

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
NOVEMBER 21, 2000**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD
JIM PICKRON
TRUMAN GRANT**

**MATT FUQUA, ATTORNEY
BROWARD VICKERY
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Vickery, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

At this time, Mr. William E. Sewell, Mr. Jim Pickron and Mr. Donnell Whitfield were given the oath and sworn in as County Commissioners by Attorney Fuqua. Commissioner Whitfield asked for recommendations for Chairman for Fiscal Year 2000-2001. After discussion a motion was made by Commissioner Grant for Commissioner Whitfield to remain as Chairman. Seconded by Commissioner Hunt and carried.

Chairman Whitfield asked the Board for a nomination for Vice-Chairman. After discussion a motion was made by Commissioner Hunt to appoint Commissioner Grant as Vice Chairman. Commissioner Grant declined making a motion for Commissioner Hunt to be Vice-Chairman. Commissioner Sewell seconded the motion and the motion carried.

The Planning Commission held their regular meeting at 4:00 P.M. with recommendations to the Board of Commissioners to accept the recommendation of the Planning Commission.

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to approve the recommendation of the Planning Commission for a small-scale comprehensive plan amendment on the corner of Charlie Johns and Finley Avenue.

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Attorney Fuqua read the Ship well advertisement and opened the one (1) bid as follows:

CONTRACTOR

HAYES & SONS

Christopher Miles	\$ 1,825.00
Sheri Butterfield	1,825.00
Lizzie Simpson	1,250.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low and only bid from Hayes & Son.

Mr. Don A. O'Bryan, Grants Coordinator presented a letter from Preble-Rish stating five (5) bids were received and opened at the November 8, 2000, on the Parrish Lake Road Damage Mitigation Project. These bids were tabled until reviewed by Joe Miller, Project Manager with Preble-Rish, Inc. and Mr. O'Bryan. After discussion Preble-Rish, Inc. recommends awarding the contract to the low bidder, Roberts Sand Company, based on the value engineering price reductions list. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to accept low bid with changes made from Roberts Sand Company in the amount of \$254,979.00.

Mr. Don O'Bryan asked the Board to accept a change order on County Road 69A and 274 in the amount of \$9,500. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to pay the change order. This change order will be paid from the Scrap Program.

Mr. Roberts, C.W. Roberts Contracting, Inc., requested from the Board an extension of 45 to 60 days on 274 & 69A. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to grant Mr. Roberts the extension.

Commissioner Hunt asked the Board and Mr. Roberts to consider the stripping of County Roads 194 & 274 from Altha to Sheltons Corner. After discussion the Board asked Commissioner Hunt, to table until the budget review in December.

Debbie Roumelis Belcher, Roumelis Planning Service introduced herself to the two new Commissioners explaining her services to the County.

Mr. O'Bryan presented a letter for execution to Department of Community Affairs (DCA) regarding a recent monitoring report. The Board agreed by consensus to execute said letter.

Mr. O'Bryan presented a contract for Landfill Monitoring Services between the Board and the Water Spigot for execution. The Board agreed by consensus to execute said contract.

The November 8, 2000 minutes were approved as presented.

Attorney Fuqua updated the Board on the Cooper Park Property.

Attorney Fuqua presented a lease agreement with the BCC and Dr. Misbah Faruqui for execution. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to execute said agreement.

Sheriff Smith addressed the Board in reference to moving the mapping and addressing from the Sheriff's Department to the Board of County Commissioners. There was a lengthy discussion between the Board, Harry Greene, and Jim Sullivan, with the Postal Service in reference to the mapping and addressing. A motion was made by Commissioner Grant to change the mapping and addressing from the Sheriff's Department to the Board of Commissioners. Motion dies from lack of a second.

Rev. Jimmy Samson addressed the Board praising Mr. Stone for a job well done on the mapping and addressing for Calhoun County.

Commissioner Grant asked the Board for permission to put concrete under the library in the Hugh Creek Community. After discussion the Board asked Commissioner Grant to get with Alvin Roberts for a cost estimate and report back to the Board.

Commissioner Grant asked for two night-lights to be placed at Cooper Park.. The Board agreed by consensus.

Commissioner Pickron asked if Mr. O'Bryan would check the Bridge on 392 (Cypress Creek) to see if it could be placed on the Federal DOT List. The truck limit is 13 tons.

Commissioner Hunt stated that Smith's Supermarket is building a new store and asked the Board if approximately 300' could be paved on Oscar Hall Road. After discussion the Board asked Commissioner Hunt to get an estimate and report back to the Board.

The Board received a letter from the Health Councils of Northwest Florida requesting Suella McMillian be re-appointed to the Council. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to re-appoint Suella to the Board.

CORRESPONDENCE:

1. Hunt Insurance Group – Inmate Medical
2. Department of Health - Health Dept.
3. Holland & Knight – Engagement Counsel- Attorney Fuqua met with Counsel. The Board agreed by consensus to retain Holland & Knight for Counsel in the Governmental Risk Insurance Trust bankruptcy case.

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There being no further assistance, the Board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD
CHAIRMAN

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