

**Calhoun County Board of Commissioners
Minutes
February 6, 2001**

Present and Acting:

**Earl Hunt
William E. Sewell
Donnell Whitfield, Absent Due to Illness
Jim Pickron
Truman Grant**

**Ruth Attaway, Clerk
Janice Holley, Deputy Clerk**

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

Vice Chairman Hunt relinquished the chair to Commissioner Grant.

Attorney Fuqua stated that the proper procedure had been taken to close Buzzard Bay Road. After discussion from the Board and several members of the audience a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to leave Buzzard Bay Road open.

Attorney Fuqua read the Weatherization and Ship advertisement and opened the Bids as follows:

WEATHERIZATION

	<u>Randel Pumphrey</u>	<u>Joe Webb</u>	<u>County</u>
Roxanne Gardner	1296.00	1380.00	1050.00
Rita Deese	2500.00	2540.00	2200.00
Amy Martinez	3490.00	4575.00	3370.00
Norman Pickron	3740.00	3900.00	3300.00
J. D. Smith	3448.00	3600.00	3165.00

James Roddenberry

Norman Pickron	3500.00
J. D. Smith	3550.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid, per house per contractor, with Mr. Pumphrey completing the Gardner house within 15% of the County's estimate.

SHIP

	<u>Randal Pumphrey</u>	<u>James Roddenberry</u>
Norman Pickron	20,088.00	19,980.00
Emma McClendon	15,137.00	15,005.00
Clifford Shiver	21,425.00	N/B
John D. Smith	12,960.00	12,590.00
Carl Deiter	3,080.00	N/B
	<u>Joe Webb</u>	<u>County</u>
Norman Pickron	22,850.00	18,775.00
Emma McClendon	14,900.00	13,445.00
Clifford Shiver	20,000.00	20,000.00
John D. Smith	12,980.00	12,515.00
Carl Deiter	4,200.00	2,900.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bid per house per contractor.

Ship - Wells

	<u>Hayes & Son</u>
J. A. Pitts	1825.00
Barbara Pitts	1825.00
Richard Hansinker	1825.00
Vergie Fitten	1825.00

There was only one bid submitted from Hayes and Son. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bids from Hayes & Son.

Attorney Fuqua read the Tennis and Basketball Court advertisement and opened bids as follows:

NORTH FLORIDA ASPHALT

	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Sam Adkins Park	19,350.00	52,000.00	0.00
Cooper Park	7,980.00	17,100.00	7,300.00
Hugh Creek Park	7,950.00	16,590.00	7,250.00
Four Mile Creek Park	7,800.00	16,100.00	7,450.00
Kinard Park	7,840.00	17,200.00	0.00

Tennis Systems

	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Sam Adkins Park	\$18,400.00	\$49,500.00	0.00
Cooper Park	7,150.00	16,150.00	6,400.00
Hugh Creek Park	7,180.00	16,470.00	6,400.00
Four Mile Creek	7,050.00	15,350.00	6,400.00
Kinard Recreational Park	7,400.00	15,800.00	0.00

A motion was made by Commissioner Hunt seconded by Commissioner Pickron and carried to table Tennis and Basketball Court bids until the February 20, 2001 Board Meeting.

The minutes of January 2, and 16, 2001 were approved as presented.

Harold Pickron, Road Superintendent updated the Board on the Road Department. Mr. Pickron stated DSR 1249 was complete. Mr. Pickron asked the Board to purchase a drag box to be used behind the farm tractor for fixing driveways. After discussion the Board asked Commissioner Hunt and Mr. Pickron to contact some vendors on pricing for the drag box and report back to the Board.

Mr. Pickron asked the Board to consider putting another bathroom at the Road Department. After discussion the Board directed Mr. Pickron and Alvin Roberts to get quotes on the material and report back to the Board.

Mr. Pickron stated the American Legion asked for three (3) loads of dirt to be put in the driveway at the Legion Hall. After discussion the Board agreed by consensus to provide the dirt for the Legion Hall.

Mr. Pickron stated that the survey to the Newsome Borrow Pit was complete. The Board directed Mr. Pickron to record the survey and proceed.

Mr. Pickron asked the Board if the sign for the mapping and addressing would be taken from his budget. After discussion the Board stated the sign would be paid out of his budget.

Mr. Terry Stone/Property Appraiser addressed the Board in reference to Advalorum Tax exemption for Redwood Bay. Mr. Stone stated that an ordinance was not in place for the exemption and he could not grant the exemption. Mr. Stone stated he would contact the Department of Revenue to see if there was any avenue that could be taken to grant the exemption.

Mr. Harry Rogers asked the Board to consider paying for the material to install a Water Line at the Pioneer Settlement.

Clerk Attaway presented a letter from ARPC asking for two appointments to the Transportation Disadvantage Board, one for the City Appointment and one for the County Appointment. After discussion Commissioner Hunt stated that Mr. Drew Peacock would accept the reappointment to the Board to represent the City. A motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to appoint Clerk Attaway to the Transportation Disadvantage Board for County appointment.

Maxie Waldorff addressed the Board in reference to a community budget request to be included in Representative Bev Kilmer and Senator Al Lawson's Legislative Budget request. The request is for \$350,000 to extend a road, water and sewer into the airfield operations area, and add security fencing. The appropriation would not require any match from the county. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve the Community Budget issue request for the airport improvements.

Clerk Attaway presented the correspondence as follows:

1. Florida Association of Counties – Conference
2. Fla. Association of Counties – Legislative Day – March 28, 2001.
3. DCA – Comp Plan
4. David Smith, Heating and Air conditioning – Quote for Health Dept.

Clerk Attaway updated the Board on the Clerk's Audit Report.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board an Agreement for Small Cities Community Development Block Grant (CDBG) Administration Services for the 2000 Emergency Drought fund with Roumelis Planning and Development Services, Inc., for execution.

Mr. O'Bryan presented to the Board a change order from C. W. Roberts Contracting on CR 274 for the addition of guardrails in the amount of \$11,660. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said change order.

Mr. O'Bryan presented to the Board a change order from C. W. Roberts Contracting on CR 287, for a decrease in the amount of \$24,494.00. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said change order.

Mr. O'Bryan stated the original contract for FEMA DR-1249 Hazard Mitigation Grant Agreement # 01HM-4L-02-17-15-004, HMGP 404 Alliance Road Drainage Project, was scheduled to be completed on November 14, 2000. Mr. O'Bryan requested and was granted an extension from the Department of Community Affairs (DCA) until April 19, 2001. Mr. O'Bryan presented Modification #1 and #2 on the original contract for execution. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to modify said contract.

Mr. O'Bryan reported to the Board that Amnesty for Household Hazardous Waste Materials will be held on Saturday, May 12, 2001 from 8:00 a.m. til 3:00 p.m.(CST) at the Calhoun County Recycling Center.

Mr. O'Bryan reported that there would be a homeowner's meeting on the Emergency Drought Assistance Grant for the repair or replacement of water wells on Monday February 12, 2001 at 5:30 PM (CST), in the Emergency Operations Center (EOC), Room G-37, in the basement of the Courthouse. Mr. O'Bryan requested that the Board allow him to proceed with advertising for proposals on well repairs or replacements under the CDBG 2000 Drought Assistant Program.

Mr. O'Bryan reported to the Board that Mr. Jerry Lewis with Florida Public Utilities informed him of the constant problem of bulbs being shot out at Neal Boat Landing. He further stated that in the future Fla. Public Utilities would invoice the county for damage to their lights.

Mr. O'Bryan presented to the Board a contract for approval and execution between the Apalachicola Planning Council and the Calhoun County Board of Commissioners for the verification of management practices of at least twenty percent (20%) of the small quantity hazardous waste generators identified in the Hazardous Waste Assessment. A motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to enter into a contract with ARPC.

Mr. O'Bryan reported to the Board that he had promoted to Angie Smith from Emergency Management Administrative Assistant I to Emergency Management Administrative Assistant II; furthermore, with this promotion there would be an increase in salary from \$7.27/hour to \$9.27/hour. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Pickron and carried to grant the promotion and salary increase from \$7.27/hour to \$9.27/hour.

Mr. O'Bryan reported to the Board that he had promoted Renee' Tolley from Emergency Management Coordinator I to Emergency Management Coordinator II; furthermore, with this promotion there would be an increase in salary from \$11.27/hour to \$12.00/hour. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to grant the promotion and salary increase from \$11.27/hour to \$12.00/hour.

Attorney Fuqua presented for execution from Tony Arrant a contract with Florida Counties Foundation. After discussion the contract was executed.

Commissioner Hunt asked the Board for an update on James Young.

Maxie Waldorff stated the Cajan Catfish would like to purchase the plastic containers at the Catfish Processing Plant for \$500.00. After discussion the County Attorney stated this would have to go through an auction process. A motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried to declare the containers surplus property and hold an auction on the surplus property.

There being no further business the Board did adjourn.

ATTEST:


RUTH ATTAWAY, CLERK


TRUMAN GRANT

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