

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 15, 2011

PRESENT AND ACTING:

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

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

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Advertise for Public Hearing in April, 2011 to add the Agriculture Park to the Evaluation Appraisal Report to change the land use. A motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to advertise for a Public Hearing in April, 2011.

A Public Hearing was held at 5:05 P.M. to close a portion of Musgrove Road lying between Bodiford-Oglesby Road and Buddy Johnson Road. Chairman Pickron asked for public comment. There was none. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to close the portion of Musgrove Road lying between Bodiford-Oglesby Road and Buddy Johnson Road with the condition that the Buddy Johnson Road is maintained. Commissioner Wise voted no.

A Public Hearing was held at 5:08 P.M. to discuss the Evaluation Appraisal Report (EAR) and incorporate Ordinance 84-3 into the report. Chairman Pickron asked for public comment. There was none. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the Evaluation Appraisal Report (EAR). The EAR Report incorporates Ordinance 84-3 into the report and will also include all lands at the Agriculture Park.

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The Public Hearings were closed at 5:15 P.M. and the Board continued with their regularly scheduled Board Meeting.

BIDS

WEATHERIZATION BIDS

The Board received sealed Weatherization Bids as follows:

Client Name	County Estimate	Castleberry Homes, Inc.	R & R Construction	From Start 2 Finish Construction
M. Swearingin	\$4,405.00	\$3,660.00	\$4,611.00	N/B
G. Pouncy	\$4,293.00	\$4,912.00	\$4,760.00	N/B
B. Baker	\$3,575.00	\$3,741.00	\$4,230.00	\$4,810.00
A. Johnson	\$4,620.00	\$3,634.00	\$4,521.00	N/B
A. Tucker	\$3,565.00	\$3,142.00	\$3,490.00	\$3,995.00
F. Backhoff	\$3,428.00	\$4,480.00	\$4,066.00	N/B
L. Tucker	\$4,017.00	\$3,763.00	\$4,257.00	\$4,615.00

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

MR. DAN CLEMONS, WEATHERIZATION COORDINATOR

Mr. Dan Clemons, Weatherization Coordinator presented to the Board for approval a Change Order from R & R Construction, LLC on the Manning home for an increase of \$515.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve the above mentioned change order.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The Board received sealed Community Development Block Grant (CDBG) bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts Contracting, Inc.	\$1,325,333.80
GAC Contractors	\$1,509,667.86
North Florida Construction	\$1,347,772.90

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to award low bid to C.W. Roberts Contracting, Inc. for \$1,325,333.80 contingent upon review by Mr. O'Bryan and County Engineer, Matt Carpenter.

The Board received sealed Hazard Mitigation Grant Program (HMGP) and Florida Emergency Management Agency (FEMA) bids for Martin Sewell Road as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts Contracting, Inc.	\$641,186.20
GAC Contractors	\$721,782.26
North Florida Construction	\$614,395.30
Triangle Construction	\$740,632.12

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDouglad and carried to accept low bid from North Florida Construction for \$614,395.30 contingent upon review by Mr. O'Bryan and County Engineer, Matt Carpenter.

The Board received sealed proposals for professional consultant services for the Local Agency Program (LAP) Altha Sidewalk Project. These proposals were scored by a ranking committee and Preble-Rish, Inc. was ranked #1. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDouglad, seconded by Commissioner Miller and carried to accept the committee's recommendation and approve Preble-Rish, Inc. for professional consultant services for the Altha Sidewalk Project.

The Board received sealed bids for the Delinquent 2009 Ad-Valorem and Personal Property Tax Advertisements as follows:

The County Record	45 Cents per line, per week for three consecutive weeks
Calhoun-Liberty Journal	56 Cents per line, per week for three consecutive weeks

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve low bid from the County Record for 45 Cents per line, per week for three consecutive weeks.

Mr. O'Bryan presented to the Board for approval and execution the Hazard Mitigation Grant Program (HMGP) Modification Number 2 on SW Chipola Road for an additional \$153,534.00 and time extension with a new completion date of April 30, 2011. Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute Modification Number 2.

The Agreement is amended to increase the maximum amount payable under the Agreement to Eight Hundred Forty Five Thousand Nine Hundred Sixty One and No/100 Dollars (\$845,961.00).

Mr. O'Bryan presented to the Board for approval and execution the County Incentive Grant Program (CIGP) CR 194 Contract Change Order #3 to C.W. Roberts Contracting, Inc. for an increase of \$13,193.03. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan presented to the Board for approval and execution the Hazard Mitigation Grant Program (HMGP) Lee Farm Road Contract Change Order #1 to C. W. Roberts Contracting, Inc. for an increase of \$196,484.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan presented to the Board a proposal from VER-MAC for an information sign. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the proposal for \$11,622.00. Mr. O'Bryan stated that this money would come from the Solid Waste Trust Fund Account.

Mr. O'Bryan informed the Board that Ronnie Stone would retire March 31, 2011. He recommended to the Board that Joanie Westerfield assume his responsibilities. The Board agreed with Mr. O'Bryan's recommendation.

Mr. O'Bryan informed the Board that the Porter Construction Grassing Contract would expire April 11, 2011. He asked the Board to extend this contract until he could advertise. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to extend said contract.

Mr. O'Bryan asked the Board for direction in the dedication of the new concession stand at Sam Adkins Park. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to name the concession stand after Commissioner Willie T. Grant and call it the Truman Grant Complex. Commissioner Grant has served Calhoun County for 7 consecutive terms. This dedication will be Thursday, March 17, 2011 at 3:30 p.m. at Sam Adkins Park.

The Board received sealed proposals for Scrap Metal located at the Calhoun County Road Department as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Cumbaa Enterprises, Inc.	\$195 per ton (2,000 lbs)
Ellis Summerlin/Adam Wester	0.08 cents per pound

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to accept high bid from Cumbaa Enterprises, Inc .for \$195.00 per ton (2,000 lbs.)

MR. KENNY JOHNSON REPRESENTING TOBACCO FREE FLORIDA WEEK

Mr. Johnson read and asked the Board to approve and execute a Proclamation on Tobacco Free Florida Week held March 28, 2011 through April 2, 2011. A motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute said Proclamation.

MAXIE WALDORFF, IDA BOARD UPDATE

At the March 1, 2011 Board Meeting Mr. Waldorff discussed with the Board a lease agreement between the Board and the Apalach Regional Training Center, a Division of StratCorp, Inc. The Board asked Mr. Waldorff and IDA Board members to review the contract and submit their recommendation at the March 15, 2011 Board Meeting. Mr. Wadorff stated the IDA Board reviewed the Lease Agreement and recommended to the Board not to accept the lease as written. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to accept the recommendation of the IDA and reject the lease agreement as written.

The March 1, 2011 minutes were approved as presented.

There being no further business the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN