

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 15, 2002**

PRESENT AND ACTING:

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

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

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

Mr. Don A. O'Bryan, Project Manager recommended to the Board to award FEMA Package # 5, DR- 1344 (T.S. Helene) to low bidder, North Florida Construction for \$775,557.85 on the following roads.

**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 137, COUNTY PW # 4-8
RIVER ROAD, FEMA PW # 96, COUNTY PW # 4-9**

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and Carried to award low bidder to North Florida Construction in the amount of \$775,557.85.

Mr. O'Bryan recommended to the Board to award FEMA Package # 6, DR-1344 (T.S. Helene) to low bidder, North Florida Construction in the amount of \$615,542.75 on the following roads:

**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 GREENE ROAD, FEMA PW # 150, COUNTY PW # 4-6
MATTHEW WOOD ROAD, FEMA PW # 88, COUNTY PW # 5-19**

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid from North Florida Construction in the amount of \$615,542.75.

Mr. Harold Pickron, Road Superintendent up-dated the Board on the Road Department activities. Mr. Pickron stated that 40% of all small projects are completed. Mr. Pickron stated test had been run on the lime rock pits and they all passed. Mr. Pickron stated he would like to know what the contractors on the FEMA Project required. After discussion the Board called a special workshop to be held on January 22, 2002 at 5:00 P.M. to discuss problems on the projects.

Mr. Alvin Roberts, Maintenance Superintendent up-dated the Board on the activities with the Maintenance Department.

Mr. O'Bryan asked the Board to allow Mr. Roberts to work with the inmates and set back three pieces of fence. Mr. O'Bryan stated that there are no written agreements, only oral agreements. The Board agreed by consensus to allow the inmates and Mr. Roberts to move the fence.

The Clerk presented to the Board a letter to Florida Department of Transportation for execution requesting a Joint Participation Agreement for a Terminal/Maintenance Hanger at the Calhoun County Airport. The total cost of the project is \$320,000.00 at no cost to Calhoun County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said letter.

The Clerk presented to the Board a letter to Florida Department of Transportation for Execution, requesting a Joint Participation Agreement for a Fuel Farm 100LL at the Calhoun County Airport. The total cost of the project is \$320,000.00 at no cost to Calhoun County. After discussion, a motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to execute said letter,

A Resolution was presented to the Board for execution authorizing the Chairman of the Board of County Commissioners to execute and enter into the "State of Florida, Department of Transportation Joint Participation Agreement. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Resolution.

Mr. O'Bryan, Emergency Management/Grants Coordinator presented to the Board a letter from United States Department of Commerce a Coastal Impact Assistance Program Award Notification. The Award amount is \$65,497. These monies may be used to relocate and restore John Redd Road East. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to proceed with the Program.

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Mr. O'Bryan presented to the board for execution a Resolution requesting the State of Florida Department of Health and Rehabilitative Services, Office of Emergency Medical Services, to award the Board of County Commissioners of Calhoun County the EMS Grant for \$4,850.08. This grant will be given to the Volunteer Fire Department in Calhoun County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said resolution.

Mr. O'Bryan presented to the Board for execution an Agreement between the County of Calhoun and the Apalachee Regional Planning Council. The council will perform verification of the management practices of 20% of the facilities in the Hazardous Waste Assessment for the County. Mr. O'Bryan recommended contracting with Apalachee Regional Planning Council in the amount of \$2,500.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to contract with the Planning Council.

Mr. O'Bryan presented to the Board a letter from Florida Department of Transportation concerning the County Incentive Grant Program. After discussion Mr. O'Bryan recommended to the Board to allow himself and David Kennedy, Preble-Rish, Inc. to process the application. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to allow Mr. O'Bryan and Mr. Kennedy to process the application.

Samatha Taylor with the Chamber of Commerce updated dated the Board stating that the Rural Enterprise Zone application was submitted to the State. Ms. Taylor stated that a review team had to be appointed to review all applications. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to appoint Commissioner Pickron to represent the Board of County Commissioners.

Commissioner Hunt made a motion not to move the fence on White Water Grade that did not have a written agreement. Motion dies from lack of a second.

Clerk Attaway presented to the Board for execution a Lease Agreement with Community Action for office space and storage. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to execute said agreement.

Clerk Attaway presented a letter from the Apalachee Regional Planning Council seeking an appointment to their Board. After discussion the Board agreed by consensus to appoint Commissioner Pickron to the Board.

Commissioner Sewell asked the Board for avenues to take to dispose of household garbage.

The minutes of December 18, 2001 were approved as presented.

