

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 5, 2011**

PRESENT AND ACTING:

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

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

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

BIDS

The Board received sealed Weatherization bids as follows:

Client	County Estimate	Castleberry Homes	R & R Construction
E. Fielder	\$3,275.00	\$3,710.00	\$3,560.00
W. Harper	\$4,632.00	\$5,954.00	\$4,771.00
F. Kever	\$1,165.00	\$1,083.00	\$1,225.00
M. Morales	\$4,327.00	\$4,955.00	\$4,710.00
C. O'Bryan	\$4,441.00	\$4,433.00	\$3,750.00
S. Peterson	\$3,452.00	\$3,861.00	\$4,380.00

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

The Board received sealed SHIP bids as follows:

Client	County Estimate	Castleberry Homes	R & R Construction	Wallace & Son Construction	Wise Construction
J. Capps	\$7,000.00	\$9,860.00	\$ 7,450.00	\$ 6,000.00	\$10,000.00
R. Kent	\$8,200.00	\$9,985.00	\$16,229.00	\$14,200.00	\$10,000.00
D. Newton	\$8,200.00	\$9,950.00	\$14,625.0	\$ 6,580.00	\$ 9,850.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid per house, per contractor on the Capps and Newton home and re-bid the Kent home because it was over the allowable amount. Mr. Castleberry, low bidder on the Kent home was in the audience and he said he would reduce his price on the Kent home \$180.00 to be in compliance with the allowable amount.

The Board received one sealed Septic System bid as follows:

Client	County Estimate	Yoder Septic Services, Inc.
E. Futch	\$2,800.00	\$2,710.00
L. Flowers	\$2,800.00	\$2,860.00
J. Pitts	\$2,800.00	\$2,935.00

After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to award Yoder Septic Services, Inc. the Septic System bids.

The Board received sealed grassing bids as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
North Florida Construction	\$366,050.00
Porter Construction	\$319,150.00

After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to accept low bid from Porter Construction for a two year period.

DAN CLEMONS – SHIP/WEATHERIZATION COORDINATOR

Mr. Clemons presented to the Board for approval a Change Order to Wallace and Sons Construction, Inc. for additional work on the Moore House. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to approve said Change Order.

Mr. Clemons presented to the Board for approval a Change Order to R & R Construction, LLC for \$1,250.00 for additional work on the McCullough house. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve said change Order.

Mr. Clemons presented to the Board for approval a Change Order to R & R Construction, LLC for \$670.00 for additional work on the Faulk house. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve said Change Order.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated that the Marianna Limestone LLC Contract would expire soon. He recommended to the Board to extend the Marianna Limestone LLC Contract for an additional two years. He said there will not be a fuel increase during the two year period. Commissioner Wise said he was not for renewing the contract with Marianna Limestone because of the distance the County trucks have to drive and the fuel cost. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to extend Marianna Limestone's Contract for an additional two years. Commissioner Wise voted no.

Mr. O'Bryan presented to the Board for approval and execution, a professional engineering services proposal from Preble-Rish, Inc. for the Local Agency Program (LAP) Altha Sidewalk Project for \$81,000.00. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Grant and carried to approve and execute said proposal.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to North Florida Construction, Inc. for the Community Development Block Grant (CDBG) Project for an increase of \$12,773.85. After discussion, 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 Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 to North Florida Construction, Inc. for the Hazard Mitigation Grant Program (HMGP) Project on Melvin New Grade Road Project for an increase of \$136,785.80. After discussion, 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 Contract Change Order #2.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to North Florida Construction, Inc. for the Hazard Mitigation Grant Program (HMGP) Melvin New Grade Road Project for an increase of \$235,397.20. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute Contract Change Order #3.

Mr. O'Bryan updated the Board on the power outages throughout the County.

KEN SHEPPARD, USE OF COUNTY EQUIPMENT

Mr. Sheppard, Chairman of the Tri-County Agricultural Pavilion asked the Board to furnish them a loader to remove dirt from the park. He stated they needed it approximately 3 or 4 days. Commissioner Wise stated that they Board should approve this request, so Tri County could continue their work. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve this request and for Chairman Pickron to coordinate with the Road Superintendent.

CLERK ATTAWAY

Clerk Attaway presented to the Board a request from Nettle Ridge Volunteer Fire Department requesting funding for a Fire Truck. They are applying for a grant which could require matching up to \$25,000.00. The Board agreed to add Nettle Ridge Fire Department to their list and will consider this request up to one-half matching contingent upon available funds.

The March 15, 2011 minutes were approved as presented.

COMMISSIONER MILLER

Commissioner Miller states that the old jail needs to be evaluated for contamination and be torn down. Clerk Attaway stated she had called a Company for an evaluation survey, but has not heard back from them at this time.

COMMISSIONER GRANT

Commissioner Grant asked the Board permission for Albert Johnson to have a car show at Cooper's Park. The Board agreed by consensus as long as the park remains open for the citizens.

VIC WILLIAMS

Mr. Williams stated that Emerald Waste sold their Company to Waste Pro. He asked the Board to set up a workshop to discuss this transaction. No action was taken.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan discussed with the Board adding to the 2011-2012 budget \$5,000.00 for David McClain to represent Calhoun County on the Apalachicola River issues. The Board agreed by consensus to add this to the 2011-2012 budget.

Mr. O'Bryan updated the Board on ongoing County Projects.

MARK O'BRYAN

Mr. Mark O'Bryan discussed with the Board the loud noise coming from the activity at the Training Camp on Flatwoods Road. The Board stated they would discuss this issue at the next Planning Commission Meeting.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN