

**CALHOUN COUNTY BOARD OF COUTNY
COMMISSINERS
MINUTES
MARCH 4, 2003**

PRESENT AND ACTING:

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

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

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

The Planning Commission met on February 18, 2003 and discussed Whitfield Subdivision. After discussion, a motion was made to table the discussion until the March 4, 2003 meeting to give Ms. Whitfield time to obtain signatures from the neighbors supporting the subdivision. Mr. Parrish, with Planning & Zoning presented to the Board signatures from neighbors supporting the subdivision. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission and approve the Whitfield subdivision. Commissioner Whitfield abstained from voting as he is related to Ms. Whitfield.

Mr. Parrish asked the Board's permission for himself and Ms. Bailey to attend the Weatherization Conference in St. Petersburg, Florida. The Board agreed by consensus for them to attend the Conference.

Attorney Fuqua read the Bid Advertisement for the John Redd Road Relocation and bids were opened by County Engineer, Matt Birmingham as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
Carter's Contracting Services, Inc.	\$56,430.00
Glenn T. Warren & Company, Inc	87,652.75
North Florida Construction, Inc.	58,063.50

OR BOOK 13 PAGE 44

Tri-State Roadway Specialties

76,203.44

After discussion, the bids were tabled until the County Engineer could review them and report back later in the Board Meeting.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator presented to the Board for approval and execution Contract Change Order #4 to North Florida Construction, Inc. on FEMA DR-1344 Package # 13 Porter Grade Road Project for an increase of \$30,444.10. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said Contract Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #3 to C. W. Roberts Contracting, Inc. on Whitewater Grade Road Paving Project for an increase of \$10,439.93. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said Contract Change Order.

Mr. O'Bryan stated he spoke with Ms. Linda Bell with the Department of Community Affairs (DCA), National Flood Insurance Program (NFIP). Ms. Bell is conducting an audit on the National Flood insurance Program in Calhoun County.

Mr. O'Bryan up-dated the Board on Senior Leadership for the Federal Emergency Management Agency.

Mr. O'Bryan presented to the Board for approval and execution Resolution # 2003-01, requesting the State of Florida, Division of emergency management (FDEM) and the Florida Congressional Delegation to bring its influence to bear in reversing FEMA Region IV interpretation that unpaved roads cannot be used to meet threshold damage limits. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approval and execute said Resolution.

Tim Jenks, Maintenance Superintendent up-dated the Board on the activities of the Maintenance Department. Mr. Jenks presented to the Board a proposal from Natkin Service for maintenance on the evaporator and condenser marine box covers for the air conditioner in the Courthouse. After discussion the Board agreed by consensus to accept the proposal from Natkin Service for \$2,568.00.

Matt Birmingham with Preble-Rish, Inc., County Engineer returned with the reviewed bids on John Redd Road East Relocation and recommended to the Board that they accept low bid from Carter's Contracting for \$56,430.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to accept low bid from Carter's Contracting for \$56,430.00; furthermore, the motion authorized the Chairman to execute all Contract documents concerning John Reed Road Project.

Attorney Fuqua asked the Board if they wished to place restrictions on the Communication Surtax. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to restrict the funds to funding the 911 System and the remaining to be restricted to Road and Bridge.

Clerk Attaway asked the Board to remove restrictions on the Sick Leave Accumulation for the County Employees. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to remove the restriction on Sick Leave accumulation, but to continue to restrict the amount of hours that the County would pay out when an employee terminates his employment.

Clerk Attaway discussed with the Board the possibility of a Cafeteria Plan for Calhoun County.

Clerk Attaway asked the Board for permission to advertise for a Fire Alarm System for the Courthouse. Clerk Attaway stated that Article V would fund the equipment. Clerk Attaway stated that \$225,000.00 had been received for the Article V Fund and a part of these fund were allocated for a fire protection system.

Clerk Attaway asked the Board to advertise the Maintenance Superintendent position as Senior Management for the retirement purposes. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to advertise for said position.

Clerk Attaway asked the Board to advertise for an Ordinance allowing the Court System to add additional fees as per statute to County Civil and Circuit Civil Cases. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to advertise for said ordinance.

The Minutes of February 18, 2003 were approved as amended.

Mr. J. Allen Stacy discussed with the Board the loud noise at the Ag-Park.

Commissioner Hunt discussed with the Board problems with big trucks traveling on County road 274 West. After discussion the Board recommended Vice-Chairman, Sewell Notify Florida Department of Transportation (DOT) and the Highway Patrol.

Commissioner Hunt discussed with the Board problems at Bauldrie Estates.

Commissioner Grant asked the Clerk to contact the City Hall in reference to a light being out on Highway 71 & 69.

RESOLUTION 2002-08
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA

A resolution of the Board of County Commissioners of Calhoun County, Florida, establishing the millage rate for Calhoun County for the Fiscal Year ending September 30, 2003.

WHEREAS, Section 200.065, Florida Statutes, also requires the stating of the rolled-back millage rate, and;

WHEREAS, to fund Calhoun County's Budget, the Board of County Commissioners has found it necessary to set the millage rate at ten (10) mills, a 0.3 percent decrease in the rolled-back rate;

NOW THEREFORE BE IT RESOLVED, the Calhoun County Commission does hereby adopt a millage rate of ten (10) mills per thousand dollars for the Fiscal Year ending September 30, 2003, a decrease of 0.3 % in the rolled-back rate.

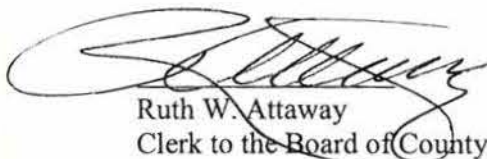
DULY PASSED AND ADOPTED in open session the 17th day of September, 2002.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:

ATTEST:



James Pickron
Vice-Chairman



Ruth W. Attaway
Clerk to the Board of County
Commissioners,
Calhoun County, Florida