

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 7, 1994  
2:00 P.M.

PRESENT AND ACTING:

WILLIE T. GRANT, CHAIRMAN  
FRED ATTAWAY  
DONNELL WHITFIELD  
PACK BOWDEN

\*COMMISSIONER DUANE CAPPS ABSENT

BRENDA TODD, DEPUTY CLERK  
MATTHEW FUQUA, COUNTY ATTORNEY  
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MR. HAROLD MONTFORD ADDRESSED THE BOARD REQUESTING APPROVAL TO CONTACT COUNTY EMPLOYEES TO OFFER A LIFE AND DENTAL INSURANCE PLAN FOR PAYROLL DEDUCTION.

THE BOARD CONCURS WITH MR. MONTFORD CONTACTING THE COUNTY EMPLOYEES REGARDING HIS INSURANCE PROPOSAL SO LONG AS NOT TO INTERFERE WITH THE EMPLOYEES JOB DUTIES.

MR. TIM SMITH ADDRESSED THE BOARD AS A SPOKESMAN FOR THE LIVE OAK HEIGHTS COMMUNITY TO THANK TO BOARD OF COMMISSIONERS FOR THE WORK THE COUNTY HAS PERFORMED IN LIVE OAK HEIGHTS.

COUNTY ATTORNEY MATTHEW FUQUA READ A LETTER FROM COMMISSIONER CAPPS TO THE BOARD REQUESTING THE ROAD PAVING BIDS BE TABLED UNTIL THE NEXT REGULAR BOARD MEETING.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO OPEN BIDS AS ADVERTISED.

ROAD RESURFACING AND NEW CONSTRUCTION BIDS FOR VARIOUS COUNTY ROADS WERE RECEIVED AND OPENED. BIDS WERE AS FOLLOWS:

PANHANDLE GRADING & PAVING, INC.: \$339,490.00  
32.50 TON UNIT PRICE  
.19 SQ YD UNIT PRICE

FLORIDA ASPHALT PAVING CO.: \$534,120.42  
36.60 TON UNIT PRICE  
.50 SQ YD UNIT PRICE

C. W. ROBERTS CONTRACTING CO.: \$428,350.00  
40.00 TON UNIT PRICE

.45 SQ YD UNIT PRICE

BIDS TO BE REVIEWED BY COUNTY ENGINEER GREG PREBLE OF PREBLE-RISH, INC. WHO WILL REPORT BACK TO THE BOARD LATER DURING THIS MEETING.

MR. JULIAN PROCTOR, REPRESENTING TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER ADDRESSED THE BOARD REGARDING THE PETITION FOR ABANDONMENT TMRMC LAST MONTH. A RESOLUTION ABANDONING THE ROAD WAS PRESENTED FOR APPROVAL.

COMMISSIONER WHITFIELD MADE THE MOTION A ADOPT THE RESOLUTION ABANDONING THE ROAD AS PETITIONED BY TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

COUNTY ENGINEER GREG PREBLE REPORTED BACK TO THE BOARD REGARDING THE ROAD PAVING BIDS. ALL BIDS ARE IN COMPLIANCE WITH THE BID SPECIFICATIONS AND ALL INSURANCE BONDS ARE IN ORDER.

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD THE RESURFACING AND NEW CONSTRUCTION BID TO THE LOW BIDDER, PANHANDLE GRADING AND PAVING, INC. IN THE AMOUNT OF \$339,490.00. MOTION SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE SHIP PROGRAM. BIDDERS WERE RODDENBERRY CONSTRUCTION AND WEBB CONSTRUCTION. BIDS WERE AS FOLLOWS:

N.L. BAILEY -	RODDENBERRY	WEBB	COST ESTIMATE
	\$6,906.00	\$6,999.00	\$6,500.00
V. COLE -	RODDENBERRY	WEBB	COST ESTIMATE
	\$12,480.00	\$11,628.00	\$10,500.00
E. WHITE -	RODDENBERRY	WEBB	COST ESTIMATE
	\$14,760.00	\$13,835.00	\$12,920.00
V. WHITFIELD*-	RODDENBERRY	WEBB	COST ESTIMATE
	\$4,190.00	\$3,860.00	\$3,400.00
I. KOONCE -	RODDENBERRY	WEBB	COST ESTIMATE
	\$4,250.00	\$3,795.00	\$3,300.00
B. LOCKWOOD -	RODDENBERRY	WEBB	COST ESTIMATE
	\$5,020.00	\$4,610.00	\$4,000.00
D. HOOD -	RODDENBERRY	WEBB	COST ESTIMATE
	\$14,763.00	\$14,988.00	\$9,432.00
J. HATCHER -	RODDENBERRY	WEBB	COST ESTIMATE
	\$14,245.00	\$14,595.00	\$14,990.00

\*LET THE RECORD SHOW THAT V. WHITFIELD LISTED ABOVE IS NO RELATION TO COMMISSIONER WHITFIELD. COMMISSIONER ATTAWAY ABSTAINED FROM VOTING ON THE SHIP BIDS DUE TO BE RELATED TO ONE OF THE HOMEOWNERS.

FOLLOWING DISCUSSION IT WAS DETERMINED THAT THE D. HOOD UNIT WOULD BE REBID.

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD THE SHIP BIDS LOW BID PER HOUSE, PER CONTRACTOR. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 3-0.

MR. DREW PEACOCK AND MR. JIMMY LEE HOLLEY OF THE CALHOUN COUNTY SENIOR CITIZENS BOARD AND MARILYN RUSSELL, DIRECTOR OF THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION, ADDRESSED THE BOARD REQUESTING THE BOARD'S APPROVAL AND PERMISSION FOR THE SENIOR CITIZEN ASSOCIATION TO ADD ON TO THEIR EXISTING BUILDING. THEY WOULD ALSO LIKE TO REQUEST A LONG LEASE WITH THE OPTION TO RENEW IF THE BOARD APPROVES THIS CONSTRUCTION. THE FACT THAT THE EXISTING BUILDING IS IN NEED OF A NEW ROOF WAS ALSO DISCUSSED.

A COMMITTEE CONSISTING OF DREW PEACOCK, JIMMY LEE HOLLEY, COMMISSIONER PACK BOWDEN AND SHERIFF BUDDY SMITH WAS APPOINTED TO MEET AND DISCUSS THIS PROJECT AND TO LOOK AT THE DIMENSIONS OF THE ADDITION TO ASSURE THAT IT WILL NOT INTERFERE WITH THE SHERIFF'S DEPARTMENT. A REPORT WILL BE MADE TO THE BCC AT ITS NEXT REGULAR MEETING.

MS. BARBARA A. DAVIS, TAX COLLECTOR ADDRESSED THE BOARD ASKING FOR ITS CONSIDERATION TO ADOPT A RESOLUTION AGREEING NOT TO SEND ANY TAX STATEMENTS THAT ARE LESS THAN \$5.00.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT SAID RESOLUTION BASED ON THE TAX COLLECTOR'S RECOMMENDATIONS, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

LOGAN BARBEE PRESENTED THE BOARD A RESOLUTION SUPPORTING THE CORRECTIONAL PRIVATIZATION COMMISSION FACILITY SITES FOR APPROVAL.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

ATTORNEY JOHN RATZLAFF ADDRESSED THE BOARD REGARDING THE ADOPTION OF A RESOLUTION SUPPORTING THE APPOINTMENT OF ED QUINTANA TO THE FIRST DISTRICT COURT OF APPEAL OF THE STATE OF FLORIDA.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

COUNTY ATTORNEY MATTHEW FUQUA REPORTED TO THE BOARD THAT BAILEY ROAD HAS NOT BEEN CONTINUOUSLY MAINTAINED BY THE COUNTY, IT HAS ONLY BEEN SPORADICALLY MAINTAINED. THIS IS NOT A COUNTY ROAD AND THE BOARD OF COUNTY COMMISSIONERS HAVE NO AUTHORITY TO MAKE ANY DECISIONS TO CLOSE OR NOT TO CLOSE THIS ROAD.

COMMISSIONER BOWDEN ASKED ON BEHALF OF THE TOWN OF ALTHA THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING ALTHA'S ACQUISITION OF A HISTORICAL PRESERVATION GRANT TO RESTORE THE OLD CALABOOSE LOCATED IN ALTHA.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION SUPPORTING THE TOWN OF ALTHA IN THE ACQUISITION OF A HISTORICAL PRESERVATION GRANT TO RESTORE THE TOWN OF ALTHA'S CALABOOSE, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

MS. GERALDINE SHEARD, PRESIDENT OF THE MAYHAW SCHOOL COMMUNITY ORGANIZATION ADDRESSED THE BOARD REQUESTING THEIR ADOPTION OF A RESOLUTION SUPPORTING THEIR PROJECT TO IMPROVE AND DECLARE "CLAY MARY" AREA A BLACK HISTORICAL DISTRICT.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT SAID RESOLUTION SUPPORTING THE DECLARATION OF "CLAY MARY" AREA A BLACK HISTORICAL

DISTRICT. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

A LETTER FROM RITA MAUPIN, CALHOUN COUNTY PUBLIC LIBRARY DIRECTOR, WAS PRESENTED REQUESTING THE BCC APPOINT MS. LINDA YON REPLACING MS. JOAN ALDERMAN WHOSE TERM EXPIRES JUNE 20, 1994 AND MS. INEZ TWEDDELL TO REPLACE MR. DAN THOMAS WHOSE TERM EXPIRES OCTOBER 1, 1994 ON THE PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM BOARD.

COMMISSIONER BOWDEN MADE THE MOTION TO APPOINT MS. LINDA YON AND MS. INEZ TWEDDELL TO THE PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM BOARD AS RECOMMENDED BY RITA MAUPIN, CALHOUN COUNTY PUBLIC LIBRARY DIRECTOR. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE SAM B. ATKINS PARK RESTORATION AND DEVELOPMENT PROJECT.

BIDS WERE AS FOLLOWS:

- ITEM 1. 8' WIDE ASPHALT  
NORTH FLORIDA CONSTRUCTION - \$33,540.00  
LANDSCAPE & IRRIGATION SERVICES - \$9,204.00
- ITEM 2. CONCRETE VEHICLE ACCESS  
NORTH FLORIDA CONSTRUCTION - \$1,837.50  
LANDSCAPE & IRRIGATION SERVICES - \$1,587.60
- ITEM 3. VOLLEYBALL-BADMINTON  
NORTH FLORIDA CONSTRUCTION - \$8,500.00  
LANDSCAPE & IRRIGATION SERVICES - \$940.00
- ITEM 4. HANDBALL-RACQUETBALL  
NORTH FLORIDA CONSTRUCTION - \$17,236.00  
LANDSCAPE & IRRIGATION SERVICES - \$21,435.00
- ITEM 5. TREES  
NORTH FLORIDA CONSTRUCTION - \$1,800.00  
LANDSCAPE & IRRIGATION SERVICES - \$2,940.00  
MIRACLE GROWERS - \$2,900.00
- ITEM 6. SODDING  
NORTH FLORIDA CONSTRUCTION - \$1,250.00  
LANDSCAPE & IRRIGATION SERVICES - \$1,350.00  
MIRACLE GROWERS - \$900.00
- ITEM 7. CONCRETE POWER POLES  
NORTH FLORIDA CONSTRUCTION - \$60,000.00  
R.D. MOODY & ASSOCIATES - \$55,920.00
- ITEM 8. ELECTRICAL FIXTURES  
NORTH FLORIDA CONSTRUCTION - \$24,000.00  
R.D. MOODY & ASSOCIATES - \$11,040.00
- ITEM 9. RE-ERECT LIGHTING  
NORTH FLORIDA CONSTRUCTION - \$3,600.00  
R.D. MOODY & ASSOCIATES - \$5,220.00
- ITEM 10. REMOVAL OF EXISTING POLES



NORTH FLORIDA CONSTRUCTION - \$33,000.00  
R.D. MOODY & ASSOCIATES - \$9,900.00

- ITEM 11. HANDICAP ACCESS PARKING SIGNS  
NO BIDDER
- ITEM 12. NATURE TRAIL SIGNAGE  
SIGNPRINTERS - \$487.50
- ITEM 13. FITNESS TRAIL SIGNAGE  
MIRACLE RECREATION EQUIPMENT CO. - \$1,749.44
- ITEM 14. FITNESS TRAIL ITEMS  
MIRACLE RECREATION EQUIPMENT CO. - \$2,227.49
- ITEM 15. DRINKING FOUNTAIN  
FERGUSON ENTERPRISES, INC. - \$2,809.10
- ITEM 16. FAUCETS  
FERGUSON ENTERPRISES, INC. - \$228.52
- ITEM 17. WATER CLOSET  
FERGUSON ENTERPRISES, INC. - \$390.00
- ITEM 18. 3" HANDICAP SEATS  
FERGUSON ENTERPRISES, INC. - \$260.68
- ITEM 19. WATER CLOSET SEATS  
FERGUSON ENTERPRISES, INC - \$16.48
- ITEM 20. URINALS  
FERGUSON ENTERPRISES, INC. - \$250.00
- ITEM 21. LAVATORIES  
FERGUSON ENTERPRISES, INC. - \$86.36
- ITEM 21A. GRAB BARS  
FERGUSON ENTERPRISES, INC. - \$296.08
- ITEM 22. PLAYGROUND EQUIPMENT  
MIRACLE RECREATION EQUIPMENT CO. - \$4,590.13

MOTION MADE BY COMMISSIONER WHITFIELD FOR THE BIDS TO BE TABLED UNTIL A REVIEW MEETING CAN BE HELD BY THE RECREATION GRANT COMMITTEE AND REPORT BACK TO THE BOARD. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

FOLLOWING DISCUSSION IT WAS DETERMINED THAT THE BOARD APPROVES AND AUTHORIZES 15 DAYS INSTEAD OF 10 DAYS TO COMMISSIONER ATTAWAY OF ROAD DEPARTMENT TIME WHEN THEY RETURN TO HIS DISTRICT.

VOUCHERS FOR WARRANT #9417 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN