

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 1, 2003**

PRESENT AND ACTING:

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

**MICHAEL 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 Whitfield, and pledge of allegiance to the flag.

Tim Jenks, Maintenance Superintendent up-dated the Board on the Air Conditioner System in the Courthouse. There are five air handlers and each handler lifts off 10% of air each day.

The Board discussed at length the Keep Calhoun County Beautiful Grant. Clerk Attaway suggested that they put together a plan for landscaping in the County. Clerk Attaway asked that each Commissioner present her with a list of suggestions for their respective districts and she agreed to present to the Board a plan at the next regular board meeting for approval. The plan would then be given to Ms. Traylor and Mr. Jenks for review.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator and Matt Birmingham, Preble-Rish, Inc. County Engineer presented to the Board proposed low water crossing options on the Troy McCroan Road.

Option # 1

Pipe installation with Rip Rap Protection

Item	Qty	Unit	Cost	Extension
81"X59"(12 Gauge) Metal Pipe	180	LF	\$70.00	\$12,600.00
Rip Rap (Grouted)	350	SY	\$45.00	\$15,750.00
Contingencies 10%	1	LS	\$2,835.00	<u>\$ 2,835.00</u>
				\$31,185.00

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Option # 2

Pipe installation with Rip Rap Protection, and Curb with Asphalt

Item	Qty	Unit	Cost	Extension
81"X59"(12 Gauge) Metal Pipe	180	LF	\$70.00	\$12,600.00
Rip Rap (Grouted)	350	SY	\$45.00	\$15,750.00
Ribbon Curb	200	LF	\$ 4.00	\$ 800.00
2" Thick Asphalt (By Contractor)	25	Ton	\$60.00	\$ 1,500.00
Contingencies	1	LS	\$3,065.00	<u>\$ 3,065.00</u>
				\$33,715.00

Option # 3

Pipe installation with Headwalls

Item	Qty	Unit	Cost	Extension
81"X59"(12 Gauge) Metal Pipe	90	LF	\$ 70.00	\$ 6,300.00
Concrete Headwall (by Contactor)	50	CY	\$ 600.00	\$30,000.00
Contingencies 10%	1	LS	\$3,630.00	<u>\$ 3,630.00</u>
				\$39,930.00

Engineering Design of Low Water Crossing – LS **\$5,000.00**

Mr. O'Bryan recommended to the Board to approve Option # 2. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve Option # 2. A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt, and carried to declare the Low Water Crossing on Troy McCroan Road an emergency.

Matthew Birmingham presented to the Board Action Item # 2 from the Calhoun County Community Traffic Safety Team. Action Item # 2 requested the need for replacement and/or installation of guardrails on CR 392, 274,69A, 275 & CR 286. It was a consensus position of the Board that this was a needed project; however, there were no funds available in this year's budget to fund this action. After discussion, a motion was made by Commissioner Whitfield, seconded by commissioner Hunt and carried for the CTST Team to pursue funding from Florida Department of Transportation (FDOT) for this project.

Commissioner Hunt asked Mr. O'Bryan when work would proceed on the land clearing at Ocheessee Recreational Park. Mr. O'Bryan stated the ground was too wet to proceed on the land clearing at this time.

Attorney Fuqua presented to the Board for review the Communications Tax Ordinance.

Attorney Fuqua presented to Clerk Attaway vouchers for Cooper's Park deeds and contracts.

Clerk Attaway presented to the Board for execution a Data Sharing Agreement with the Florida Agency For Health Care Administration. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to execute said agreement and appoint Clerk Attaway as the point of contact for the Board of County Commissioner's.

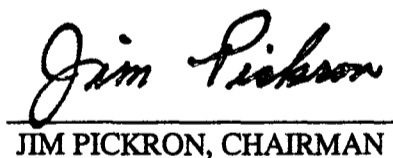
The minutes of March 18, 2003 were approved as presented.

Commissioner Hunt discussed with the Board a complaint from Ms. L. Hall in reference to the Ship performed on her home. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to authorize Mr. Parrish, Ship Coordinator to prepare a change order for additional repairs to the home. Commissioner Sewell abstained from voting because he is related to Ms. Hall.

Commissioner Hunt discussed with the Board discussed with the Board at length the Jody Fields and Troy McCroan Road.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN

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