

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
SEPTEMBER 18, 2001**

**PRESENT AND ACTING:**

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

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

The meeting was called to order by Deputy Vickery. Chairman Whitfield asked for a moment of silence for the families and workers in New York City, followed with prayer by Commissioner Pickron and pledge of allegiance to the flag.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners.

1. Parkland Acquisition Grant and Recreation Policies. The Planning Commission made a recommendation that the Board of County Commissioners approve the request subject to applicant bearing the cost of advertising, etc. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission.
2. Suber Trucking Office Building. The Planning Commission made a recommendation to the Board of County Commissioners to approve the request by Suber Trucking for a zoning change. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve the recommendation from the Planning Commission.

A Resolution Recognizing "The County's Greenways and Trails" was presented to the Board for execution. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to execute said resolution.

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Attorney Fuqua read the bid advertisement for Calhoun County DR-1344 (Tropical Storm Helene) County Road 10, County Road 1 and County Road 12 and the Board received sealed bids as follows:

- |                                     |                |
|-------------------------------------|----------------|
| 1. Glenn T. Warren & Company, Inc.  | \$1,776,474.18 |
| 2. North Florida Construction, Inc. | 1,727,506.71   |
| 3. Tri-State Contractors            | N/B            |
| 4. Gulf Coast Utility Contractors   | 1,949,594.23   |
| 5. C. W. Roberts Contracting, Inc.  | 2,042,163.00   |
| 6. I-C Contractors                  | 1,393,939.97   |

After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to table above bids until Mr. O'Bryan and Preble-Rish, Inc., County Engineers, could review and report back to the Board.

Attorney Fuqua read the Weatherization advertisement and opened the bids as follows:

**CONTRACTORS**

	<u>Webb</u>	<u>Roddenberry</u>	<u>Pumphrey</u>	<u>County</u>
Annie M. Dudley	\$2,680.00	\$2,612.00	\$2,680.00	\$2,475.00
Walter Schuler	1,125.00	1,092.00	789.00	690.00
Brian Daniels	2,205.00	2,264.00	2,340.00	2,075.00

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

Samatha Taylor, Chamber of Commerce asked the Board to approve advertisement of an Ordinance Establishing the Calhoun County Enterprise Zone Development Agency which shall carry out the Economic Development and Redevelopment Activities authorized by Florida Statutes, Chapter 290. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to advertise for said ordinance.

Ms. Taylor asked the Board to approve an ordinance appointing members to the Calhoun County Enterprise Zone Development. After discussion the Board directed Attorney Fuqua to research to see if an ordinance should be adopted to appoint members to the Enterprise Zone. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to advertise for said ordinance if Attorney Fuqua finds that an ordinance should be in place.

Martin Sewell, Supervisor of Elections presented to the Board a revised and updated Map and census figures for review in reference to re-districting in Calhoun County. The review committee suggested a joint meeting with the Board of County Commissioners and the Calhoun County School Board. After discussion it was consensus of the Board to schedule said meeting.

Victor Walsh, from the Health Department presented to the Board for execution the annual Core Contract outlining the Budget for the Health Department. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said grant.

Maxie Waldorff, with the IDA Board presented for execution the lay-out Master Plan for the Airport at the Agricultural Park. Mr. Waldorff stated there would be no cost incurred by Calhoun County. After discussion it was consensus of the Board to execute said plan.

Mr. Waldorff stated he received a letter from Department of Environmental Protection in reference to the Water Tank Inspection. There were a total of nine (9) proposals received. After review, it was the recommendation of the IDA Board to accept the bid from Howie Greene Tank Inspection for \$1,600.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to follow the recommendation of the IDA Board and accept the bid from Howie Greene Tank Inspection.

Mr. Waldorff presented a Sale and Purchase Contract for the purchase of 10.3 acres of land from William "Bud" Terry. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried with Chairman Whitfield voting no to execute said contract subject to funding by Florida Department of Transportation.

Mr. Waldorff stated that three (3) blowers on the pumps at the Waste Water Treatment Plant were out of commission. After discussion the Board directed Mr. Waldorff to obtain quotes on rebuilding or purchase of a new one and report back to the Board.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board a notice to receive sealed bids on FEMA DR-1344, Package # 2. Mr. O'Bryan noted that there will be a Mandatory Pre-Bid Conference held on Tuesday, September 25, 2001, at 10: A.M. (CST), in the Emergency Operations Center, located in the basement of the Calhoun County Courthouse. Furthermore, Bids will be received on October 2, 2001 until 1:00 P.M. and read aloud at 2:00 P.M. (CST). The following roads are included in this package.

1. Silas Whitfield Road, FEMA PW# 315, County PW # 3-59
2. New Landing Road, FEMA PW# 162, County PW # 3-10
3. Flatwoods Road, FEMA PW # 207, County PW # 2-8
4. Lee Farm Road, FEMA PW # 217, County PW # 2-18
5. Shorty Segers Road, FEMA PW # 290, County PW # 2-44

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Mr. O'Bryn also updated the Board on the additional FEMA Large Project Packages and their scheduled dates.

Mr. O'Bryan stated that a Public Hearing is scheduled for September 25, 2001 at 6:00 P.M. (CST), in the Emergency Operations Center (EOC) in the basement of the Calhoun County Courthouse. The Public Hearing is for the sole purpose to discuss and review the proposed Development of Ocheessee Recreational Park Phase II.

Mr. O'Bryan stated that due to funding reductions and budget constraints, the Calhoun County Recycling Program will no longer provide curbside residential pick-ups effective September 28, 2001. However, the Recycling Center, located at 17588 Magnolia Church Road, will continue to offer drop-off service during the hours of 1:00 P.M. – 5:00 P.M. (CST), Tuesdays through Fridays. The commercial pick-up will not be affected by this change and will continue as scheduled.

Mr. O'Bryan presented to the Board, a letter from Department of Environmental Protection, Division of Recreation and Parks, announcing the Florida Recreational Development Assistance Program, FY 22002-2003 application submission period, grant amount and program funding information.

Mr. O'Bryan stated he had approximately ten (10) days of vacation over the allowed accumulation of 240 hours to be used by September 30, 2001. Mr. O'Bryan requested the Board allow him to roll over his vacation time to the months of November, December and January. He presented to the Board a schedule with the requested vacation days. After discussion the Board agreed by consensus for Mr. O'Bryan to use his vacation time as requested.

Mr. O'Bryan reminded the Board of the Limerock Criteria for Small Projects, stating the limerock would be hauled from 7:00 A.M. to 5:00 P.M. (CST), Monday through Friday. Mr. O'Bryan requested direction on accomplishing this task. After discussion the Board stated that three (3) truck drivers would be hired with no benefits. After discussion it was consensus of the Board to suspend advertising of the truck drivers and hire immediately upon drug screening results.

Mr. O'Bryan presented to the Board a Certificate of Acceptance from the Florida Department of Law Enforcement, on a grant contract from Calhoun-Liberty Drug Task Force III. After discussion the Board agreed by consensus to table said Certificate of Acceptance until Chairman Whitfield could contact Sheriff Tatum and report back to the Board.

Mr. O'Bryan presented to the Board a change order from County Engineers, Preble-Rish, Inc. on the Neighborhood Revitalization CDBG Grant Package II, to C. W. Roberts Contracting, in the amount of \$42,006.05 for execution. It was consensus of the Board to execute said change order.

The minutes of September 4, 2001 were approved as presented.

Attorney Fuqua presented an Agreement from Florida Counties Foundation for execution for professional services with Tony Arrant, as AICP for the Local Government Comprehensive Plan. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to execute said agreement.

Attorney Fuqua stated he received a letter from Mr. Denton. In the letter Mr. Denton agreed to fully comply with the Calhoun County Comp Plan.

Clerk Attaway asked the Board to appoint three Commissioners to serve on the Value Adjustment Board. After discussion Chairman Whitfield appointed Commissioner's Pickron, Sewell and himself to serve on the Board. The Meeting will held on October 17, 2001 at 9:00 a.m. in the Grand Jury Room/Board Room of the Courthouse.

Attorney Fuqua stated he spoke with the Labor Lawyer and that the BCC does not have to negotiate with the union before hiring temporary employees. Attorney Fuqua stated that himself and Commissioner Hunt met with the Union Representative. The Union requested three things from the Board. They are as follows:

1. Claim Birthday as a Holiday.
2. Hourly base rate of pay moved to \$7.00 per hr.
3. Employees receive 4% per year raise.

After discussion, the Board directed Attorney Fuqua to respond and deny all request at this time. In the event the Board approves an across the Board raise, the road Department will reap the benefits. The Board agreed by consensus.

Mr. David Odum, from Calhoun County Health Department presented a request to the Board. He asked for funding to attend a grant writing workshop in Jacksonville. After discussion, the Board agreed by consensus to allow Mr. Odum to attend the workshop with the Board funding the cost.

Commissioner Hunt stated that a letter was sent to the Board from Neal Land & Timber Co., Inc. requesting the Board provide some dirt and drainage work in the vicinity of John Redd Landing. The Board agreed by consensus to provide the dirt and drainage work requested by Neal Land & Timber Co., Inc.

Samatha Taylor, from the Chamber of Commerce stated that Representative Kilmer would be in Blountstown on September 27, 2001. She will attend a Chamber lunch meeting at the Cats Cuisine in Altha. After lunch she will be taken on a tour of the Look & Trimble area outside Altha.

There being no further business, the Board did adjourn.

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ATTEST:

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RUTH W. ATTAWAY, CLERK

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S. DONNELL WHITFIELD  
CHAIRMAN

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