

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
APRIL 4, 2000  
MINUTES  
2:00 p.m.

PRESENT AND ACTING:

COMMISSIONER EARL HUNT  
COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER TRUMAN GRANT  
COMMISSIONER DUANE CAPPS

WILLIE D. WISE, CLERK  
MATT FUQUA, County Attorney  
GAIL O'BRYAN, Administrative Assistant

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND FOLLOWED WITH PRAYER BY COMMISSIONER CAPPS AND PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER WHITFIELD ASKED THE COUNTY ATTORNEY TO PRESENT BIDS RECEIVED AS ADVERTISED.

ATTORNEY FUQUA READ ALOUD THE ADVERTISEMENT FOR BALED NEWSPAPER/CARDBOARD BIDS AND OPENED THE BIDS AS FOLLOWS:

<u>CONTRACTOR</u>	<u>CARDBOARD</u>	<u>NEWSPAPER</u>
CUMBAA ENTERPRISES	\$105.71 PER TON	\$76.22 PER TON
CELL PAK	NO BID	81.00 PER TON
RECYCLED FIBERS	80.00 PER TON	60.00 PER TON
WASTE RECYCLING, INC.	106.50 PER TON	42.75 PER TON

COMMISSIONER WHITFIELD STATED HE WAS A PART TIME EMPLOYEE OF CUMBAA ENTERPRISES, (one of the bidders) AND THEREFORE ABSTAINED FROM THE SELECTION AND AWARDED OF THE BALED NEWSPAPER/CARDBOARD BIDS.

AFTER REVIEW, MOTION BY COMMISSIONER CAPPS, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO AWARD NEWSPAPER BID TO HIGH BIDDER, CELL PAK.

MOTION BY COMMISSIONER GRANT, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO AWARD CARDBOARD BID TO HIGH BIDDER, WASTE RECYCLING, INC.

ATTORNEY FUQUA READ ALOUD ADVERTISEMENT FOR ADVERTISING SERVICES.

MR. EUBANKS POINTED OUT THE NEWSPAPER ADVERTISEMENT CALLED FOR LINE ITEM BID HOWEVER, THE SPECIFICATIONS CALLED FOR PARCEL BID. MR. TURNER AND MR. EUBANKS WERE PRESENT AND AGREED THEY HAD EACH BID BY LINE ITEM.

THE BIDS WERE OPENED FOR ADVERTISING SERVICES AS FOLLOWS:

<u>BIDDER:</u>	<u>NON-BORDERED</u>	<u>BORDERED</u>	<u>AD VALOREM</u>	<u>LEGAL</u>
	<u>Per column inch</u>	<u>per column inch</u>	<u>TAX ROLL</u>	<u>per col in.</u>
			<u>Per line</u>	
<u>COUNTY</u>				
<u>RECORD</u>	\$3.00	\$4.00	\$1.15	\$4.00
<u>CALHOUN</u>				
<u>LIBERTY</u>				
<u>JOURNAL</u>	\$4.25	\$4.25	\$1.10	\$4.25

AFTER REVIEW OF THE BIDS, IT WAS DETERMINED THE COUNTY RECORD WAS LOW BIDDER ON NON-BORDERED, BORDERED AND LEGAL AND THE CALHOUN-LIBERTY JOURNAL WAS LOW BIDDER ON AD VALOREM TAX ROLL ADVERTISING.

MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER CAPPS AND DULY CARRIED TO ACCEPT LOW BID PER ITEM FOR ADVERTISING.

ATTORNEY FUQUA READ ALOUD ADVERTISEMENT FOR UNIFORM RENTAL SERVICES.

BIDS WERE RECEIVED AND PRESENTED FROM UNIFIRST CORPORATION OF DOTHAN, ALABAMA AND RIVERSIDE UNIFORM RENTALS, INC. OF MOULTRIE, GA.  
(SEE ATTACHED BIDS)

THE BOARD TABLED THE UNIFORM RENTAL BIDS AND INSTRUCTED SHANNON SEGERS, BOARD ACCOUNTANT, TO TABULATE THE BIDS AND REPORT BACK TO THE BOARD HIS RECOMMENDATIONS AS TO THE BEST BID.

ATTORNEY FUQUA READ ALOUD THE ADVERTISEMENT FOR CDBG AND HMGP DEMOLITION BIDS AND PRESENTED THE BIDS AS FOLLOWS:

Note: A BID FROM SKINNER GRAIN AND FERTILIZER CAME IN AFTER ADVERTISED TIME FOR RECEIVING AND ATTORNEY FUQUA RECOMMENDED THE BOARD REJECT THE BID AND RETURN IT TO BIDDER UNOPENED.

THE BOARD AGREED TO RETURN THE LATE BID RECEIVED FROM SKINNER GRAIN AND FERTILIZER UNOPENED AS IT WAS RECEIVED AFTER DEADLINE.

THE DEMOLITON BIDS WERE OPENED AND READ AS FOLLOWS:

<u>Company Name</u>	<u>Package 1</u>	<u>Package 11</u>	<u>Package 111</u>	<u>Package 1V</u>
Ducky Johnson	-11,250	+9,200	+3,600	+10,050
Vision Const.	+22,946	+19,063	+25,905	+28,613.75
Stone's House Mov	+16,476	no bid	no bid	no bid
<u>Pickron</u>				
Underground	+18,450	+10,200	+16,900	+23,700

THE BOARD TABLED THE DEMOLITION BIDS UNTIL THEY COULD BE TABULATED BY THE REVIEW COMMITTEE.

THE MINUTES OF MARCH 21<sup>ST</sup>, 23<sup>RD</sup> AND 28<sup>TH</sup> 2000, WERE APPROVED AS PRESENTED.

CLERK WISE PRESENTED THE BOARD WITH A REFUND CHECK FOR THE BLANCE OF HIS 1998/99 BUDGET IN THE AMOUNT OF \$8,756.04.

CLERK WISE REPORTED, IN ADDITION TO THE AMOUNT PAID FOR INMATE INSURANCE, THE BOARD HAD PAID OUT OVER \$13,000 THIS YEAR ON JAIL INMATE MEDICAL SERVICES. AFTER DISCUSSION, THE BOARD ASKED THE SHERIFF AND CLERK TO CHECK INTO THE POSSIBILITY OF CONTRACTING WITH THE HEALTH DEPARTMENT OR A LOCAL DOCTOR FOR INMATE MEDICAL SERVICES AND TO REPORT BACK AT THE NEXT BOARD MEETING.

CLERK WISE REPORTED THAT THE COUNTY'S PRIOR WORKERS COMPENSATION CARRIER, GOVERNMENTAL RISK INSURANCE, HAS FILED BANKRUPTCY. HE SAID THERE ARE CLAIMS STILL PENDING AND THERE WAS AN AGREEMENT WITH GRIT STATING, IF THE COMPANY RAN OUT OF MONEY, THE COUNTY WOULD PAY THE CLAIMS. HE STATED THE COUNTY HAS PAID, IN EXCESS, OF 72,000 ON CLAIMS SO FAR.

COMMISSIONER WHITFIELD REPORTED THE COUNTY ATTORNEY IS RESEARCHING THE WORKERS COMP ISSUE AND WILL ADVISE THE BOARD WHAT ACTION TO TAKE REGARDING GRIT'S BANKRUPTCY.

ROBERT COONER, ROAD SUPERINTENDENT, UPDATED THE BOARD ON THE ROAD DEPARTMENT'S ACTIVITIES FOR THE PAST MONTH.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, UPDATED THE BOARD ON THE PLUMBING PROBLEMS AT THE JAIL. HE ALSO REPORTED HE HAD RECEIVED QUOTES FOR A 900 GALLON MINIMUM SEPTIC TANK WITH 167 SQ. FEET DRAIN FIELD FOR SHELTON'S PARK AND PRESENTED SAME AS FOLLOWS:

J. O. STONE SEPTIC TANK SERVICE \$942.50

YODER BACKHOE 950.00

MOTION BY COMMISSIONER CAPPS, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO ACCEPT LOW BID FROM J. O. STONE SEPTIC TANK SERVICE FOR SHELTON'S PARK.

SHANNON SEGERS, BOARD ACCOUNTANT, REPORTED THE FIELDWORK ON THE AUDIT HAS BEEN COMPLETED AND THE AUDIT WOULD BE OUT IN TIME TO MEET DCA'S REQUIREMENTS.

MR. SEGERS STATED HE HAD REVIEWED THE UNIFORM RENTAL BID AND HE RECOMMENDED UNIFIRST SINCE THEIR UNIFORM PRICE WAS LOWER AND ALSO THE ENVIRONMENTAL PRICE COST WAS NOT AS HIGH.

MOTION BY COMMISSIONER CAPPS, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO ACCEPT LOW BID FROM UNIFIRST FOR UNIFORM RENTAL.

CARLA WHITEHEAD, CHAMBER DIRECTOR, PRESENTED A LIST OF ECO/HERITAGE SITES INVENTORIED PER THE AGREEMENT BETWEEN CALHOUN COUNTY AND THE ARPC EXECUTED ON FEBRUARY 15, 2000.

THE BOARD APPROVED THE COMPLETE INVENTORY FOR SUBMISSION TO VISIT FLORIDA FOR INCLUSION IN ITS STATEWIDE TOURISM DATABASE.

MS. WHITEHEAD ALSO PRESENTED A MEMORANDUM OF AGREEMENT (MOA) WITH THE OFFICE OF TOURISM, TRADE, AND ECONOMIC DEVELOPMENT WHICH DOCUMENTS THE TERMS AND CONDITIONS OF PARTNERSHIP BETWEEN CALHOUN COUNTY AND THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPEMNT FOR THE

IMPLEMENTATION OF THE RURAL AREA OF CRITICAL ECONOMIC CONCERN.

THE BOARD APPROVED THE MOA CONTINGENT UPON THE REMOVAL OF CERTAIN VERBAGE ON THE DRAFT PAGE IN SECTION D.

COMMISSIONER WHITFIELD REPORTED THE SCREENING COMMITTEE HAD REVIEWED THE DEMOLITION BIDS AND DUCKY JOHNSON HOUSE MOVERS WAS THE APPARENT BEST BIDDER. THE BOARD TABLED AWARDED THE DEMOLITION BIDS UNTIL THE NEXT BOARD MEETING IN ORDER TO ALLOW FOR MR. O'BRYAN'S OFFICE TO CHECK REFERENCES.

SONNY O'BRYAN PRESENTED A LETTER FROM WILLIAM KENNEDY, PROJECT MANAGER FOR PREBLE-RISH, INC., INFORMING THE BOARD THAT THE COUNTY PRIORITY LIST OF 3 CANDIDATE ROAD PROJECTS IS DUE BY MAY 1, 2000 FOR INCLUSION IN THE SMALL COUNTY ROAD ASSISTANCE PROGRAM FOR FISCAL YEAR 2001.

AFTER DISCUSSION, THE BOARD INSTRUCTED MR. O'BRYAN AND THE ENGINEERS TO RIDE THE ROADS, RANK THEM AND PRESENT THEIR RECOMMENDATIONS TO THE BOARD.

MR. O'BRYAN REPORTED, AMY PAULK, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, WANTS TO SCHEDULE A RURAL COUNTY WORKSHOP WITH THE BOARD AND APPROXIMATELY 20 DOT REPRESENTATIVES.

THE BOARD GAVE MR. O'BRYAN THE DATES OF MAY 2<sup>ND</sup> AND MAY 18<sup>TH</sup> AT 9:00 A.M. AND ASKED HIM TO COORDINATE WITH FDOT IN SCHEDULING THE RURAL COUNTY WORKSHOP.

RALPH RISH, WITH PREBLE-RISH, INC., PRESENTED A PROPOSAL FOR ENGINEERING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, NEIGHBORHOOD REVITALIZATION PROJECT (ROAD PAVING).

AFTER DISCUSSION, MOTION BY COMMISSIONER CAPPAS, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO ENTER INTO A CONTRACT WITH PREBLE-RISH, INC., FOR ENGINEERING FEES OF \$52,000 PLUS \$18,000 AS A DIRECT EXPENSE FOR SUB CONTRACTING SURVEYING AND SOIL INVESTIGATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (ROAD PAVING PROJECT.)

THE BOARD AND MR. O'BRYAN DISCUSSED THE SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENT FOR COUNTY ROAD 274 AND COUNTY ROAD 69A.

AFTER DISCUSSION, MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER CAPPS AND DULY CARRIED TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BCC TO EXECUTE AND ENTER INTO A CONTRACT WITH THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE AGREEMENT FOR THE RESURFACING OF CR274 FROM EAST OF ALTHA CITY LIMITS TO SR69 FOR \$722,705.

MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER CAPPS TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BCC TO EXECUTE AND ENTER INTO A CONTRACT WITH THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE AGREEMENT FOR THE RESURFACING OF CR69A FROM SR69 TO JACKSON COUNTY LINE FOR \$872,850.

MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER CAPPS AND DULY CARRIED TO ACCEPT A CONTRACT WITH PREBLE RISH FOR ENGINEERING AND INSPECTION SERVICES ON THE RESURFACING PROJECTS UNDER THE SMALL COUNTY ROAD ASSISTANCE PROGRAM AND NOT TO EXCEED \$145,050 FOR ENGINEERING AND INSPECTION.

MAXIE WALDROFF WAS PRESENT AND PRESENTED A JOINT PARTICIPATION AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND CALHOUN COUNTY FOR THE CONSTRUCTION OF A MAINTENANCE HANGAR AT THE CALHOUN COUNTY AIRPORT.

MOTION BY COMMISSIONER CAPPS, 2<sup>ND</sup> COMMISSIONER GRANT AND DULY CARRIED TO ADOPT A RESOLUTION APPOINTING THE CHAIRMAN AS THE INDIVIDUAL AUTHORIZED TO ENTER INTO CONTRACTS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS FOR CALHOUN COUNTY,

MR. O'BRYAN RECOMMENDED AND THE BOARD TENTATIVELY APPROVED THE JOINT PARTICIPATION AGREEMENT CONTINGENT UPON

- (1) THE BOARD INSTRUCTING THE IDA BOARD NOT TO INCUMBER OR EXPEND ANY FUNDS BEFORE THE MATCH IS IN PLACE.
- (2) ALL AGREEMENTS WITH TENANT SHALL BE RATIFIED BY THE BOARD.
- (3) IDA SHALL ADHERE TO COUNTY PROCUREMENT POLICY.

AFTER DISCUSSION, MOTION BY COMMISSIONER CAPPS, 2<sup>ND</sup> COMMISSIONER HUNT AND DULY CARRIED TO TENTATIVELY APPROVE, CONTINGENT UPON MR. O'BRYAN'S RECOMMENDATIONS AND THE COUNTY ATTORNEYS APPROVAL, TO ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT.

THE BOARD AND MR. O'BRYAN DISCUSSED EOC OFFICE SPACE AND THE STATE REQUIREMENTS REGARDING IT.

CARLA WHITEHEAD, CHAMBER DIRECTOR WAS PRESENT AT THE MEETING TO ASK THE BOARD ON BEHALF OF THE OGLESBY'S TO APPLY TO THE STATE FOR A ROAD GRANT TO PAVE APPROXIMATELY ONE (1) MILE OF ROAD FOR THE RAY OGLESBY NURSERY.

MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER CAPPS AND DULY CARRIED TO AUTHORIZE PREBLE-RISH, INC., TO DEVELOP THE ROAD GRANT APPLICATION FOR ROAD PAVING FOR OGLESBY NURSERY.

VICTOR WASLH, BUSINESS MANAGER FOR CALHOUN COUNTY HEALTH DEPARTMENT, PRESENTED THE BOARD WITH THE 1999/2000 FEE SCHEDULE FOR SERVICES.

AFTER DISCUSSION, MOTION BY COMMISSIONER HUNT, 2<sup>ND</sup> COMMISSIONER GRANT AND DULY CARRIED TO ADOPT THE FEE SCHEDULE FOR THE CALHOUN COUNTY HEALTH DEPARTMENT AS PRESENTED.

CHAIRMAN WHITFIELD BROUGHT BEFORE THE BOARD THE MATTER OF HIRING A ROAD SUPERINTENDENT.

MOTION BY COMMISSIONER HUNT TO HIRE DARRYL MELVIN AS CALHOUN COUNTY ROAD SUPERINTENDENT.  
THE MOTION DIED FOR LACK OF A SECOND.

MOTION BY COMMISSIONER CAPPS TO HIRE CHARLES BOUTWELL AS CALHOUN COUNTY ROAD SUPERINTENDENT.

2<sup>ND</sup> COMMISSIONER GRANT  
MOTION CARRIED 3-1—COMMISSIONER HUNT VOTING NO.

THE BOARD TOLD MR. BOUTWELL TO REPORT TO WORK ON WEDNESDAY, APRIL 12, 2000 AT THE ROAD DEPARTMENT AND THAT HE WOULD BE MR. COONERS ASSISTANT UNTIL MR. COONER RETIRED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

  
S. DONNELL WHITFIELD