

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
SEPTEMBER 20, 2011**

**PRESENT AND ACTING :**

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

**EMMANUEL HIRES, 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 Hires. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

**BIDS**

The Board discussed the 5% bidder preference. After discussion, the Board agreed to allow the 5% bidder preference.

**SHIP**

Client	County Estimate	Vision, Inc.	Wise Construction	Wallace & Sons, Inc.	Castleberry Homes, Inc.	The Ingram Group
T. Batson	\$13,422.00	\$21,002.00	\$13,990.00	\$9,975.00	\$12,325.00	\$10,853.00
J. Livingston	\$21,120.00	\$20,881.00	\$19,900.00	\$16,400.00	\$17,365.00	\$20,385.00
E. M. Griffin	\$13,560.00	\$19,706.75	\$14,500.00	\$12,950.00	\$12,280.00	\$28,071.00
M. McFarland	\$17,400.00	\$23,000.00	\$17,600.00	\$22,600.00	\$20,755.00	\$19,360.00
L. Barton	\$ 9,720.00	\$12,687.00	\$ 9,250.00	\$ 8,985.00	\$ 9,710.00	\$ 4,776.00

The Board received sealed SHIP bids from J.R. Wise, Inc. and determined that the bids package did not have proof of Workers Compensation Insurance, nor did he have proof of a Worker's Comp exemption in his bid package. After discussion, a motion was made by Commissioner McDougald, seconded by Commissioner Miller and carried to deny

Mr. Wises' bid package. Commissioner Wise abstained from voting because he is related to Mr. Wise.

The above bids were tabled for review.

**WEATHERIZATION BIDS**

Client	County Estimate	The Ingram Group, Inc.	R & R Construction	Vision Builders	Castleberry Homes, Inc.
D. Lamb	\$4,487.00	\$4,397.00	\$4,335.00	\$4,510.00	\$4,495.00
L. Peters	\$4,665.00	\$4,620.00	\$5,121.00	\$4,850.00	\$5,220.00
H. Prescott	\$4,420.00	\$4,936.00	\$5,120.00	\$5,155.00	\$4,755.00
M. Holiday	\$4,366.00	\$3,980.00	\$4,255.00	\$4,050.00	\$3,935.00
S. Christmas	\$4,421.00	\$4,694.00	\$4,610.00	\$4,145.00	\$4,695.00
A. Womble	\$4,373.00	\$4,577.00	\$4,348.00	\$5,030.00	\$5,250.00
L. Pitts	\$4,566.00	\$4,735.00	\$4,588.00	\$3,655.00	\$4,680.00
G. Cain	\$3,978.00	\$4,736.00	\$4,920.00	\$4,670.00	\$4,245.00
T. Bartley	\$2,633.00	\$2,789.00	\$3,233.00	\$2,815.00	\$3,475.00
D. Powers	\$3,175.00	\$3,364.00	\$3,480.50	\$3,605.00	\$4,800.00

The above bids were tabled for review.

**DONALD STANLEY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REPAIRS GROUP 5 AND 6:**

Mr. Donald Stanley, County Engineer opened the Calhoun County Federal Emergency Management Agency (FEMA) Repairs Group 5 bids for McClellan Farm Road, Clayton Shiver Road, and SW Segers Road as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
C.W. Roberts Contracting, Inc.	\$515,840.30
GAC Contractors	\$466,463.00
North Florida Construction	\$463,430.80

The above bids were tabled for review.

Mr. Donald Stanley, County Engineer opened the Calhoun County Federal Emergency Management Agency (FEMA) Repairs Group 6 bids for Smith Tower Road, County Road 8, and County Road 19 as follows:

C. W. Roberts, Contracting, Inc.	\$368,749.80
GAC Contractors	\$337,722.00
North Florida Construction	\$322,650.05

The above bids were tabled for review.

**DAN CLEMONS, WEATHERIZATION COORDINATOR**

Mr. Clemons presented to the Board for approval Contract Change Order #1 from Vision Builders of the Gulf Coast, LLC for an increase of \$1,255.00. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve Contract Change Order #1.

Mr. Clemons stated he reviewed the Ship bids and recommended to the Board to award low bid per house per contractor. A motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to award low bid, per house per contractor.

Mr. Clemons stated he reviewed the Weatherization bids and recommended to the Board to award low bid, per house, per contractor. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to award low bid, per house, per contractor.

**MAXIE WALDORFF, IDA BOARD UPDATE**

Mr. Waldorff presented to the Board for approval and execution Resolution 2011-11. A **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING HAROLD PICKRON, COMMISSIONER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.** After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute Resolution 2011-11.

**JAMES MILLS, UNITED STATES SPECIAL OPERATIONS**

Mr. Mills asked the Board to prepare a letter of invitation inviting the United States Special Operations Command to Calhoun County. He stated they would be conducting military training in the County. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to prepare the letter of invitation.

**JUDY LUDLOW, COUNTY EXTENSION AGENT**

Ms. Ludlow presented to the Board a brochure of activities at the County Extension Office.

**MR. DON SUMMERS, LIFE MANAGEMENT**

Mr. Summers presented to the Board for approval and execution a Proclamation proclaiming the month of September as National Suicide prevention month. After

discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve and execute said Proclamation.

**JIM PRUITT/AT-LARGE VOTING**

Mr. Pruitt asked the Board to reconsider their decision on at-large voting. He asked the Board to enforce the previous voted on referendum passed by the citizens of Calhoun County. He asked the Board to meet with the Calhoun County School Board to discuss this issue. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner McDougald to meet with the School Board. Commissioners Pickron and Miller voted no. Motion dies from lack of support.

**DONALD STANLEY, COUNTY ENGINEER**

Mr. Stanley reviewed the bids for Group 5 Federal Emergency Management Agency (FEMA) and recommended to the Board to accept low bid from North Florida Construction for \$463,430.80. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid from North Florida Construction for \$463,430.80

Mr. Stanley reviewed the bids for Group 6 Federal Emergency Management Agency (FEMA) and recommended to the Board to accept low bid from North Florida Construction for \$322,650.05. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to accept low bid from North Florida Construction for \$322,650.05.

**CLERK ATTAWAY**

Clerk Attaway asked the Board to appoint two Commissioners to represent the Board at the Value Adjustment Board Hearings. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to appoint Commissioner McDougald and Commissioner Miller to the Board. She asked the Board to appoint a representative and an alternate who have homestead exemption in Calhoun County to serve on the Board. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to appoint Mr. Ellis Nichols to serve on the Board as the representative and Mr. Tommy Williams to serve as the alternate.

Clerk Attaway presented to the Board for approval and execution the State of Florida Department of Health and Calhoun County Health Departments 2011-2012 Annual Contract. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve and execute said Contract.

Clerk Attaway informed the Board that Board of County Commissioners an existing amendment to the travel policy did not get attached to the existing Personnel Policy. She asked the Board to consider incorporating the amendment to the travel policy into the Personnel Policy. After discussion, a motion was made by Commissioner Miller,

seconded by Commissioner McDougald and carried to incorporate the amendment to the travel policy in the Board of County Commissioners Personnel Policy.

Clerk Attaway presented to the Board for approval a Lease Agreement between Laddie and Virginia Williams and the University of Florida Board of Trustees Institute of Food and Agricultural Sciences. This Agreement is for Calhoun County 4-H Learning Gardens. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve said Lease Agreement, contingent upon approval by Attorney Fuqua.

The September 6, 2011 and September 13, 2011 minutes were approved as presented.

Clerk Attaway discussed with the Board a quick-claim deed sent by Florida Department of Transportation (FDOT). The deed is a requirement by Florida Department of Transportation (FDOT) in the event the County owns any property within the area where a Florida Department of Transportation (FDOT) project will be located. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner McDougald and carried to approve the quick-claim deed contingent upon Attorney Fuqua's review approval of the deed in question.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
HAROLD PICKRON, CHAIRMAN