

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JUNE 4, 2002**

**PRESENT AND ACTING:**

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

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

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

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

**CONTRACTORS**

	<u>JOE WEBB</u>	<u>RANDAL PUMPHREY</u>
EVA KNIGHT	\$3,385.00	\$3,297.00
SANDRA AKE	2,700.00	2,400.00

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

Attorney Fuqua read the Ship Septic Tank advertisement and opened the one and only sealed bid from Yoder Backhoe and Truck Service as follows:

**YODERS BACKHOE**

ETHEL HOWELL                      \$1,660.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept one and only bid from Yoder Backhoe.

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Chairman Whitfield recommended to the Board to allow Faye Bailey & Dowling Parrish to place a waiver on insurance for septic tanks, only. No action was taken.

Attorney Fuqua read the Ship advertisement and opened the sealed bids as follows:

**CONTRACTORS**

	<u>JOE WEBB</u>	<u>R. PUMPHREY</u>	<u>COUNTY</u>
J. MAE WHITLEY	\$19,640.00	\$19,993.00	\$18,300.00

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

Mr. Dowling Parrish with the Planning Commission recommended to the Board to accept the application from Sandra Smith to build a 900 square foot Real Estate Office on Sr. Hwy. 20 West. Dowling stated that he had no objection to the application. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission to allow the development of a 900 square foot building.

Attorney Fuqua read the advertisement for one (1) 90 HP 2 & 4 Wheel Drive Tractor and One 15' PTO Driven Wing Mower and opened the one and only bid as follows:

**J. D. SWEARINGEN EQUIPMENT COMPANY, INC.**

1. Massy Ferguson, 90 HP Engine, 2 wheel drive	\$23,993.00
2. Massy Ferguson 90 HP Engine, 4 wheel drive	28,517.00
3. New Holland, 90 HP Engine, 2 wheel drive	23,596.00
4. New Holland, 90 HP Engine, 4 wheel drive	28,748.00
5. New Holland, 90 Hp Engine, 2 wheel drive	28,240.00
6. New Holland, 90 HP Engine, 4 wheel drive	33,242.00

After a lengthy discussion a motion was made by Commissioner Sewell and seconded by Commissioner Hunt and carried to purchase the New Holland 90 HP Engine, 4-Wheel Drive in the amount of \$28,748.00.

**J. D. SWEARINGEN EQUIPMENT COMPANY, INC.**

1. 15- Foot PTO Driven Wing Mower - \$7,894.00.

After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to purchase 15-Foot PTO Driven Wing Mower from J.D Swearingen Equipment Company, Inc; for \$7,894.00

Mr. Johnny O'Bryan asked the Board to make a decision on the mobile home his brother obtained from the County. After discussion, Attorney Fuqua made a recommendation to advertise for sealed bids on the mobile home. The Board asked Johnny to get the ID # from the mobile home, and the Board would apply for a lost title.

Mr. Alvin Roberts, Maintenance Superintendent up-dated the Board on the activities in the Maintenance Department. Mr. Roberts up-dated the Board on the new courtroom and stated that it should be complete in approximately two weeks.

Mr. Harold Pickron, Road Superintendent up-dated the Board on the activities at the road Department. Mr. Pickron stated the Road Department was working on the limerock roads and preparing to pave Marysville School Road and the Shuman Ferry Road.

Commissioner Hunt asked Mr. Pickron to inspect the roads on Harold Hill and Flat Woods Road. Chairman Whitfield asked Mr. Pickron to contact each Commissioner for a list of ditches needing work.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board an advertisement to receive sealed bids for Bodiford/Oglesby Road Paving Project. A mandatory pre-bid Conference will be held Tuesday, June 18, 2002 at 10:00 A. M. (CST) at the Calhoun County Emergency Operations Center (EOC), located in the basement of the Calhoun County Courthouse. Bids will be received until 1:45 P.M.(CST), on Tuesday, July 2, 2002, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424, and will be opened and read aloud on Tuesday, July 2, 2002, at 2:00 P.M. (CST).

Mr. O'Bryan presented to the Board an advertisement to receive sealed bids from any licensed residential building contractors to provide residential rehabilitation services on pre-approved elevation applicants, through the Community Development Block Grant CDBG El'Nino Grande Elevation Grant Funds. A mandatory Pre-Bid Conference and Pre-Bid walk-thru of each site will be held on Tuesday, June 18, 2002 at 9:00 A.M. (CST) at the Calhoun County Emergency Management Operations Center (EOC), located in the basement of the Calhoun County Courthouse. Bids will be received until 1:45 P.M. (CST) on Tuesday, July 2, 2002, and opened and read aloud on Tuesday, July 2, 2002 at 2:00 P.M (CST). The bid will be awarded to one contractor for all structures.

Mr. O'Bryan stated to the Board that approximately \$8,031.64 is remaining in the Waste Tire Grant. Mr. O'Bryan presented to the Board an advertisement for Free Waste Tire Disposal up to 6,000 lbs. total per residential household/commercial business of on-road/off-road waste tires. Waste Tires will be accepted at the Calhoun County Recycling Center from 1:00 P.M. – 5:00 P.M. (CST) on Thursdays and Fridays beginning June 6, 2002 thru June 28, 2002, and will be accepted on a first come basis until time expires or funds are exhausted.

Mr. O'Bryan presented to the Board a letter from West Florida Electric Association, Inc. requesting digitized data of Landbase Maps for Calhoun County by Global Positioning System (GPS) to be utilized by linemen and the central dispatch center to determine the exact location of electrical outages. After discussion the Board directed Mr. O'Bryan to contact West Florida Cooperative Association, Inc. and report back at the June 18, 2002 Board Meeting.

Mr. O'Bryan presented to the Board a letter from Apalachee Regional Planning Council (ARPC), requesting a list of potential projects to be included in the Comprehensive Economic Development Strategy (CEDS) Annual Report. The Board stated that the jail should be the first priority for funding.

The Board agreed by consensus for Chairman Whitfield to execute a Notice to Proceed to North Florida Construction, Inc on DR-1344 FEMA Package # 13. The Board agreed by consensus for Chairman Whitfield to execute a Notice to Proceed to C. W. Roberts Contracting, Inc. on the 2002 Road Paving Project and 2002 Resurfacing Project.

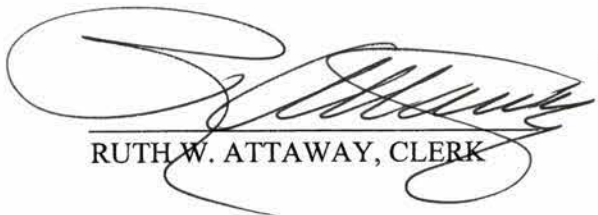
Attorney Fuqua stated that a hearing was set on the Philip Denton Case. Fuqua stated the house was now elevated and up to code. The Board directed Attorney Fuqua to cancel the hearing.

The minutes of May 21, 2002 were approved as presented.

Commissioner Sewell stated that Rufus Guilford owns approximately two acres at Mossy Pond and would like to deed this land to Calhoun County. After discussion the Board directed Commissioner Sewell and Attorney Fuqua to prepare the necessary paper work to accomplish this.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
S. DONNELL WHITFIELD  
CHAIRMAN