

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
OCTOBER 16, 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 Chairman Whitfield, and prayer by Clerk Attaway.

The Planning Commission met at 4:00 P.M. and the following recommendations were made to the Board of County Commissioners.

1. Comprehensive Plan Amendment for Glenn T. Warren, Inc.. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to adopt the recommendation of the Planning Commission to approve the Comprehensive Plan Amendment for Glen T. Warren, Inc. Commissioner Sewell abstained from voting due to being employed with Glenn T. Warren, Inc.
2. Comprehensive Plan Amendment for Harry Cumbaa. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to adopt the recommendation of the Planning Commission to approve the Comprehensive Plan Amendment for Harry Cumbaa. Commissioner Whitfield abstained from voting due to being employed with Harry Cumbaa.

Attorney Fuqua presented to the Board for approval an Ordinance establishing Calhoun County an Enterprise Zone. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to adopt said ordinance.

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The Board of County Commissioner's discussed appointing the following members to the Enterprise Zone Committee for Calhoun County:

1. Samatha Taylor, Calhoun County Chamber of Commerce.
2. Vicki Montford, C & L Bank, Blountstown.
3. Harry Rogers, Big River Cypress.
4. David Oglesby, resident of Calhoun County.
5. Janice Guilford, Regional Workforce Development Board.
6. Willie Brown, Calhoun County School Board.
7. David, Tatum, Sheriff, Calhoun County.
8. Truman Grant, County Commissioner.
9. Dowling Parrish, Local Code Enforcement agency.
10. Bill Peacock, Community of Altha Representative.
11. Rick McGraw, Regional Planning Council.

The Chairman and Vice-Chairman will be appointed at a later date for the committee.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to appoint the above members to the Enterprize Zone Committee.

Attorney Fuqua read the bid advertisement for FEMA Package # 3 and the Board received sealed bids on Bid Package # 3 for DR-1344 (TS Helene) on Alliance Road - County PW # 2-1, B. E. Barfield Road - County PW # 2-3, J. A. Peacock Road - County PW # 2-13, Grady Tew Road - County PW # 2-33, J. M. Stone Road County PW # 2-34, Jody Fields Road - County PW # 2-36, Leonard Varnum Road County PW # 2-40 as follows:

Glenn T. Warren & Company, Inc.	\$664,391.05
Granger Asphalt & Paving	Rejected/No Bid Bond
Handex of Florida	692,885.30
North Florida Construction, Inc.	683,085.30

Granger Asphalt and Paving bid was rejected due to an original bond not included with bid documents.

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to tentatively award low bid to Glenn T. Warran, Inc. for \$664,3391.05 contingent upon approval from Project Manager Don A. O'Bryan and County Engineers, Preble-Rish, Inc. Commissioner Sewell abstained from voting due to employment affiliation with Glen T. Warren & Company, Inc.

Attorney Fuqua read the advertisement for FEMA bid package # 4 and the Board received seal bids on Package # 4 for DR-1344 (TS Helene) on Cain Road - County PW# 3-1, Cook Road - County PW#3-6, Hamilton Spring Road - County PW#3-7, Larramore Road - County PW# 3-8, Lamb Eddy Road - County PW# 3-13, Mark Burke Road - County PW# 3-15, and Gray Road - County PW# 3-39 as follows:

Glenn T. Warren & Company, Inc.	\$842,351.46
Granger Asphalt & Paving	Rejected/No Bid Bond
Handex of Florida	867,753.32
North Florida Construction, Inc.	830,267.08

Granger Asphalt & Paving bid was rejected due to the original bid bond not included in bid documents.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to tentatively award low bid to North Florida Construction, Inc. for \$830,267.08, contingent upon review and approval from Project Manager, Don A. O'Bryan and County Engineers, Preble-Rish, Inc.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator recommended that the Board approve and execute the Notice Of Award and Agreement on Package # 2 for DR-1344 (T.S. Helene) to Glenn T. Warren & Company, Inc. in the amount of \$685,002.42. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept low bid from Glenn T. Warren & Company, Inc. and execute said Notice of Award and Agreement. Commissioner Sewell abstained from voting due to employment affiliation with Glenn T. Warren & Company.

Mr. O'Bryan presented to the Board for execution the Notice to Proceed for Package # 1 for DR-1344 (T.S. Helene) to I-C Contractors, Inc. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said Notice to Proceed.

Mr. O'Bryan stated that a Notice to receive sealed bids on Bid Packages # 5, #6 and #7 for DR-1344 (T.S. Helene) will be advertised on October 18, 2001 and October 25, 2001 for the following roads.

FEMA PACKAGE # 5

CLAYTON SHIVER ROAD, FEMA PW # 157, COUNTY PW # 4-2
 G. U. PARKER ROAD, FEMA PW # 341, COUNTY PW # 4-3
 McCLELLAN FARM ROAD, FEMA PW # 92, COUNTY PW # 4-4
 ZODAK ANDERSON ROAD, FEMA PW # 152, COUNTY PW # 4-7
 MARYSVILLE SCHOOL ROAD, FEMA PW # 96, COUNTY PW # 4-9

FEMA PACKAGE # 6

JIM DURHAM ROAD, FEMA PW # 244, COUNTY PW # 1-4
JOHN F. BAILEY ROAD, FEMA PW # 245, COUNTY PW # 1-5
WILLARD SMITH ROAD, FEMA PW # 251, COUNTY PW # 1-11
ABE SPRINGS/BULLHEAD BAY ROAD, FEMA PW # 156, COUNTY PW # 4-1
SILAS GREEN ROAD, FEMA PW # 150, COUNTY PW # 4-6
MATTHEW WOOD ROAD, FEMA PW # 88, COUNTY PW # 5-19

FEMA PACKAGE # 7

MASON ROAD, FEMA PW # 248, COUNTY PW # 1-8
CHARLES PIPPIN ROAD, FEMA PW # 223, COUNTY PW # 2-28
JOHN REDD ROAD EAST, FEMA PW # 2253, COUNTY PW # 2-37
JOHN REDD ROAD WEST, FEMA PW # 254, COUNTY PW 22-38
OCHEESSEE LANDING ROAD, FEMA PW # 289, COUNTY PW 2-43
PARRISH LAKE ROAD, FEMA PW # 293, COUNTY PW # 2-47

A mandatory pre-bid conference will be held at 10:00 A.M. (CST) on October 30, 2001 at the Calhoun County Emergency Operations Center (EOC), located in the basement of the Calhoun County Courthouse, Room G-35. Bids will be received until 1:00 P.M. (CST) on November 6, 2001 and opened and read aloud on November 6, 2001 at 2:00 P.M. (CST).

Mr. O'Bryan presented to the Board a letter from the Florida Department of Transportation (FDOT) regarding the Small County Outreach Program (SCOP) waiver request for the Calhoun County's SCOP project. The waiver request has been tentatively approved; however, due to limited funding available for the SCOP Projects, FDOT will be unable to provide funding to cover the local match being waived.

Mr. O'Bryan presented to the Board for review the Governor's State of Florida executive order # 01-300 (Domestic Security).

Mr. O'Bryan presented to the Board a letter from the Department of Community Affairs (DCA), in reference to FEMA-1035-DR-FL, Supplement # 18 de-obligation. Calhoun County has been overpaid \$66,689.00 and DCA must be reimbursed in order to close-out the Grant.

Mr. O'Bryan presented to the Board for approval and execution, a Modification Agreement from the Department of Community Affairs (DCA) on FEMA Project 11249-0017, Contract No. 01HM-4L-02-17-15-004 for Calhoun County Alliance Road Drainage Project. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve and execute the modification agreement.

Mr. O'Bryan presented to the Board a letter from the Department of Community Affairs (DCA), approving the Calhoun County's Emergency Management Plan (CEMP). Mr. O'Bryan presented to the Board for approval and execution Resolution # 17, authorizing the adoption of Calhoun County's Comprehensive Emergency Management Plan (CEMP) and execute Resolution # 17 Authorizing the Adoption of the Calhoun County Comprehensive Emergency Management Plan (CEMP). After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to adopt said Resolution.

Mr. O'Bryan presented to the Board for approval and execution a Grant from the Department of Community Affairs (DCA) for the Hazards Analysis Data for Calhoun County in the amount of \$1,627.00. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to approve and execute said Grant.

Mr. O'Bryan presented to the Board for approval and execution a Statewide Mutual Aid Agreement between the Department of Community Affairs and all local governments signing this Agreement. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve and execute said agreement.

Mr. O'Bryan stated that a Public Hearing would be held on Tuesday, November 6, 2001 at 5:00 P.M. (CST), in the Commission Chambers, located on the second floor of the Calhoun County Courthouse. The Public Hearing will be held for budget to amendments to CDBG Grant Contracts on Neighborhood Revitalization, El Nino Acquisition and El Nino Grande Elevation Projects.

Mr. O'Bryan requested that the Board enter into a contract with Furtherance Telecommunications Consulting (Mr. Harry Green) for technical assistance on Mapping and Addressing. The contract will be for two (2) years in the amount of \$250.00 per month. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Grant and carried to execute said contract. Commissioner Hunt voted no.

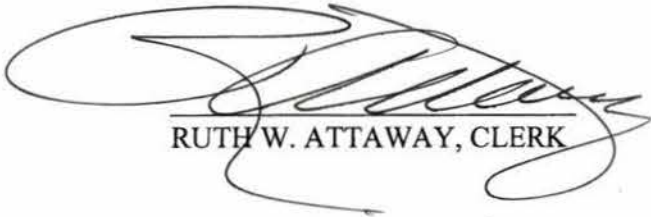
Commissioner Grant discussed with Mr. O'Bryan the possibility of the Prayer Chainers Church congregation using the parking lot parking adjoining the Church that is owned by the County. Mr. O'Bryan advised the board that they could authorize the church to use the adjoining lot for parking only due to floodplain acquisition deed restrictions placed on the property.

Mr. O'Bryan gave the Board an update on the elevation projects. Mr. O'Bryan advised the Board that elevations should begin within a month, providing the County receives an approved set of elevation plans. The first structures to be elevated will be the three slab on-grade projects located on Houston Street in the City of Blountstown.

Mr. Maxie Waldorff, with the IDA Board updated the Board on the Water Tank Project at the Agriculture Park.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



S. DONNELL WHITFIELD, CHAIRMAN