

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
APRIL 6, 1999

PRESENT AND ACTING:

COMMISSIONERS:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
S. DONNELL WHITFIELD
TRUMAN GRANT

MATT FUQUA, ATTORNEY
WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Chairman Capps, prayer by Commissioner Attaway and pledge of allegiance to the flag.

Attorney Fuqua read the advertisement for grader bids. Before the bids were opened, the Board agreed by consensus to table action on bids and selected a committee consisting of Robert Cooner, Bill Adkins, Don O'Bryan, Clerk Wise and Commissioner Hunt to evaluate and rank the bids.

The following sealed bids to purchase two (2) graders were opened.

<u>THOMPSON TRACTOR CO.</u>	<u>BEARD EQUIPMENT CO.</u>	<u>TRACTOR & EQUIP.</u>
<u>SALE PRICE</u>	<u>SALE PRICE</u>	<u>SALE PRICE</u>
\$282,194.00	\$238,450.00	\$212,924.00
<u>TOTAL TRADE-IN</u>	<u>TOTAL TRADE-IN</u>	<u>TOTAL TRADE-IN</u>
\$26,000.00	\$37,000.00	\$61,500.00
<u>NET PRICE</u>	<u>NET PRICE</u>	<u>NET PRICE</u>
\$256,194.00	\$201,450.00	\$151,424.00

After all bids were opened a workshop with the Representatives from Thompson Tractor, Tractor and Equipment and Beard Equipment could meet with the committee and decide if all specs were met.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to table all bids until the committee could review and report back to the board at the next regular board meeting.

Don A. O'Bryan, Grants Coordinator/Emergency Mgt. Director read the advertisement for the following materials:

Rip-rap bagged/sand cement (80 lbs/bg)
Rip-rap

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Aggregate base coarse lime rock
Filter fabric

The following bids were then opened:

Tri-States Roadway Specialities, Inc.

Rip-rap \$28.85 per ton
Aggregate Limerock Base 11.20 per ton

J.H. Dowling, Inc.

Rip-rap bagged/sand cement \$2.75 per bag
Filter Fabric 1.10 per sq. yd.

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept low bid per item, pending meeting required specifications.

Mr. O'Bryan read aloud paving advertisement for El Nino and Hurricane Georges DSR's. Attorney Fuqua opened sealed proposals as follows:

<u>C.W. ROBERTS</u>	<u>GRANGER ASPHALT</u>
\$ 19,850.00	\$47,550.00

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to award low bid to C.W. Roberts.

Mr. O'Bryan presented a letter (see attached) from Claire A. Duchemin, P.A.. Attorney Fuqua recommended to the Board that the survey bids be returned unopened because in the request for proposals price per survey was used as a consideration, Furthermore, the total dollar amount of surveys exceeded the threshold allowed under F.S. 287.055 (Florida Consultant's Competitive Negotiation Act). After discussion the Board accepted the recommendation from Attorney Fuqua.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to re-advertise for surveys.

Mr. O'Bryan presented a letter for review from Susan Cook, CDBG Administrator with the Florida Bureau of Community Development. The letter stated that, at present, the legislature has not funded the State's 12.5% share of the 25% required match of the CDBG El Nino Disaster Recovery Initiative (see attached).

Mr. O'Bryan presented a contract between the County and DCA for FEMA-1195 Public Assistance. The contract provides for the Calhoun County 12.5% share of the 25% match for FEMA-1195 Public Assistance up to a maximum of \$105,673 to be paid by the State. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to execute the contract between Calhoun County and DCA.

Ms. Betty Malone addressed the Board in reference to her problems with Watson Road. Mr. O'Bryan reported that we have a project worksheet for this road from FEMA-1249 in the amount of \$14,321. We also have requested funds from FEMA to apply lime rock to this road. Ms. Malone stated she had \$3,002.87 in damages to her truck and she was having problems with the transmission in her truck. After discussion

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the Board directed Ms. Malone to give a written statement of the problem to the Clerk's Office and they would forward it to the Insurance Company for investigation.

Tony Money addressed the Board in reference to the purchase of a Five Bottle Cascade System in the amount of \$2,875. for the Fire Departments. Mr. Money requested the Board pay for the system. After discussion the Board stated that they would have to have a budget review before any discussion could be made. Commissioner Capps stated that a bidding process would have to be conducted due to the amount of money involved. After discussion the Board decided to table the request until after the budget review. Commissioner Whitfield asked Mr. Money to research and see if the Cascade System was listed on the State bidders list.

Mr. Jerry Parrish addressed the Board in reference to the Raymond Russell Property. Mr. Parrish presented the Board with the survey of said property for review. After discussion a motion to adopt the preliminary plat subject to increasing the radius of the culdesac to a 120' radius and road right-of-way 60' and the utility easement of 20' was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried. The Board stated that Mr. Parrish had twelve (12) months to place the infrastructure and return to the Board for the final approval.

Commissioner Attaway stated he had received an emergency call from Tim Jenks , Maintenance Dept. stating that the pump at 4-Mile Creek Park was burned up. After discussion a motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to but a new pump for the park, due to the emergency situation.

Clerk Wise addressed the Board in reference to Florida Communities Trust purchase of the Yon Property. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute the agreement.

Clerk Wise addressed the Board in reference to the delinquent utility and mowing bill at the Catfish Processing Plant in the amount of \$ \$2,851.70. After discussion, the Board directed the Clerk to write a letter to Mr. Belanger asking for the delinquent fees and directing Mr. Belanger to place the utilities in River Valley Foods name within ten (10) days.

Attorney Fuqua addressed the Clerk in reference to resurfacing Highway 274. After discussion the Board decided to have a budget review on April 20, 1999 and present the Budget amendments to resurface Hwy. 274. A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to advertise for resurfacing of Hwy. 274.

Mr. Jerry Freeman addressed the Board in reference to an easement on his property on Lamont Road off Hwy 274. After discussion the Board stated that Attorney Fuqua had researched this project and the county did not own the road and that they had no legal rights to the road.

Mr. Kim Dawson asked permission to use the parking lot of the court house for a car wash in the near future for the St. Rose Youth. After discussion the Board agreed by consensus for the Youth to use the parking lot.

Mr. Joey Brady, of the Forest Service requested dirt to be delivered

to Smith Tower. After discussion the Board agreed by consensus to deliver the dirt.

Attorney Fuqua stated that Attorney Jeff, McInnis representing Waste Management, was addressing the Board in reference to a bid protest for Collection and Disposal of Solid Waste. Mr. McInnis had presented a written protest and ask the commission to reconsider the scoring of the contract. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to deny the protest by Waste Management.

Attorney Fuqua presented an ordinance in reference to prohibiting the removal of trees from public property for review.

Commissioner Attaway stated that Wayne Carter, with Power House Drag Strip asked if he could grade the race Track Road. After discussion Attorney Fuqua stated there should be a hold harmless agreement between the Board and Power House Drag Strip.

Commissioner Attaway stated that Kenny Drumman stated that there were two old culverts pushed on his property and asked if the county could remove the pipe. After discussion the Board agreed to remove the pipe from his property. Attorney Fuqua suggested that Mr. Durmman send a letter to the Board requesting the removal of the pipe.

Commissioner Whitfield asked Attorney Fuqua to research the paying of utilities on private property.

Commissioner Whitfield asked the approval of the Board for Cancer Society for Relay of Life to use Sam Adkins Park on April 16, 1999. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried for Relay for Life to use the park.

Commissioner Whitfield asked the Board if the Pioneer Settlement could have the old farm tractor at Sam Adkins Park. After discussion the Board agreed by consensus for the Pioneer Settlement to have the tractor.

The board adjourned at 5:00 P.M. for a Public Hearing on Neighborhood Revitalization, CDBG El Nino Grande DR-1195 and HMGP, FEMA 404 DR-1249. (Notice and Minutes Attached).

The Board reconvened at 6:05 P.M.

Motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to approve LMS Steering Committee to serve as Community Advisory Task Force for the above mentioned grants.

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to use Roumelis and Associates to complete the El Nino Grande DR-1195 and HMPG 404 DR-1249 applications with her services not to exceed \$1,000.

Chipola Regional Workforce presented a resolution supporting the opening of Georgia Pacific Chipboard Plant in Liberty County. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to support said Resolution.


CORRESPONDENCE:

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1. FY 1998-99 Annual Special District Fee
2. DCA - Dames 7 Moore, Airport Feasibility Study
3. City of Blountstown Lease Agreement for water well # 3 site
4. Shaddai Temple
5. Fla. Dept. of State - Grants Program
6. ARPC - Housing Summit

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN