

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AUGUST 21, 2001**

**PRESENT AND ACTING:**

**EARL HUNT  
WILLIAM E. SEWELL  
S. DONNELL WHITFIELD  
JIM PICKRON  
TRUMAN GRANT**

**MATT FUQUA, ATTORNEY  
RUTH ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Vickery, prayer by Commissioner Sewell and pledge of allegiance to the flag.

Cayson Latham, Calhoun County Health Department presented the Board with a letter from the Florida Department of Agriculture and Consumer Services stating that Aerial mosquito adulticide is scheduled to begin the week of August 19, 2001 and continue until all missions are completed. Mr. Latham stated that he would continue to ground spray and the aerial spraying would be done at night.

The Planning Commission met at 4:00 P.M. and the Board of County Commissioners accepted to recommendation of the Planning Commission on the following applications.

1. A Public Hearing was held for a Small Scale FLUM Amendment for Albert Lewis Adderson, Jr. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission and approve the Small Scale amendment for Mr. Adderson, Jr. with the Condition that he pays \$336.00 in advertisement cost.
2. An application from Glenn T. Warren for a Sawmill on Hwy 71 South was presented, and after a lengthy discussion the Board accepts the recommendation of the Planning Commission to approve the sawmill with the condition as follows:
  1. Saw mill shall be limited to 52" circular saw or equivalent.
  2. 12' high fencing with at least 400' of coverage.
  3. Hours of operation shall be restricted to the hours of 7:00 a.m. to 5:00 p.m.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried with Commissioner Sewell abstaining to approve the sawmill with the above conditions met.

Attorney Fuqua read the Scrap advertisement for County Road 69 South and 287, for the Small County Road Assistance Program (SCRAP) and opened the proposals as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts	\$ 974,000.00
Granger	1,328,996.50
Anderson-Columbia	1,367,563.53
Sandco	N/B

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to tentatively accept low bid from C. W. Roberts for \$974,000.00 contingent upon the Project Manager and County Engineer reviewing the bids.

Attorney Fuqua read the Scop advertisement for County Road 275 South for the Small County Outreach Program (SCOP) and opened the proposals as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. Roberts	\$353,000.00
Granger	512,340.00
Anderson-Columbia	555,325.90

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to tentatively accept low bid from C. W. Roberts for \$353,000.00 contingent upon the Project Manager and County Engineer reviewing the bids.

Attorney Fuqua read the Limestone advertisement and opened the sealed bid proposals as follows:

**AGGREGATE BASE COURSE LIMESTONE  
BIDS**

Company Name	American lime & dolomite	North Florida Rock	Marianna Lime Products, Inc.	Dolomite Inc.	River Road Trucking	River Road Alternate	R. G. Brown Trucking	R.G. Brown Trucking
0-10 Miles Freight/Ton	2.00		2.75	2.00	3.95	5.95	3.20	4.80
0-10 Miles Limerock/Ton	5.40		4.69	6.00				
0-10 Miles Total	7.40		7.44	8.00	3.95	5.95	3.20	4.80
11-20 Miles Freight/Ton	2.50		2.75	3.00	4.25	6.25	4.25	5.60

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11-20 Miles Limerock/Ton	5.40		4.69	6.00				
11-20 Miles Total	7.90		7.44	9.00	4.25	6.25	4.25	5.60
21-30 Miles Freight/Ton	3.00		1.40	4.00	4.45	6.45	5.00	6.60
21-30 Miles Limerock/Ton	5.40		4.69	6.00				
21-30 Miles Total	8.40		6.09	10.00	4.45	6.45	5.00	6.60
LimeRock FOB Mine/Ton	5.40	6.00	4.69	6.00				

After a lengthy discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to table the bids until the next board meeting.

The Board received sealed bids on a 35 HP Diesel Tractor, 6' Grooming Mower and a 5' Rotary Mower as follows:

<u>BIDDER</u>	<u>ITEM</u>	<u>BID</u>
J. D. Swearingen	One 35 HP Model 4010 TAFE Tractor	\$11,080.00
J. D. Swearingen	One Moder FD2572 Landpride 6' Mower	1,526.00
J. D. Swearingen	One Model 460 Brown, 5' Rotary Mower	1,395.00

After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to accept the bid for the 35 HP Tractor 6' Grooming Mower and a 5' Rotary Mower from J. D. Swearingen for a total bid of \$14,001.00.

Don A. O'Bryan, Emergency/Management, Grants Coordinator stated he received quotes on three (3) 2001Mack Dump Trucks as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Capital Trucks, Inc.	\$79,500.00 Each
Gulf Coast Trucks	81,519.60 Each
Nextran Truck Center	81,900.00 Each

After discussion Mr. O'Bryan recommended accepting the low quote from Capitol Truck, Inc. for three 2001 Mack RD688S with 17-19 Cubic Yard Ox Dump Body Trucks for \$79,500 per truck. After discussion the Board asked Mr. O'Bryan to speak to Chris

Atkinson, Capital Truck, Inc. about replacing 22.5" tires with 24.5" tires, not to exceed \$500.00 additional cost per truck. A motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to purchase the three (3) 2001 Mack Dump trucks from Capitol Truck, Inc.

Attorney Fuqua read the Motor grader advertisement and opened the bids as follows:

BID QUOTES  
MOTOR GRADER

Company/Equipment	6 Month Lease	Purchase Price Less 6 Months	Straight Purchase Price
Tractor Equipment Co.			
Komatsu GD 650-A	\$3,000/Month	\$121,984.64	\$134,276.00
Galion 850C	N/A	N/A	N/A
Thompson Tractor Co.			
12 H Caterpillar	4,000/Month	116,697.00	140,697.00
Beard Equipment Co.			
John Deere Model 670C	3,500/Month	113,607.98	134,607.98

After a lengthy discussion a motion was made by Commissioner Sewell to accept Thompson Tractor's six month lease proposal of \$4,000/month with an option to purchase after lease for \$116,697, seconded by Commissioner Grant with Commissioner Hunt and Pickron voting no and Chairman Whitfield voting yes.

Mr. Don O'Bryan and Ralph Rish, Preble-Rish, Inc. reported to the Board that C. W. Roberts contracting, Inc. failed to provide a schedule of values with their bid. Mr. Rish stated that the advertisement gave the Board the option to waive this formality. Mr. Rish pointed out that the County would save \$354,996.50 by awarding C. W. Roberts Contracting Inc. the SCRAP bid on CR 69 South and CR 287 for \$974,000. Furthermore, he stated that the County was saving an additional \$159,340 by awarding C. W. Roberts Contracting, Inc. the SCOP bid on CR 275 South for \$353,000. It was recommended by Mr. O'Bryan and Mr. Rish, to waive the informalities and award the bid to C. W. Roberts Contracting, Inc. After a lengthy discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to waive the schedule of value informality and accept low bids from C. W. Roberts.

Ralph Rish addressed the Board on the Scope of Services and fee proposals for Engineering Services on 75 large projects (\$50,600) for DR-1344 Tropical Storm Helene. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to award the Engineering Services for 75 large projects to Preble-Rish, Inc.

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Mr. O'Bryan presented to the Board for approval and execution a scope of services proposal from Preble-Rish, Inc. on DR-1344 for Tropical Storm Helene for large projects. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said document.

Mr. Maxie Waldorff updated the Board on the activities at the Industrial Park. Mr. Waldorff stated the Board was ready to obtain quotes for the Water System at the Park. The Board agreed for Mike Castleberry to continue to obtain water samples at the Ag-Park.

Attorney Fuqua presented an agreement for execution from Waste Management of Leon County to provide plant Leachate disposal for the Ag-Park with the Company paying Calhoun County \$15.00 per 1,000 gallons delivered to the Ag-Park. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said agreement.

Mr. O'Bryan presented for execution Calhoun County's 2001-2002 Solid Waste Grants as follows:

1. Recycling and Education for \$58,050.00. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said documents.
2. Small County Waste for \$50,000.00. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said document.
3. Litter Control & Preservation for \$12,839.00. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said document.
4. Waste Tire Grant for \$14,652.00. A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said document.

Mr. Don A O'Bryan presented to the Board a contract with Department of Community Affairs (DCA) on Tropical Storm Allison DR-1381 for approval and execution. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute said contract.

Mr. O'Bryan presented to the Board a letter from Florida Department of Environmental Protection (DEP) Division of Recreation and Parks, stating that all documents for the acquisition of Ocheessee Recreation Park was approved and the county could proceed with the project.

Mr. O'Bryan stated he received an application for the Emergency Medical Services (EMS) Grant. After discussion the Board directed Mr. O'Bryan to apply for the Grant and funding would go to the Calhoun County Firefighters Association.

Mr. O'Bryan stated he had received a letter from Florida Fish and Wildlife Conservation Commission in reference to Johnny Boy Landing. After discussion the Board asked Commissioner Hunt to meet with Mr. McRae and Attorney Fuqua and report back to the Board.

Mr. O'Bryan presented a letter from Department of Community Affairs (DCA) acknowledging receipt of the following project applications for Hazard Mitigation Grant Program (HMGP) 404 DR-1344 Tropical Storm Helene.

1. Porter Grade Road
2. River Road/Capt. Lynn Road
3. G. U. Parker Road
4. Van Lierop Road

Mr. O'Bryan presented to the Board for execution a Local State of Emergency effective August 19, 2001 through August 26, 2001. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said document.

Clerk Attaway stated that Rita Maupin was placed in the Senior Management Position with the Florida Retirement system and all necessary paperwork had been completed and advertised.

Clerk Attaway stated that she would not be able to attend the Medical Examiner's Meeting and asked they appoint Commissioner Hunt to attend the meeting.

Mr. Rex Stevens addressed the Board in reference to road signs being missing and the grader not grading the road. After discussion the Board asked Commissioner Sewell to research the problem.

Attorney Fuqua presented an Economic Development Ad Valorem Tax Exemption for review. After discussion the Board asked Clerk Attaway to contact the Property Appraiser's Office for information concerning the Tax exemption form.

The Board discussion obtaining three (3) quotes for a Hydraulic Mower. After discussion the Board agreed by consensus to buy a mower and for Commissioner Hunt and Sewell to research for the best and lowest price.

The minutes of August 7, 2001 were approved as presented.

There being no further business, the Board did adjourn.

ATTET:

  
RUTH W. ATTAWAY, CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN