

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 18, 1997

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
DUANE CAPPS, VICE-CHAIRMAN
WILLIE T. GRANT
FRED ATTAWAY
PACK BOWDEN

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER. CHAIRMAN WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES OF THE FEBRUARY 18, 1997 AND MARCH 4, 1997 REGULAR MEETINGS WERE APPROVED AS PRESENTED.

CHAIRMAN WHITFIELD GAVE A BRIEF EXPLANATION OF WHERE THE BOARD STANDS AS FAR AS FEMA FUNDS AND AVAILABILITY OF ADDITIONAL FUNDS. HE SUGGESTED THAT THE BOARD RECEIVE THE RESURFACING BIDS AND TABLE THEM FOR REVIEW OF THE FUNDING SITUATION.

COMMISSIONER ATTAWAY STATED THE PROJECTED COSTS OF THESE ROADS APPEAR TO BE HIGH DUE TO THE FACT THAT THE ENGINEERS WERE INSTRUCTED TO DRAW THE PLANS TO REPAIR THE ROADS SO THAT THEY STAY REPAIRED FOR A LENGTHY PERIOD OF TIME, NOT PUT A BAND-AID ON THEM AND HAVE TO GO BACK IN A YEAR OR SO AND DO THE REPAIRS AGAIN.

BIDS WERE RECEIVED AND OPENED FOR THE RESURFACING OF COUNTY ROADS 286 AND 69 SOUTH. THE BIDS WERE AS FOLLOWS:

BAXTER'S ASPHALT & CONCRETE, INC.	
HWY 286	\$391,574.40
ALTERNATE	13,816.90
HWY 69S	386,043.00
TOTAL BID	\$777,617.40

FLORIDA ASPHALT PAVING CO.	
HWY 286	\$431,979.00
ALTERNATE	46,080.50
HWY 69S	431,533.50
TOTAL BID	\$863,512.50

PANHANDLE GRADING & PAVING, INC.	
HWY 286	\$296,399.00

JULY BID

ALTERNATE	21,947.00
HWY 69S	305,912.00
TOTAL BID	\$602,311.00

C. W. ROBERTS CONTRACTING, INC.	
HWY 286	\$326,426.62
ALTERNATE	27,575.85
HWY 69S	332,221.60
TOTAL BID	\$658,648.22

COMMISSIONER ATTAWAY MADE THE MOTION TO TABLE THESE RESURFACING BIDS FOR FURTHER REVIEW, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

THE ENGINEERS WILL CONTACT THE TWO LOWEST BIDDERS TO SEE IF THEIR PRICE WILL BE GOOD FOR AT LEAST 60 DAYS.

DON A. "SONNY" O'BRYAN EXPLAINED TO THE BCC THAT SKINNER GRAIN & FERTILIZER HAS GONE OVER THE COMPLETION DATE ON THEIR CONTRACT FOR DEMOLITION, THE CONTRACT COMPLETION DATE WAS ON MARCH 16. THE WORK WAS COMPLETED ONE DAY PAST THE COMPLETION DATE.

THE BCC CONCURRED TO NOT CHARGE ANY LIQUIDATED DAMAGES FOR THE ONE DAY OVERRUN ON THE CONTRACT.

MAXIE WALDORFF ADDRESSED THE BOARD REGARDING THE CALHOUN COUNTY AIRPORT. THE DEPARTMENT OF TRANSPORTATION HAS AVIATION FUNDS AVAILABLE FOR A FEASIBILITY STUDY IN THE AMOUNT OF \$25,000 WHICH WOULD BE A 80-20 MATCH GRANT. THE AIRPORT COMMITTEE WOULD PROVIDE THE 20% MATCH. MR. WALDORFF INTRODUCED MR. LARRY PARKER OF DAMES & MOORE, GENERAL CONSULTANT FOR THE IDA BOARD ON THE AIRPORT.

MR. PARKER GAVE THE BOARD A BRIEF EXPLANATION AS TO WHAT IT WILL ENTAIL TO COMPLETE THE FEASIBILITY STUDY ON THE AIRPORT.

A MOTION WAS MADE BY COMMISSIONER BOWDEN TO ENTER INTO A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A \$25,000, 80%-20% MATCH GRANT FOR THE FEASIBILITY STUDY ON CALHOUN COUNTY AIRPORT. COMMISSIONER CAPPS SECONDED THE MOTION AND IT CARRIED 5-0.

MANUEL GATLIN CAME BEFORE THE BOARD TO DISCUSS THE DEPARTMENT OF JUVENILE JUSTICE GRANT.

FOLLOWING DISCUSSION, THE BOARD REQUESTED VERIFICATION FROM THE DEPARTMENT OF JUVENILE JUSTICE THAT THE GRANT CAN BE MATCHED WITH IN-KIND SERVICES.

FRANK SNOWDEN, SNOWDEN LAND SURVEYING ADDRESSED THE BCC REGARDING A REQUEST HE HAD OF MRS. RUBY EBERLY CONCERNING A SUBDIVISION VARIANCE ON LAWN WOOD ESTATES. WHEN THE SUBDIVISION WAS PLATTED, IT WAS DRAWN UP WITH 30' EASEMENTS FOR ROADS. MR. SNOWDEN QUESTIONED THE BOARD AS TO WHAT MRS. EBERLY NEEDED TO DO TO SELL SOME OF THESE LOTS.

THE BOARD RESPONDED THAT THE REQUIREMENTS CALL FOR A 60' EASEMENT FOR ROADS. MRS. EBERLY WILL NEED TO ACQUIRE THE ADDITIONAL 30' TO MEET THE CRITERIA .

MRS. CHERYL WOOD CAME BEFORE THE BOARD TO QUESTION IF THE BCC WAS IN RECEIPT OF A LETTER FROM A MS. VALERIE JANARD, ATTORNEY, REGARDING

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PAGE WOOD'S SITUATION AT THE RECYCLING CENTER.

CHAIRMAN WHITFIELD RELINQUISHED THE CHAIR TO VICE-CHAIRMAN CAPPS DUE TO THE DISCUSSION BEING HELD INVOLVED JOYCE BROWN WHO IS MR. WHITFIELD'S SISTER-IN-LAW. HE AT THIS TIME EXCUSED HIMSELF FROM THE BOARD ROOM.

COUNTY ATTORNEY FUQUA RESPONDED BY FIRST GIVING THE BCC A BRIEF EXPLANATION AS TO WHAT THE SITUATION CONSISTED OF. HE FURTHER INFORMED THE BOARD THAT MR. WOOD HAS ACQUIRED AN ATTORNEY TO HANDLE THE MATTER.

THE BOARD INSTRUCTED THAT MS. VALERIE JANARD, ATTORNEY BE PLACED ON THE AGENDA FOR THE APRIL 15, 1997 MEETING.

DISCUSSION WAS HELD CONCERNING THE NEED FOR THE COUNTY TO DEVELOP POLICIES AND PROCEDURES THAT ADDRESS THE REPRIMAND AND GRIEVANCE PROCEDURES.

FURTHER DISCUSSION WAS HELD TO DETERMINE THE MANNER IN WHICH THE BOARD WOULD LIKE TO HANDLE THE ISSUED. THE SCOPE OF THE HEARING WILL BE DETERMINED AT THE APRIL 1, 1997 MEETING. THIS WILL ENABLE TO THE COUNTY ATTORNEY TO REVIEW THE SITUATION AND BE ABLE TO ADVISE THE BOARD AS TO HOW THE BCC SHOULD HANDLE IT.

COUNTY ATTORNEY FUQUA REPORTED THAT THE MEDICAL EXAMINER AGREEMENT HAS BEEN RESOLVED.

DISCUSSION WAS HELD ON THE BOUNDARIES OF THE KINARD COMMUNITY CENTER PROPERTY. THE COUNTY WILL HAVE TO PURCHASE 6 TO 7 ACRES FOR \$5,400.

MOTION MADE BY COMMISSIONER CAPPS TO ENTER INTO AN AGREEMENT TO PURCHASE THE ADDITIONAL PROPERTY TO CORRECT THE BOUNDARY PROBLEMS AT KINARD COMMUNITY CENTER/BALL PARKS IN THE AMOUNT OF \$5,400 WITH JOHN HANCOCK MUTUAL LIFE INSURANCE. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

COMMISSIONER ATTAWAY BROUGHT IT TO THE BOARD'S ATTENTION THAT HE IS STILL IN NEED OF A MOTOR GRADER FOR HIS DISTRICT.

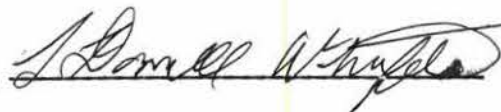
A LETTER FROM RITA MAUPIN, LIBRARIAN, WAS PRESENTED REQUESTING THE BCC PLACE SOME SORT OF BARRIER AROUND THE BOTTOM OF THE HUGH CREEK LIBRARY. SINCE THE BUILDING HAS BEEN ELEVATED THERE IS A POTENTIAL HAZARD WITH CHILDREN PLAYING UNDER THE BUILDING. MS. MAUPIN STATED THE MATERIALS FOR SUCH A BARRIER WOULD BE PAID FOR BY THE LIBRARY IF THE BCC COULD MAKE ARRANGEMENTS TO GET THE WORK DONE.

THE BOARD WILL CHECK WITH THE MAINTENANCE CREW TO SEE IF THIS CAN BE WORKED OUT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



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WILLIE D. WISE, CLERK

DONNELL WHITFIELD, CHAIRMAN

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