

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FEBRUARY 4, 2003**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM SEWELL
JIM PICKRON
DONNELL WHITFIELD
TRUMAN GRANT**

**RUTH W. ATTAWAY, CLERK
MATT FUQUA, ATTORNEY
MICHAEL MORRIS, DEPUTY
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 for septic tanks and opened the one and only bid from Yoder Septic Tank as follows:

D. Bottoms - \$1,685.00

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

Harold Pickron, Road Superintendent up-dated the Board on the Road Department Activities. Mr. Pickron stated that the auction at the Road Department will be held on February 22, 2003 at 9:00 A.M.

Mr. Pickron stated that the Road Department is in the final phase on New Construction and Resurfacing. Commissioner Sewell stated he would like to pave Hamilton Springs Road instead of paving Woodman Road, Creek Road, and Pendarvis Road, which the Board had given previous approval. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to pave Hamilton Springs Road with the same available mileage approved in a previous meeting.

Commissioner Hunt asked Mr. Pickron to place a culvert on the Amaziah Peacock Road and Harmon Harold Hill Road.

OR BOOK 13 PAGE 36

Tim Jenks, Maintenance Superintendent up-dated the Board on the activities of the Maintenance Department. Mr. Jenks stated that Dr. Faroqui contacted him concerning non-compliance issues under the Medical Standard Codes in the office building that he rents from the BCC. Dr. Faroqui requested that two half doors be placed in his office to bring the facility into compliance. After discussion, it was the consensus of the Board for Mr. Jenks to make the renovations requested to bring the building into compliance.

Mr. Jenks stated that he received five (5) applications for the Assistant Superintendent Position. He stated that, after reviewing the applications, he recommends that Robert Borelli be hired to fill the Assistant Maintenance Superintendent position. He said his second choice was Charles Davis. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to hire Robert Borelli. The motion passed five (5) to (0). The Board discussed Charles Davis for consideration as a replacement for Charles Chapman upon his retirement. Mr. Jenks was in agreement.

Commissioner Hunt asked the Board how many County trucks were driven home at night. In a previous meeting the Board approved the Road and Maintenance Superintendent's trucks to be driven home because they are on call 24/7. The Assistant Road Superintendent, Bill Adkins, was allowed to drive a county truck home while working on the limerock roads. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to allow Mr. Adkins to continue to drive the county truck home for ninety (90) days. The Board agreed to address the Building Department's vehicle at the next Board Meeting.

Don A. O'Bryan, Emergency Management/Grants Coordinator recommended to the Board to award the contract for land clearing at Ocheessee Recreation Park to low bidder Southern Contracting of North Florida in the for \$7,650.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to award the contract to Southern Contracting of North Florida.

Mr. O'Bryan recommended to the Board to award the Community Development Block Grant (CDBG) El Nino Grande Elevation Septic Tank System for M. Sapp to the only bidder Yoder's Septic tank Service for \$3,891.00. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to accept Mr. O'Bryan's recommendation and award low bid to Yoder's Septic Tank Service.

Mr. O'Bryan recommended that the Board receive bid quotes on demolition for A. Moore. The bid will be received until 4:00 P.M. (CST) on February 18, 2003 and the mandatory Pre-bid conference will be held February 12, 2003 at 9:00 A.M.(CST) in the Emergency Operations Center (EOC).

Mr. O'Bryan presented to the Board for approval and execution a Contract Agreement for \$25,000 from the Department of Community Affairs (DCA) for 2002 FEMA

Supplemental Grant for Coop and Annex Development/Revision. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said Contract Agreement.

Mr. O'Bryan presented to the Board a Contract Change Order request on Bodiford/Oglesby Road to C. W. Roberts Contracting, Inc. for a time extension of 30 days with a new completion date of March 18, 2003 and a contract increase of \$60,012.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve and execute said change order.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order request on the 2002 Road Resurfacing Projects to C. W. Roberts Contracting, Inc. for a time extension of 90 days due to inclement weather. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to approve and execute said Contract Change Order. Commissioner Whitfield voted no.

Mr. O'Bryan presented to the Board for approval and execution a Contract Change Order request on the 2002 Road Paving Project to C. W. Roberts Contracting, Inc. for a time extension of 90 days due to inclement weather. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approval and execute said Contract Change Order. Commissioner Whitfield voted no.

Mr. O'Bryan asked the Board for approval and execution a Contract Change Order request on FEMA Dr-1344 Package 3 13 (Porter Grade Road) to North Florida Construction for a time extension of 40 days with a new completion date of February 28, 2003. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to execute and approve said change order.

Mr. O'Bryan asked the Board for permission to take annual leave on March 19, 20 and 21, 2003. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to grant the leave.

Mr. O'Bryan recommended to the Board to advertise for bids on the relocation of John Redd Road East. Bids will be received until 1:00 P.M. (CST) on March 4, 2003 and the Mandatory Pre-Bid Conference will be held on February 25, 2003 at 10:00 A.M. (CST) at the Emergency Operations Center (EOC). After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to advertise for said bids.

Mr. O'Bryan presented to the Board for approval and execution an Environmental Assessment for the Community Development Block Grant (CDBG) Neighborhood Revitalization Grant Projects. The Board agreed by consensus for Commissioner Whitfield to execute the Environmental Assessment.

Dee Ridley addressed the Board in reference to the procedures for bids on Pest Control for the County. Commissioner Whitfield stated all contracts are bid in September of each year.

Attorney Fuqua stated that the Ordinance Prohibiting the Disposal Of An Animal Carcass will be presented for adoption at the February 18, 2003 Board Meeting.

Attorney Fuqua stated that the County did not have to pay for the poles on Harrell Hill road to be moved. Attorney Fuqua recommended to the Board to pave the road and leave the poles where they are.

Clerk Attaway presented to the Board information on a quote on State Contract from ADT Security Services, Inc. for a fire alarm system to be placed in the Courthouse. The monetary amount of the out right sale is \$12,200 with an annual maintenance charge of \$1,087. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to authorize Clerk Attaway to execute said contract with ADT Security Services, Inc.

Clerk Attaway up-dated the Board on the Communication Service Tax. The Board instructed the Attorney to prepare the necessary paperwork.

The minutes of February 4, 2003 were approved as presented.

Commissioner Sewell stated that Ms. Grimes on Vickery Road approached him on the noise coming from the borrow pit.

The Board discussed and denied allowing Skate Board Ramps at the County Parks.

Commissioner Whitfield up-dated the Board on the planting of Pines at Sam Adkins Park.

Commissioner Whitfield asked Mr. Harry Hagan for an up-date on Rails for Trails.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN

OR BOOK 13 PAGE 39