

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 4, 1997

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
DUANE CAPPS, VICE-CHAIRMAN
FRED ATTAWAY
PACK BOWDEN
WILLIE T. GRANT (COMMISSIONER GRANT ARRIVED LATE)

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT
MATTHEW FUQUA, COUNTY ATTORNEY

CHAIRMAN WHITFIELD CALLED THE MEETING TO ORDER. COMMISSIONER ATTAWAY LED IN PRAYER, FOLLOWED BY PLEDGE OF ALLEGIANCE TO THE FLAG.

WEATHERIZATION BIDS WERE RECEIVED, OPENED AND READ ALOUD. THE BIDS WERE AS FOLLOWS:

UNIT	WEBB	PUMPHREY	RODDENBERRY	B'TOWN MECHANICAL	CHAS. BAILEY	ADKINS
C.O'BRYAN	\$2,020	\$2,675	\$1,865	\$2,400	\$1,970	\$2,526
C.MONTFORD	1,780	1,860	1,595	1,302	1,595	1,875

MOTION BY COMMISSIONER BOWDEN TO AWARD LOW BID PER UNIT PER CONTRACTOR.

2ND COMMISSIONER CAPPS
MOTION CARRIED 4-0

SHIP BIDS WERE RECEIVED, OPENED AND READ ALOUD. BIDS WERE AS FOLLOWS:

UNIT	COUNTY ESTIMATE	RODDENBERRY CONST.	WEBB CONST.	PUMPHREY CONST.	B'TOWN MECHANICAL
C. COUCH	\$15,000	\$15,008	\$16,090	\$14,678	NO BID
R.WILLIAMS	12,342	14,300	13,605	13,828	\$14,960
H. DANLEY	6,980	10,300	10,620	7,015	6,980
C.O'BRIAN	14,652	14,340	15,600	15,234	NO BID
N.McCLELLAN	6,824	7,450	7,228	7,435	9,839
C.MONTFORD	11,983	13,346	13,820	13,521	13,816

DURING REVIEW OF BIDS, IT WAS NOTED THAT THE LOW BID ON WILLIAMS AND MONTFORD WAS MORE THAT 10% HIGHER THAN THE SHIP COST ESTIMATE.

AFTER DISCUSSION, THE BOARD WAS POLLED AND IT WAS A 3-2 CONSENSUS TO RE-ADVERTISE WILLIAMS AND MONTFORD UNITS.

MOTION BY COMMISSIONER CAPPS TO AWARD LOW BID PER UNIT, PER CONTRACTOR ON THE REMAINING 4 UNITS.
2ND BOWDEN

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MOTION CARRIED 4-0*

*COMMISSIONER ATTAWAY ABSTAINED FROM VOTING DUE TO BEING A RELATIVE OF CHRISTINE COUCH.

DON A. (SONNY) O'BRYAN READ THE LEGAL ADVERTISEMENT ON WASTE-TIRE REMOVAL/DISPOSAL PROPOSAL.
ONE BID WAS RECEIVED FROM CUMBAA ENTERPRISES, INC., AND READ ALOUD BY MATT FUQUA, COUNTY ATTORNEY.

CUMBAA ENTERPRISES, INC. Will provide manifest of all loads being disposed.

CUMBAA ENTERPRISES, INC. Will dispose of tires according to FLORIDA STATUE 403.717 AND FLORIDA ADMINISTRATION CODE 17-711 at an approved D.E.R. site.

CUMBAA ENTERPRISES, INC. Will provide proof of liability and workers compensation insurance coverage.

CUMBAA ENTERPRISES, INC. Will provide weight tickets for each load.

CUMBAA ENTERPRISES, INC. Proposes to do the above at a price of \$85.00 per ton for regular tires and \$250.00 per ton for "off-road" tires (anything over 11R24.5). Cost of derimming tires will be \$3.00 per passenger tire, \$7.00 per truck tire and \$35.00 for "off-road" tires, WITH CALHOUN COUNTY LOADING THE TRAILERS. _____

CUMBAA ENTERPRISES, INC. Will do the same as above for \$95.00 per ton with CUMBAA ENTERPRISES, INC. LOADING THE TRAILERS. _____

AFTER DISCUSSION ON THE AMOUNT GENERATED FROM VERSUS THE COST FOR REMOVAL OF OFF ROAD TIRES, MOTION BY COMMISSIONER BOWDEN TO ACCEPT THE BID FROM CUMBAA ENTERPRISES WITH THE STIPULATION NOT TO TAKE IN ANY OFF ROAD TIRES DUE TO THE GRANT BEING CUT BACK OVER \$1000.00.
2ND COMMISSIONER GRANT
MOTION CARRIED 4-0*

*COMMISSIONER WHITFIELD ABSTAINED DUE TO BEING A PART TIME EMPLOYEE OF CUMBAA ENTERPRISES.

MRS. FRANCES PRICE, WITH THE PANHANDLE PIONEER SETTLEMENT, APPEARED BEFORE THE BOARD TO DISCUSS THE YON FARM HOUSE REHAB. MRS. PRICE ASKED THAT THE BOARD WAIVE THE ADVERTISEMENT REQUIREMENTS AS REQUIRED IN THE COUNTY PROCUREMENT POLICY. MRS. PRICE STATED SHE HAD RECEIVED QUOTES ON ALL MATERIALS AND HAD CONTACTED SEVERAL CONTRACTORS FOR HOURLY WAGE QUOTES. (SEE ATTACHED QUOTES AND CONTRACTS)
AFTER DISCUSSION, THE COUNTY ATTORNEY ADVISED, DUE TO THE SCOPE OF WORK BEING DONE, FELT THE ADVERTISING REQUIREMENTS COULD BE WAIVED.

SONNY O'BRYAN UPDATED THE BOARD ON THE WILLIS BRIDGE PROJECT. HE REPORTED 85% OF THE CONTRACT WAS COMPLETED AND FELT THAT IT WOULD BE TOTALLY COMPLETE BY THE END OF MAY OR FIRST OF JUNE.

THE BOARD DISCUSSED CHANGING THE 10% OVER/UNDER VARIANCE ON SHIP BIDS TO 15%. AFTER DISCUSSION, THE BOARD AGREED BY CONSENSUS TO LEAVE THE OVER/UNDER VARIANCE ON SHIP BIDS AT 10%.

HOWARD JOHNSON WAS PRESENT AT THE MEETING TO DISCUSS A VARIANCE ON PROPERTY HE OWNS LOCATED ON HIGHWAY 275 NORTH. AFTER DISCUSSION, THE BOARD DETERMINED A VARIANCE WAS NOT NECESSARY AS IT WAS PRIOR *existing*

XISTING, NON CONFORMING USE. ~~IN ACCORDANCE WITH LDR'S.~~

MANUEL GATLIN, CHAIRMAN OF CRIMINAL JUVENILE JUSTICE BOARD, AND REPRESENTATIVES OF FLORIDA PREVENTION ASSOCIATION, WERE PRESENT AT THE MEETING AND REQUESTED AUTHORIZATION TO SUBMIT AN APPLICATION FOR A TITLE 5 GRANT OF \$60,000.00 WITH THE COUNTY AS FISCAL AGENT. MR. GATLIN EXPLAINED THE APALACHEE REGIONAL COUNCIL WOULD WRITE THE GRANT APPLICATION.

AFTER DISCUSSION ON IN-KIND MATCH, BUDGET AND AUDIT COST, THE BOARD INSTRUCTED MR. GATLIN TO PRESENT THE APPLICATION TO SONNY O'BRYAN FOR REVIEW AND AFTER REVIEW MR. O'BRYAN WOULD PRESENT HIS RECOMMENDATION REGARDING THE GRANT APPLICATION AT THE NEXT BOARD MEETING.

MATT FUQUA, COUNTY ATTORNEY AND SHERIFF SMITH REPORTED TO THE BOARD ON THE MEDICAL EXAMINERS BILLING.

MOTION BY COMMISSIONER CAPPS THAT UNDER THE CIRCUMSTANCES THE COUNTY ATTORNEY AND SHERIFF HAVE REITERATED, IT LOOKS IF WE HAVE NO CHOICE BUT TO PAY AND, IF THE MEDICAL EXAMINER AGREES TO REDUCE THE BILL TO ANY AMOUNT LESS THAN THE \$13,951.50, TO PAY IT.
2ND COMMISSIONER ATTAWAY
MOTION CARRIED 5-0

ATTORNEY FUQUA REPORTED ON DISCUSSIONS WITH JOHN HANCOCK INS. REGARDING PURCHASING THE PROPERTY THAT KINARD COMMUNITY CENTER AND 3' FIELDS ARE LOCATED ON. AFTER DISCUSSION, MOTION BY COMMISSIONER CAPPS TO AUTHORIZE THE COUNTY ATTORNEY TO NEGOTIATE A PRICE TO PURCHASE THE LAND.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

MOTION BY COMMISSIONER BOWDEN TO OPPOSE HOUSE BILL 207.
2ND CAPPS
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD RECOMMENDED THE BOARD AUTHORIZE THE ROAD SUPERINTENDENT TO REPAIR THE MOWER FOR A COST UP TO \$6,427.17. THE BOARD AGREED BY CONSENSUS. (SEE ATTACHED QUOTE.)

COMMISSIONER CAPPS REPORTED, THROUGH THE BOARDS URGING, THE STATE INSTALLED A LIGHT AT HIGHWAY 20 AND 275 ON MARCH 1, 1997.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 6:53 P.M.

ATTEST:
Willie D. Wise
WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS.
S. Donnell Whitfield
S. DONNELL WHITFIELD, CHAIRMAN