

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 1, 2001**

PRESENT AND ACTING:

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

**RUTH ATTAWAY, CLERK
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

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

Dowling Parrish addressed the Board in reference to the septic tank at Betha Sercye's home. Mr. Parrish stated he contacted Cayson Lathem with Calhoun County Health Department to inspect the drain-fill and Mr. Lathem stated the price of \$3,180.00 was in line due to the additional 630' of drain-fill. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell with Commissioner Hunt voting no to pay Yoder Backhoe for the drain-fill.

Attorney Fuqua read the Water well bid advertisement and opened the bids as follows:

SHIP

CONTRACTOR

Hayes and Son Contracting	\$1,900.00
Capps Well Drilling	1,850.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid.

Mr. Parrish stated that Yoder Backhoe pumped the Manuel Yon Septic Tank and nothing was wrong with the system. After a lengthy discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to discontinue work on the septic tank and pay for the pumping, not to exceed \$125.00 and place the remainder of the money back into the Ship Grant.

There will be a Special Board Meeting on May 10, 2001 at 5:00 p.m, in the Boardroom for the final awarding of the Neighborhood Revitalization Grant CDBG Hazard Mitigation Road Paving & Drainage 2000 Project. The Board of County Commissioner will hold a Public Hearing at 6:00 p.m. in the Boardroom on a proposal to allow the special use of land for a 5000 square foot metal building to house a Drug and Alcohol Treatment Facility.

Attorney Fuqua read the advertisement for the Air conditioning bids as follows:

SMITH HEATING AND AIRCONDITIONING

TOTAL PRICE

\$10,500.00

JLS INTERNATIONAL

\$10,690.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid.

Attorney Fuqua read the Neighborhood Revitalization Road Paving and Drainage 2000 advertisement and opened bids as follows:

<u>CONTRACTOR'S</u>	<u>BID PACKAGE 1</u>	<u>ALTERNATE PACKAGE 1</u> Blackbottom RD/Drive
Big River Construction	\$601,516.42	\$ 98,194.05
C.W. Roberts Construction	636,210.90	132,552.95
Glenn Warren & Company	553,003.83	124,241.90
Mitchell Brothers	668,824.90	149,603.00

<u>CONTRACTOR'S</u>	<u>BID PACKAGE 2</u>	<u>BID PACKAGE 3</u>
Big River Construction	No Bid	No Bid
C.W. Roberts Construction	\$152,407.35	\$207,903.20
Glenn Warren & Company	No Bid	No Bid
Mitchell Brothers	188,289.10	258,420.20

After the Bids were opened Mr. O'Bryan recommended to the Board tabling until Greg Preble with Preble-Rish, Inc. and Mr. O'Bryan could review and report back to the Board.

Mr. Alvin Roberts updated the Board on the Maintenance Department activities.

Mr. Harold Pickron updated the Board on the Road Department activities. Mr. Pickron stated the road department was still on rotation. Mr. Pickron stated that Parrish Lake Road was scheduled to be paved Friday, May 4, 2001. Mr. Pickron asked the Board to consider hiring a temporary six (6) month position for the Road Department. After discussion the Board directed Mr. Pickron to advertise for said position.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator presented to the Board the Small County Road Assistance Program (Scrap) Contract for Engineering Services with Preble-Rish, Inc. on CR 287 in the amount of \$41,00.00 for approval. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan presented to the Board Scrap contract for Engineering Services with Preble-Rish, Inc. on CR 69-S in the amount of \$67,106.00 for approval. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute said contract.

Mr. O'Bryan presented to the Board the Small County Outreach Program(Scop Contract for Engineering Services with Preble-Rish, Inc. on CR 275 S. (Clark Road) in the amount of \$40,250.00 for approval. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said contract.

Mr. O'Bryan requested that the Board schedule a workshop for Tropical Storm Helene DR-1344 on Tuesday, May 22, 2001 at 5:00 p.m. in the EOC Office. After discussion the workshop was scheduled for the above date.

Mr. O'Bryan stated he would be attending the Governor's Hurricane Conference in Tampa, Florida from May 13, 2001 through May 18, 2001.

Mr. O'Bryan presented to the Board for review an Option to Purchase from James E. Land. This option offers to sell Calhoun County 19 to 20 acres of land for the Ocheessee Recreational Park Land Acquisition for \$2,500 per acre. This option shall remain open for a period of six (6) months. The funding for this land acquisition will be from a \$50,000, Florida Recreation Development Assistance Program (FRDAP) Grant Project # F01264. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to purchase said land.

Mr. O'Bryan stated that Calhoun County has a lease/purchase agreement with Thompson Tractor Company, Inc. for a Caterpillar Vibratory Roller. The original purchase price was \$73,942.00 and if the Board wishes to exercise their opinion to purchase, the price now would be \$55,724.29. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to purchase said equipment in the amount of \$55,724.29.

Mr. O'Bryan stated that the title work was completed on Cooper Park and the survey was in progress.

Mr. O'Bryan stated that Renee' Tolley and Angie Smith would be out of the Emergency Management Office from Wednesday, May 2, 2001 until Friday May 4, 2001 to attend management training in Ft. Walton Beach, Florida.

Commissioner Sewell requested that Mr. O'Bryan and Preble-Rish, Inc. research and create a cost projection on paving Porter Grade Road from CR274 South to Bonnell Road. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to obtain the cost.

Ms. Wendy Temple, Emergystat addressed the Board stating they would be placing EnergyStat's Logo on the ambulances. Ms. Temple stated they would continue to display Calhoun County on the ambulances, also.

The minutes of April 17, 2001 were approved as presented.

Attorney Fuqua presented for execution a Lease Agreement between the Board and Dr. Faroqui. The lease states Dr. Faroqui will pay the BCC \$750.00 monthly for rent on the building for the Children's Clinic. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said lease.

Attorney Fuqua stated that one outstanding worker's comp case with Attorney Ed Greene had been settled.

Commissioner Hunt stated the citizens of Calhoun County needed a place to dump white goods and miscellaneous debris. After discussion the Board agreed for Mr. O'Bryan to coordinate with Commissioner Hunt and Commissioner Pickron and advertise for the pickup.

Commissioner Sewell presented a petition of approximately 65 signatures asking that Porter Grade Road be paved. The Board at this time is seeking funds to pave two miles of the road.

Commissioner Pickron asked the Board to send a letter to Florida Department of Transportation requesting a caution light be placed at State Road 71 S. & 73 and Hwy 275 & 71. After discussion the Board directed Clerk Attaway to draft the letter.

Commissioner Whitfield discussed with the Board the possibility of resurfacing the Masonic Lodge Road and Tatum Street. Commissioner Hunt stated the Hanna Tower and Alliance Road also needed resurfacing. Commissioner Grant stated that River Street needed resurfacing.

Chairman Whitfield stated the jail needed some plumbing work done. After discussion the Board agreed by consensus for KC & Son to start the plumbing on the jail.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN