

7/3/90

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JUNE 19, 1990

COMMISSIONERS PRESENT:

DONNELL WHITFIELD  
JAMES M. DILLARD  
ELLIS MELVIN  
WILLIE T. GRANT  
MONROE COX-ABSENT DUE TO EYE SURGERY

PRESENT AND ACTING:

WILLIE D. WISE, CLERK OF COURT  
JOYCE RIDDLE, DEPUTY CLERK  
WILLIAM G. SMITH, SHERIFF

The meeting was called to order by Commissioner Whitfield and followed with prayer by Commissioner Melvin and Pledge of Allegiance to the flag.

Commissioner Whitfield opened sealed bids on Recycling & Education Grant for a Steel Building as follows:

North Florida Construction:	\$55,510.00
Lloyd Tatum :	\$57,900.00
Schipper Construction :	\$48,855.00
Triple A Custom Bldg :	Did not furnish a bid price
Sperry & Associates :	\$59,481.00

Motion by Commissioner Melvin to accept low bid of Schipper Construction in the amount of \$48,855.00, 2nd by Commissioner Grant, Motion carried 4-0.

Mr. Larry Walters of Springfield was present and discussed with the Board the possibility of building a Drag-Strip near the Mule Head Pond area. After lengthy discussion, Commissioner Whitfield advised Mr. Walters to go before the Planning Commission for approval of his site plan.

Monica Lemouix from Senator Vince Bruner's Office was present & updated the Board on Calhoun County appropriations.

At 6:15 p.m. Chairman Whitfield announces the opening of bids for the Apalachee River Basin Agricultural Park EDA funded infrastructure. Chairman Whitfield noted that bid opening had been suspended on Contract I Well and Water Plant. Mr. Gerald Ward with Baskerville-Donovan Engineers proceeded to open and publicly read aloud the following: See Attached.

Mr. Gerald Ward, BDE announced the following obvious low bids:  
Contract II Water Storage Tank  
Phoenix Fabricator & Erectors, INC.  
Newnan, GA

Contract III Wastewater Treatment Plant  
North Florida Construction, Inc.  
Clarksville, FL

Contract IV Utility System  
North Florida Construction, Inc.  
Clarksville, FL

Contract V Roadways and Drainage  
Cumbaa Enterprises, Inc.  
Blountstown, FL

Chairman Whitfield asked Marsha Harpool, Apalachee Regional Planning Council Rep. if the obvious low bids appeared to be within project financing available. After conferring with BDE representatives, Ms. Harpool noted that with the cost savings anticipated with Contract I Well and Water Plant the project appears to be within grant funds available.

Chairman Whitfield noted that Baskerville Donovan Engineers would review the bids and return to the Special Call Meeting of the Board of County Commissioners and the Industrial Development Authority on Thursday, June 21, 1990 at 6:00 p.m. CDT to recommend award of contracts.

Larry Burch of Altha was present on the White Pond Road not properly being maintained. He would like to see the road paved. The Commissioners Responded by saying the County does not have the money to do so at this time.

Commissioner Melvin presented letter from Gene Guilford requesting culvert be removed from the old right of way. Clerk Wise said Mr. Guilford would need to file a petition to abandon the old road.

Harry Cumbaa & Clifford Newsome of C & N Enterprises was present & requested a reduction in their Performance Bond. After lengthy discussion Commissioner Whitfield advised C & N to call other Counties and get their amount of Bond that was required and they would meet at later date to discuss it.

Clerk Wise presented:

1. Audit report on CDBG Program from D.C.A.
2. Letter from William J. McEvoy of HRS

re: reimbursement for original service of process in support of the Title IV-D Child Support Enforcement Program.

Mr. James F. Rhames, Jr. was present and addressed the Board on the condition of the Cochran Traylor Park. The Board advised Mr. Rhames to Contact Dan Yoder from the Health Dept.

A motion was made by Commissioner Dillard to approve the minutes of June 5 and June 11, 2nd by Grant, Motion carried 4-0.

There being no further business, the Board did adjourn.