

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
APRIL 7, 2009**

**PRESENT AND ACTING:**

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

**EMMANUEL HIRES, DEPUTY  
MATT FUQUA, ATTORNEY  
DON A. O'BRYAN, COUNTY ADMINISTRATOR  
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.

**BIDS**

The Board received sealed bids for the Small County Road Assistance Program (SCRAP) for the Mt. Olive Cemetery Road Project as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
C.W. ROBERTS CONTRACTING, INC.	\$394,796.85
GAC CONTRACTORS	\$449,886.00
TRIANGLE CONSTRUCTION	\$552,734.26

After discussion, Mr. O'Bryan recommended to the Board to accept low bid from C.W. Roberts Contracting, Inc. and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept low bid from C.W. Roberts Contracting, Inc. for \$394,796.85.

The sealed bid from Anderson Columbia, Inc. was rejected due to being late.

The Board received seal bids for the County Incentive Grant Program (CIGP) for the Laramore Road Project as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C.W. ROBERTS CONTRACTING, INC.	\$ 781,797.55
GAC CONTRACTORS	\$ 762,155.48
TRIANGLE CONSTRUCTION	\$1,057,827.35

After discussion, Mr. O'Bryan recommended accepting low bid from GAC Contractors and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to accept low bid from GAC Contracting for \$762,155.48.

The sealed bid from Anderson Columbia, Inc., was rejected due to being late.

The Board received sealed bids for Gasoline, On Highway Diesel and Off Highway Diesel and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to table the bids for review.

Mr. O'Bryan stated he would like to recommend that Joe Wood, Clerk Attaway and a member of her staff review the bids.

The Board received one sealed bid from Bennett Eubanks Oil Company, Inc. and a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried to accept low bid from Bennett Eubanks Oil Company, Inc. (See attached bid)

#### GRASSING

The Board received one sealed bid from Porter Construction Company for the Calhoun County 2009 Grassing Contract. After discussion, Mr. O'Bryan recommended that the bid be accepted and a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to award low bid to Porter Construction Company for the 2009 Grassing Contract. Commissioner Pickron voted no. Commissioner Pickron asked Mr. O'Bryan if there was a budget line item for the grassing. Mr. O'Bryan stated there is not.

Clerk Attaway

The Board received an unidentified bid, which was assumed to be for grassing.

#### WASTE TIRE

The Board received one sealed bid from Cumbaa Enterprises for the removal and disposal of waste tires as follows:

ON ROAD

OFF ROAD

\$143.00 PER TON

\$210.00 PER TON

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept low bid from Cumbaa Enterprises.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 for the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 1 to C.W. Roberts Contracting, Inc. for an increase of \$101,550.99. After discussion, Mr. O'Bryan recommended to the Board to approve Contract Change Order #2 and 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 the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 2 to C.W. Roberts Contracting, Inc. for an increase of \$46,242.09. After discussion, Mr. O'Bryan recommended to the Board to approve Contract Change Order #4 and a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute Contract Change Order #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for the Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP) Group 5 to Bailey and Son's Diversified, Inc. for an increase of \$27,832.98. After discussion, Mr. O'Bryan recommended to the Board to approve Contract Change Order #6 and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan presented to the Board for approval and execution a Resolution 2009-02.A Resolution supporting the grant application to the Florida Boating Improvement Program to repair the existing boat ramp at the south end of River Street at Neal Boat Landing. The Board also, authorizes Don A. O'Bryan, Grant Administrator, to act as Project Manager for this project, and he has the authority to apply and administer the grant on behalf of the Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Resolution 2009-02.

Mr. O'Bryan presented to the Board the advertisement for High Calcium Limerock Surface Course for discussion. A motion was made by Commissioner Miller, seconded by Commissioner Pickron to table the above advertisement for review. Commissioner's Grant and Wyrick voted not to table the above. Commissioner Wise voted to table the above advertisement.

Mr. O'Bryan stated that the County Incentive Grant Program (CIGP) Projects submitted to the Florida Department of Transportation (FDOT) for Fiscal Year 2009-2010 were funded as follows:



CR 194 from CR 69A to SR 69 Fiscal Year 2011  
Chipola Road from SR 71 to SR 20 Fiscal Year 2010  
Newsome Road from Marshall Road to SR 73 Fiscal Year 2010

The Small County Road Assistance Program (SCRAP) Projects submitted to the Florida Department of Transportation (FDOT) for Fiscal Year 2009-2010 were funded as follows:

CR 73B from SR 73A to SR 73 Fiscal Year 2010  
Chipola Road from SR 71 South to SR 20 (This project was proposed as a Scrap Project and a GIGP Project. It was funded as a CIGP Project.)

Out of 48 candidate projects for the Small County Outreach Program (SCOP) Projects Calhoun County ranked as follows:

- #25 CR 274 from SR 71 to SR 69
- #34 CR 392 from CR12 to SR 71
- #44 SR 69 from CR 275 to SR 71
- #47 CR 287 from SR 20 to CR 287A
- #48 CR 69A from SR 69 to Jackson County Line

After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to submit # 25-CR 274 and # 34-CR 392 for funding.

Mr. O'Bryan presented to the Board a Resolution of the Calhoun County Board of Commissioner renewing the Local State of Emergency for 7 additional days. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve the said Resolution.

The Board discussed the Grassing Contract submitted by Porter Construction. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to waive the 2% bond and accept the bid from Porter Construction. Commissioner Pickron voted no. He stated there was not time to review and was not presented with a full set of specs.

A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to remove the motion to table the High Calcium Limerock Surface Course bid. Commissioner's Wise and Pickron voted no.

Mr. O'Bryan recommended to the Board to continue purchasing rock from Marianna Lime until the Board accepts the sealed bid. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to bid for High Calcium Limerock Surface Course. Commissioner's Wise and Pickron voted no. He stated Mr. O'Bryan was purchasing outside the Procurement Policy.

**JUDY LUDLOW, COUNTY EXTENSION**

Ms. Ludlow introduced Ms. Peggy Fisher to the Board as the new County Extension Office Assistant.

**PEGGY LOWLAND AND DR. CHARBEANU**

Dr. Charbonneau representing the Calhoun County Health Department presented to the Board for approval and execution a Proclamation naming the week of April 06-12, 2009 as National Public Health Week. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute the National Health Week Proclamation.

**ATTORNEY FUQUA**

Attorney Fuqua asked the Board for permission to prepare a Purchase Agreement between Calhoun County and Mr. White for an additional 15 acres adjacent to the Library/Community Center in the Mossy Pond Area. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried for Attorney Fuqua to prepare the necessary paperwork and for Chairman Wyrick to execute the paperwork on this project.

The March 17, 2009 minutes were approved as presented.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution the Federal-Funded Sub-grant Agreement between the State of Florida, Department of Community Affairs and Calhoun County Board of County Commissioner for the Weatherization Assistance Program 09WX-7W-02-17-01-006. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute said Agreement.

Clerk Attaway stated that Calhoun County expects to receive additional Weatherization and Ship funds of approximately \$700,000.00.

Clerk Attaway discussed with the Board the severe weather that Calhoun County had last week. She stated that the Courthouse was without electricity for two days. She stated that a new generator and a panel for the Courthouse should be purchased. She stated if the Board wanted her to proceed with this project she would contact the Chief Judge and discuss using the Courthouse Facilities money for this purpose. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and

carried for Clerk Attaway to proceed with this emergency project and for Chairman Wyrick to execute the paperwork.

Clerk Attaway presented to the Board a list of special requests made by organizations in the County as follows:

West End Fire Department - \$8,000  
Mossy Pond Fire Department \$2,000  
Keep Calhoun County Beautiful \$2,500  
Ms. Sheard - Clay Mary Project \$2,500  
Maintenance on the floor at the Kinard Library - \$5,000

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to fund the above requests and that these will be the only requests funded in this year's budget unless there is an emergency situation.

Clerk Attaway presented to the Board for approval and execution the \$1,500,000 line of credit with Wakulla Bank. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approval and execute the line of credit.

#### **COMMISSIONER PICKRON**

Commissioner Pickron discussed with the Board the Limerock.

#### **COMMISSIONER GRANT**

Commissioner Grant discussed with the Board the liability at Jehue Landing. Clerk Attaway stated that it is covered under our blanket policy.

Mr. O'Bryan recommended to the Board to prepare a project worksheet on Jehue Landing. The board agreed by consensus.

#### **COMMISSIONER MILLER**

Commissioner Miller informed the Board that 4 picnic tables were stolen from Shelton Park. He asked the Board to replace the tables. The Board agreed by consensus to replace the tables.

Commissioner Miller discussed with the Board the Breakaway Drag Strip Contract.

Commissioner Miller stated he would like to see the Board go forward and allow the Law Firm to prepare a packet for garbage pickup service in the County. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Pickron and carried for the Law Firm to move forward on garbage pickup service. Commissioner Wyrick voted no.

Commissioner Wise stated he would support the garbage pickup.

Commissioner Wise requested that Mr. O'Bryan and bid openings be moved to the bottom of the agenda so that citizens would not have to wait for their time on the agenda. No action was taken.

**COMMISSIONER WYRICK**

Commissioner Wyrick informed the Board that Ocheesee Park was vandalized.

Mr. O'Bryan asked to be excused from the April 13, 2009 Workshop. The Board members stated that he should attend the Workshop.

Mr. Craig Lipford, representing Bob Pforte Motors asked the Board for permission to conduct an off site sale at Sam Adkins Park on April 23 – April 25, 2009. After discussion, the Board stated they were not in favor of this request.

**LARRY LEAHEY**

Mr. Leahey discussed with the Board the project on Laramore Road.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
DAN WYRICK, CHAIRMAN

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