhandle Construction	\$354,118.76
Triangle Construction	\$746,242.00

Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to award low bid to Bailey & Sons for \$291,607.68.

SHIP SEPTIC TANK BIDS

CLIENT NAME	YODER SEPTIC TANK	BAILEY & SON
H. Bailey	\$3,300.00	\$2,550.00
H. Brooks	\$2,850.00	\$2,025.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to award low bid to Bailey & Son.

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SHIP BIDS

Client Name	Contractor Name							County
	Castleberry Construction	Dominello Contracting	Hurst Contracting	Roddenberry Construction	Wallace & Son's	Webb Construction	Wise Construction	
Battles	\$19,665	\$18,850	\$19,898	\$16,635	N/B	\$17,190	\$14,805	\$15,925
Gammon	\$ 6,745	\$7,230	\$ 5,635	\$ 6,825	\$ 5,580	\$ 8,200	\$ 9,400	\$ 8,258
Grover	\$20,025	\$23,567	\$17,550	\$19,400	\$25,000	\$18,500	\$23,935	\$24,600
Medina	\$17,870	\$23,755	\$17,989	\$25,650	\$28,500	\$24,400	\$28,700	\$24,800
Nichols	\$25,935	\$25,005	\$20,348	\$27,800	\$29,900	\$24,000	\$28,995	\$26,875
Sapp	\$28,145	N/B	\$24,390	\$28,750	N/B	24,000	\$31,500	\$29,000
Tucker	\$22,375	N/B	\$19,570	\$24,900	\$26,800	\$25,000	\$23,705	\$24,158

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to award low bid, per house, per contractor.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan representing the CTST Local Safety Team presented to the Board information on the committee's first project which is County Road 274 East Curve Widening Project. The estimated to cost of the project is \$164,150.00. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried for Mr. O'Bryan to pursue the funding of this project through Florida Department of Transportation (FDOT) as the County did not have the funding for this project.

Mr. O'Bryan presented to the Board information on the Team's second Project which is the Angle Street Relocation Project with an estimated cost of \$39,711.11. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for Mr. O'Bryan to pursue the funding of this project through Florida Department of Transportation (FDOT) as the County did not have the funds for this project.

Mr. O'Bryan discussed with the Board the Emergency Watershed Program-Tropical Storm Fay. Natural Resources Conservation Services (NRCS) received funds for the sites identified in the approved Damaged Survey Reports (DSRs) for Tropical Storm Fay at the 75 percent cost share rate for eligible construction. The following sites have been approved for funding:

DSR CA0809-002 – Camphead Road- Estimated Cost \$331,933
DSR CA0809-003 – Turkey Pen Pond Road – Estimated Cost \$484,025
DSR CA0809-004 – Flanders Grade – Estimated Cost \$262,340
DSR CA0809-006 – 11th Street – Estimated Cost \$48,084

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried for Mr. O'Bryan to pursue this funding.

Mr. O'Bryan asked the Board members to review Florida Statute 95.361 titled "Road Presumed to be dedicated" which defined the requirements of a road to be considered dedicated to the public.

Mr. O'Bryan presented to the Board a Project Narrative for damaged roads in Calhoun County. The information is provided to the Board members in their packet for review.

Mr. O'Bryan presented to the Board for approval and execution the Division of Emergency Management Homeland Security-Local Planning, Training and Exercise Agreement for \$27,000.00. After discussion a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to approve the Agreement.

Mr. O'Bryan presented to the Board an annual leave request from Tim Jenks. He requested December 29 – January 9, 2009 March 23-25, and March 30-31 2009. The Board agreed by consensus to approve Mr. Jenks request.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval the 2007-2008 final budget amendment, for a total budget of \$23,410,340. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the 2007-2008 final budget amendment.

Clerk Attaway presented to the Board for approval and execution Resolution 2008-16. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ESTABLISHING THE FINAL ADOPTED BUDGET FOR CALHOUN COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.** 2007-2008. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and adopt Resolution 2008-016.

Clerk Attaway presented to the Board a letter from Apalachee Regional Planning Council (ARPC) requesting the Board re-appoint Commissioner Wise as the Chairperson and Commissioner Wyrick as the alternate to the Transportation Disadvantaged Coordinating Board (TDCB). After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to appoint Commissioner Wise and Commissioner Wyrick to these positions.

Clerk Attaway discussed with the Board the air handlers in the Courthouse. She explained that the air handlers are very old, and the County should expect to replace them soon. At a request from the Maintenance Department, Trane Corporation provided an evaluation for performance of all necessary labor, material and expenses to provide and install four new Trane indoor climate control units servicing the Calhoun County Courthouse. This will cost approximately a quarter of a million dollars. She suggested that the Board keep this in mind when considering future projects..

JOE DAVIS

Mr. Davis discussed with the Board cutting the bushes on each side of his driveway. Mr. Larry Leahey stated that he gave Mr. Davis a boundary easement to his property. He stated he did not want anyone from the County on his property without permission. Mr. Leahey stated he felt that he and Mr. Davis could resolve this problem. He stated he would meet with Mr. Davis to discuss the problem.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff informed the Board that the wetlands permit at the Calhoun County Airport has not been issued from Department of Community Affairs (DCA).

Mr. Waldorff presented to the Board for approval and execution a Joint Participation Agreement for Land Acquisition to extend runway and protect approaches at the Calhoun County Airport. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the Joint Participation Agreement.

Mr. Waldorff presented to the Board for approval and execution Resolution 2008-17. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING WILLIE T. GRANT, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After, discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve and execute Resolution 2008-17.

RAY GOODWIN

Mr. Goodwin asked the Board why Patti Wood did not have a Commercial License to run the Calhoun County Animal Society. The Board directed Mr. Godwin to attend the December 16, 2008 Planning Commission Meeting to discuss his issue.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the possibility of getting Limerock from other distributors. He stated that due to budget cuts the County should be looking at saving money. Mr. O'Bryan discussed with the Board the difference in Calcitic Limerock and other Limerock. He stated that the nearest Calcitic Limerock quarry is in Marianna, Florida.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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