

**CALHOUN COUNTY BOARD OF COUNTY COMISSIONERS
MINUTES
JUNE 2, 2009**

PRESENT AND ACTING:

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

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

The meeting was called to order by Chairman Wyrick. Prayer and pledge of allegiance to the flag was led by Chairman Wyrick.

BIDS

WEATHERIZATION

The Board received sealed Weatherization Bids as follows:

Client	County Estimate	Castleberry	Webb Const.	Wise Const.
S. Hope	\$7,080.00	\$13,665.00	\$7,290.00	\$8,490.00
R. Lopez	\$6,019.00	\$10,340.00	\$7,090.00	\$8,490.00
M. Rollins	\$4,735.00	\$9,319.00	\$8,890.00	\$7,990.00
M. McFarland	\$5,149.00	\$8,339.00	\$9,768.00	\$8,500.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to award the Hope and Lopez home to low bidder, Webb Construction. A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to re-bid the Rollins and McFarland Home.

The Board rejected the bid from M.B. Brown Construction, Inc. due to an incomplete bid packet.

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FRDAP-SOFTBALL FIELD LIGHTS

The Board received Softball Field Light sealed bids as follows:

	BASE BID	ALT 1	ALT 2	ALT 3
Jerry Pybus Electric, Inc. 1327 N Tyndall Parkway Panama City, FL 32404-3200 850-784-2766	\$ 70,940	\$ 50,440	\$ 69,410	\$ 61,460
Justin B. Herndon Herndon Electric, Inc. 221 West Carroll St Dothan, AL 36301 334-793-6642	\$ 61,000	\$ 51,750	\$ 85,750	\$ 61,000
Tammy Verdadero M. Gay Constructors, Inc. 11865 Industry Drive Jacksonville, FL 32218 904-714-4001	\$ 60,000	\$ 61,000	\$ 65,000	\$ 60,000
Mike McDonald Kenny Strange Electric 1021 Madison St Port St. Joe, FL 32456	\$ 47,900	\$ 48,000	\$ 49,500	\$ 47,900
Marsha Allen Bowers Construction Services, Inc. 3101 W. Hwy 98 Panama City, FL 32401 850-747-1474	\$ 75,499	\$ 69,051	\$ 69,499	NO BID

BASE BID INSTALL SPORTS LIGHTING AS SHOWN ON DRAWINGS AND PER THE LIGHTING MANUFACTURER'S RECOMMENDATION ON GALVANIZED STEEL POLES TO ACHIEVE AVERAGE CONSTANT ILLUMINATION LEVELS FOR THE SOFTBALL FIELDS OF 30 FC FOR THE INFIELD AND 20 FC FOR THE OUTFIELD WITH A MAX TO MIN UNIFORMITY RATIO OF 2:1 INFIELD AND 3:1 OUTFIELD

ALT 1 WOOD POLES INSTEAD OF GALVANIZED STEEL

ALT 2 CONCRETE POLES INSTEAD OF GALVANIZED STEEL

ALT 3 COMPLETE TURN KEY SPORTS LIGHT PKG SUPPLIED BY MUSCO LIGHTING INC.

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to table the above bids for review.

Commissioner Wise stated he would like to say that Kenny Strange Electric was apparent low bidder.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department is mowing grass and doing general maintenance in the County. He stated that there had been a lot of vandalism at Sam Adkins Park. Mr. Jenks stated that the sod had been laid on the football and soccer fields.

Mr. Jenks stated that Tommy Williams completed the change of the electric panel in the Courthouse.

Mr. Jenks stated that Rivertown Community Church is asking for permission to remove a portion of the fence at Sam Adkins Park during the firework display. He stated they would put the fence back when the fireworks are complete. The board agreed by consensus to allow them to remove the fence. Mr. Jenks said that they always leave the park very clean when the fireworks are over.

Commissioner Wise asked Attorney Fuqua if he would research the possibility of stopping individuals from smoking in County Parks. Attorney Fuqua said he would research the request and report back to the Board.

Commissioner Wise stated that the audience cannot hear in the back of the Boardroom and request that speakers be placed in the back. Clerk Attaway stated she would obtain quotes and report back to the Board.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department is hauling dirt, rock and cutting grass and bushes.

Commissioner Grant asked Mr. Adkins to have the inmate crew do work on Hwy-69 South while they are in the vicinity.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan presented and recommended to the Board to approve and execute the Amendment # 2 between Calhoun County Board of Commissioners and the United States Department of Natural Resources Conservation Service (NRCS) Emergency Watershed Program (EWP) project resulting from Tropical Storm Fay. This is for a one time extension with a new completion date of December 18, 2009. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve and execute Amendment #2.

Mr. O'Bryan presented and recommended to the Board to approve and execute the Agreement between Calhoun County and the Apalachee Regional Planning Council (ARPC) for the Hazardous Waste Management Assessment. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board a letter of appreciation from Nathan Peters Jr. Chairman of the Board of County Commissioners of Gulf County thanking him and his staff for assisting and sharing the Road and Bridge Public Assistance process during the recent flood.

Mr. O'Bryan requested approval to submit the Department of Environmental Protection (FDEP) application for the 2009-2010 Solid Waste Grant. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried for Mr. O'Bryan to complete the grant application for the Solid Waste Grant.

MAXIE WALDORFF, IDA BOARD

At the May 19, 2009, Board Meeting bids were received and later tabled for review for the Purchase and Installation of a Jet-A-Fuel Tank and a New Beacon and Tower for the Calhoun County Airport.

Mr. Waldorff stated that URS had reviewed the bids and recommended the Board to accept low bid from Fuel Tech, Inc. for \$113,817.00 for the purchase and installation of a Jet-A Fuel-Tank. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to accept low bid from Fuel Tech, Inc. for \$113,817.00.

Mr. Waldorff stated that URS had reviewed the bids and recommended to the Board to accept low bid from TCA Electrical Contractors, Inc. for \$55,900.00 for the New Airport Beacon and Tower at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to accept low bid from TCA Electrical Contractors, Inc. for \$55,900.00.

Mr. Waldorff presented to the Board for approval the URS Agreement for Resident Proposal Representative (RPR) Services and QA Testing for the construct runway 18-36 Project for the Calhoun County Airport for \$206,291.61. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve the URS Agreement for \$206,291.61. The above services are anticipated to be completed within 294 working days after receipt of the original agreement.

Mr. Waldorff presented to the Board for approval a Change Order from M of Tallahassee for wetland mitigation for \$224,261.24. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve said Change Order.

Mr. Waldorff informed the Board that the long awaited permit for the airport has been approved.

The May 5, 2009 and May 19, 2009 minutes were approved as presented.

RUTH W. ATTAWAY, CLERK

Clerk Attaway presented to the Board for approval and execution a letter of support for North Florida Child Development, Inc. The board agreed by consensus to approve and execute said letter.

Clerk Attaway presented to Chairman Wyrick the 2007-2008 audit report and informed the other board members that they could pick one up in the Clerk's Office for review. She also stated that the Board had no audit findings for the 2007-2008 Fiscal Year.

Clerk Attaway stated that Ms. Sheared representing Keep Calhoun County Beautiful asked permission to plant Crape Myrtle Trees on River Street. The Board agreed to this request as long as no intersections are blocked.

Clerk Attaway informed the Board that the first Budget workshop will held be July 23, 2009 at 3:00 P.M. (CST).

Commissioner Pickron stated he would like to see a line item budget presented at the workshop.

COMMISSIONER WISE

Commissioner Wise stated he had several complaints concerning lime rock roads. He stated there are pot holes and problems with the limerock.

Commissioner Wise stated he is against eminent domain being used against citizens of Calhoun County.

COMMISSIONER MILLER

Commissioner Miller stated he attended a meeting with West Florida Electric Cooperative and they agree to moving poles on Laramore Road for \$6,500.00 instead of \$9,700.00.

COMMISSIONER PICKRON

Commissioner Pickron asked Mr. O'Bryan for a position classification and pay rate for Calhoun County employees.

MIKE WILLIS

Mike Willis asked the Board for the exact amount the County has paid out on the Chipola Road Project. Mr. O'Bryan stated they have paid the Engineering Firm \$68,000.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


DAN WYRICK, CHAIRMAN