

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
OCTOBER 26, 1999

PRESNT AND ACTING:

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

WILLIE D. WISE, Clerk of Court
JANICE HOLLEY, DEPUTY Clerk

Don O'Bryan, Emergency Management/Grants Coordinator presented the Board with DR-1195 John Redd Road East, Low Water Crossing Project and DR-1249 low water crossing projects, Ocheessee Landing, and Lee Farm Road for their approval.

After a lengthy discussion on each project a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to award Lee Farm Road for \$99,091.64 to Glen T. Warren, low bidder, subject to change order deduction for \$4,730.00

A motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to award low bid on Ocheessee Road to Glenn T. Warren for \$89,494.83 subject to change order deduction for \$5,125.00.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to award low bid on John Redd Road East to Glenn Warren for \$74,999.66 subject to change order deduction for \$2,600.00.

Mr. O'Bryan recommended the Board approve the amendment to the Juniper Creek Project contract with NRCS for \$145,000.00. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt to approve the contract amendment and award low bid to Best Way Construction for \$150,599.

Mr. O'Bryan recommended the board approve the amendment to the Mayo Mill Creek project contract with NRCS for \$65,000. After discussion a motion was made by Commissioner Whitfield and seconded by Commissioner Hunt and carried to approve contract amendment and award low bid to North Florida Construction for \$89,354.75.

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Mr. O'Bryan stated that a workshop should be held concerning Dr-1195 project documentation. After discussion the Board agreed to meet Tuesday, November 2, 1999 At 9:00 A.M.

Mr. Maxie Waldorff, IDA presented the Board the Calhoun County Airport Grant application for \$4,532,426.00 for approval. After discussion a motion was made by Commissioner Whitfeild, seconded by Commissioner Hunt and carried to approve said grant.

Sheriff Smith addressed the Board in reference to amending his Budget in the amount of \$35,000. Clerk Wise presented fund balances available in the budget. After a lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to give every County and Constitution Officer's employees a \$1,600. Annual raise, Commissioner Capps voting no, stating all employees should receive a raise, not in the amount presented. He felt the next year some of the revenues may be decreased which could result in a lay-off of employees. Commissioner Grant voting no. The Constitutional Officer's Budget is to be amended as follows in order to fund the employee's pay increase:

including benefits

SHERIFF -	\$35,000.00
CLERK -	19,400.00
TAX COLLECTOR -	13,328.00
PROPERTY APPRAISER -	5,712.00
SUPERVISOR OF ELECTIONS -	1,904.00

All other departments will be by line item transfer.

There being no further business, the board did adjourn.

ATTEST:

Willie D. Wise
WILLIE D. WISE, CLERK

Duane Capps
DUANE CAPPS, CHAIRMAN