

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
OCTOBER 2, 2001**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. 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.

Attorney Fuqua presented to the Board for adoption Ordinance # 2001-5. An Ordinance of Calhoun County, Florida, Providing a Tax Exemption for Oglesby International, Inc.; Providing a Finding of Eligibility, Providing a Standard of Revenue; Providing for the estimated lost Revenue; Providing for the Exemption for a Term of Ten Years; Providing for an Effective Date; and Providing for Severability.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to adopt said ordinance.

Attorney Fuqua read the bid advertisement for FEMA Package # 2 and the Board received sealed bids on DR-1344 Package # 2 (New Landing Road PW # 3-10, Silas Whitfield Road PW # 3-59, Flatwoods Road PW # 2-8, Lee Farm Road PW # 2-18, and Shorty Segers Road PW # 2-44) for DR-1344 (Tropical Storm Helene) as follows:

C. W. Roberts, Contracting, Inc.	\$1,047,342.00
Glenn T. Warren & Company	685,007.42
Tri-State Roadway Specialties	791,588.28

After discussion Don A. O'Bryan, Emergency Management/Grants Coordinator recommended tabling the bids until the October 16th board meeting.

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Mr. Harold Pickron, County Road Superintendent updated the Board on the activities of the Road Department. Mr. Pickron stated that five of the DR-1344 small projects were completed as follows:

1. Overholt Road – PW # 1-9
2. Lois Fowler Road – PW # 1-7
3. Bob Guilford Road – PW # 1-12
4. M.G. Holley Road – PW # 2-42
5. Clemmie/B.H. Stone Road – PW # 1-3

Mr. Pickron asked the Board if the Road Department workers would go to ten (10) hour workdays. After a lengthy discussion the Board agreed by consensus for Mr. Pickron to decide when the crews would start the ten (10) hour workdays.

Mr. Alvin Roberts updated the Board on the Maintenance Department activities. Mr. Harry Hagan complimented Mr. Roberts work at Sam Adkins Park.

The minutes of September 18, 2001 and September 27, 2001 were approved as presented.

Mr. O'Bryan stated he had met with Mr. Hattaway with IC Contractors to discuss DR-1344 Package I, which includes Roads 1,10 and 12. Mr. O'Bryan presented to the Board a Notice of Award and a Contract modification for approval and execution. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute the Notice of Award and the contract modification.

Mr. O'Bryan presented to the Board a Notice to Proceed for execution on Small County Outreach Program (Scop) CR 275 South. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to execute said document.

Mr. O'Bryan presented to the Board a Notice to Proceed for execution on Small County Road Assistance Program (SCRAP) CR 287 and 69 South for execution. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to execute said document.

Mr. O'Bryan presented to the Board for approval and execution a change order from Preble-Rish, Inc., for C. W. Roberts, Contracting, Inc., on the Neighborhood Revitalization Grant (CDBG). Hazard Mitigation Road Paving and Drainage 2000 Project Package III in the amount of \$19,335.50. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to approve said change order.

Mr. O'Bryan stated that a portion (approx. 6,000 ft.) of Black Bottom Road could be completed under DR-1344, PW #-3-5. Mr. O'Bryan presented to the Board from Glen T. Warren a change order for \$57,695.70. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said change order. Commissioner Sewell abstained from voting as he is employed with Glenn T. Warren & Company.

Mr. O'Bryan presented to the Board a change order from Glenn T. Warren & Company in the amount of \$34,695.00 for DR-1344, PW # 3-4, Package # 1 to complete Blackbottom Circle. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve and execute said change order. Mr. Sewell abstained from voting as he is employed Glenn T. Warren & Company.

Attorney Fuqua stated he prepared a contract with Marianna Lime Products, Inc. for approximately 100,000 tons of Aggregate Base Course Limerock. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan stated that a notice to receive sealed bids for DR-1344 Package # 3 and package # 4 was advertised on September 26 and October 3, 2001 for the following roads:

FEMA PACKAGE # 3

ALLIANCE ROAD FEMA PW # 201, COUNTY PW # 2-1
B. E. BARFIELD, FEMA PW # 203, COUNTY PW # 2-3
J. A. PEACOCK ROAD, FEMA PW # 212, COUNTY PW # 2-13
GRADY TEW ROAD, FEMA PW 3 227, COUNTY PW # 2-33
J. M. STONE ROAD, FEMA PW # 229, COUNTY PW # 2-34
JODY FIELDS ROAD, FEMA PW # 232, COUNTY PW # 2-36
LEONARD FARM ROAD, FEMA PW # 257, COUNTY PW # 2-40

A mandatory Pre-Bid Conference will be held at 10:00 A.M. (CST) on Tuesday, October 9, 2001 at the Calhoun County Emergency Operations Center (EOC), located in the basement (Room G-35), of the Calhoun County Courthouse. Bids will be received until 4:00 P.M. (CST) on October 16, 2001 and opened and read aloud on October 16, 2001 at 5:00 P.M. (CST).

FEMA PACKAGE # 4

CAIN ROAD, FEMA PW # 310, COUNTY PW # 3-1
COOK ROAD, FEMA PW # 174, COUNTY ROAD PW # 3-6
HAMILTON SPRING ROAD, FEMA PW # 165, COUNTY PW # 3-7
LARAMORE ROAD, FEMA PW # 164, COUNTY PW # 3-8
LAMB EDDY ROAD, FEMA PW # 342, COUNTY PW # 3-13
MARK BURKE ROAD, FEMA PW # 160, COUNTY PW 3-15
GRAY ROAD, FEMA PW # 148, COUNTY PW # 3-39

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Ms. Alberta Golden with Pre-Paid Legal Services asked the Board for permission to talk with County employees about the plan. This plan, will be a payroll deduction for county employees who choose to participate in the plan. After discussion the Board agreed by consensus to allow Ms. Golden to speak with county employees and to payroll deduct the monthly fee for those employees who choose her plan.

Mr. Joey Brady and Ms. Steve Oswalt presented the Board with an annual report from the Division of Forestry. The Board commended Mr. Brady and Mr. Oswalt for a job well done.

Clerk Attaway presented to the Board a letter from Jim McFarland requesting the County pay the advertising cost for the Look and Trimble Project. After discussion the Board agreed to table the request until a later date.

Clerk Attaway presented to the Board for execution Resolution # 17, which is an Interlocal Agreement Re-Authorizing the Workforce Development Consortium. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried to execute said Resolution.

Commissioner Grant asked the Board if people at the Prayer Changers Church could park on the county property, which joins the church property. After discussion the Board directed Commissioner Grant to contract Mr. O'Bryan since the property was a buy out from FEMA.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY
CLERK


S. DONNELL WHITFIELD
CHAIRMAN

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