

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JUNE 7, 2011

PRESENT AND ACTING:

HAROLD PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT, ABSENT
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.

BIDS

The Board received sealed SHIP bids as follows:

Client	County Estimate	Wallace & Sons, Construction, Inc.	Wise Construction, Inc.
C. O'Bryan	\$ 5,000.00	\$ 9,240.00	\$ 5,490.00
G. Nichols	\$ 5,165.00	\$ 9,224.00	\$ 5,490.00
R. Kent	\$12,000.00	\$14,989.50	\$15,800.00

After discussion, a motion was made by Commissioner Miller seconded by Commissioner McDougald and carried to award low bid per house, per contractor on the O'Bryan and Nichols homes. The low bidder on the R. Kent home was Wallace & Sons, Inc., but was over the allowable amount for the bid. The Board agreed for Mr. Clemons, SHIP Coordinator to contact Mr. Wallace to see if he will agree on the allowable amount, if not, re-bid the R. Kent home.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan stated the Board received one proposal for Professional Consultant Services for Engineering Services at the Calhoun County Airport. He said the proposal was ranked and he recommended to the Board to accept the proposal from URS Corporation. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to accept the proposal from URS Corporation.

Mr. O'Bryan presented to the Board for approval and execution the Florida Department of Environmental Protection (FDEP) consolidated Small County Solid Waste Management Grant Application. After discussion, a motion was made by Commissioner Miller, seconded Wise and carried to approve and execute the grant application.

Mr. O'Bryan presented to the Board for approval and execution the Modification to Sub-grant Agreement for the Residential Construction Grant between the Division of Emergency Management and the Calhoun County Board of County Commissioners. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald and carried to approve and execute the Modification #1.

Mr. O'Bryan presented to the Board for approval and execution Resolution 2011-06. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENT"**. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execution Resolution 2011-06.

Mr. O'Bryan presented to the Board for approval and execution the Emergency Management Performance Grant (EMPG) Agreement for \$38,440.00. 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 said agreement.

Mr. O'Bryan presented to the Board for approval and execution the Emergency Management Preparedness and Assistance (EMPA) Grant Agreement for \$105,806.00. After discussion, Mr. O'Bryan recommended to the Board to approve the agreement and a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said agreement.

Mr. O'Bryan presented to the Board for review a draft Grant Agreement between The Northwest Florida Water Management District (NFWMD) and Calhoun County for the Pine Island Water System Improvements Project.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #7 for the Emergency Watershed Project (EWP) for Flatwoods Road to GAC Contractors, Inc. for an increase of \$12,166.25. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #7.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 for the 2010-2011 Community Development Block Grant (CDBG) to C.W. Roberts Contracting, Inc. for an increase of \$36,860.67.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for the Community Development Block Grant (CDBG) Disaster Recovery for Cypress Point Road, Church Road, and Chipola Park Road to North Florida Construction, Inc. for an increase of \$19,644.26. 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 #4.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #6 for the Hazard Mitigation Grant Program Project (HMGP) Melvin New Grade Road for an increase of \$12,908.36. After discussion, Mr. O'Bryan recommended to the Board and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Contract Change Order #6.

Mr. O'Bryan stated that he received four proposals for hauling Calcitic Lime Rock from Marianna to CR 1 near Clarksville, Florida. He recommended to the Board to accept low proposal from Marianna Lime Products, Inc. for \$6.00 per ton.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board for approval and execution the Break-Away Settlement Agreement. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said agreement.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval and execution an invoice from EViD System for \$11,410.00. This Company is sole source for voting equipment needed in the Supervisor of Elections Office. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve said invoice.

Clerk Attaway reminded the Board that the 1st meeting in July would be July 5, 2011. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to change the Board Meeting to Wednesday, July 6, 2011.

Clerk Attaway stated that River Town Church is asking permission to use Sam Atkins Park for parking for the July 4, 2011 fireworks. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald and carried to approve the parking and to extend the closing of the park until 11:00 p.m.

Clerk Attaway informed the Board that they could pickup the 2009-2010 Audit Report in the Clerk's Office. She stated that there were no findings with the Board or in the Clerk's Office.

Clerk Attaway informed the Board that her Office returned in excess of \$130,000.00 to the Board.

COMMISSIONER MCDUGALD

Commissioner McDougald discussed with the Board the problems with the Pine Island Water System and expressed hopes that a grant could be received to fund a new water system. Clerk Attaway stressed to the Board that all avenues, especially funding, should be considered before making a decision on the Water System.

COMMISSIONER MILLER

Commissioner Miller stated that he was contacted about land for sale near the Carr-Clarksville Fire Department. No action was taken.

The Board discussed the dirt at the Calhoun County Airport. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Pickron and carried to allow the Industrial Development Board (IDA) to make the decision as to who owns the dirt, the Industrial Development Board (IDA) or the Agricultural Park.

The Board directed Mr. O'Bryan, County Administrator to contact Bill Adkins, Road Superintendent and advise him to refrain from using County equipment at the Agricultural Pavilion without direct action from the Board of County Commissioners.

The May 17, 2011 minutes were approved as presented.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN