

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 20, 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 Morris, prayer by Chairman Whitfield and pledge of allegiance to the flag.

At this time Chairman Whitfield relinquished the chair to Attorney Fuqua for the re-organization of the Board. Attorney Fuqua asked the Board for a nomination for Chairman and a motion was made by Commissioner Sewell to appoint Commissioner Whitfield as Chairman. Attorney Fuqua asked for a motion to cease the nomination and a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried. Attorney Fuqua asked for a motion to appoint a vice-chairman. A motion was made by Commissioner Grant to appoint Commissioner Pickron as vice-chairman seconded by Commissioner Sewell and carried.

There was no action presented from the Planning Commission.

Chairman Whitfield presented Resolution # 20 establishing the adoption of the final budget for Calhoun County for Fiscal Year ending September 30, 2001. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to adopt Resolution # 20 in the amount of \$10,780,282.00.

A Public Hearing was held at this time to adopt a Resolution approving a joint program with the Housing Finance Authority of Bay County. After discussion a motion was made by Commissioner Grant seconded by Commissioner Hunt and carried to adopt said resolution.

Attorney Fuqua read the bid advertisement for one (1) 90 HP Out-Put Diesel Tractor, One (1) Wing Mower and one Canopy and opened the bids as follows:

Swearingen-Lord Equipment Co. Inc.

One (1) 90 HP Out-Put Diesel Tractor	\$29,000.00
One (1) 15 ft. Pto Wing Mower	<u>8,695.00</u>
TOTAL	\$37,695.00

ALTERNATE

One (1) 72" Finish Mower	\$1,995.00
One (1) 84" Finish Mower	2,100.00
One (1) 7' grader Blade	2,100.00
One (1) Steel Canopy for Tractor	895.00

J. D. SWEARINGEN EQUIPMENT CO., INC.

One (1) 90 HP Out-Put Diesel Tractor	\$22,143.00
One (1) 15 ft. PTO Wing Mower	<u>8,406.00</u>
TOTAL BASE BID	\$30,549.00

ALTERNATE BID

One (1) 72" Finish Mower	\$1,770.00
One (1) 84" Finish Mower	1,859.00
One (1) 7' Grader Blade	997.00
One (1) Steel Canopy For Tractor	595.00

The Bid were tabled until Maxie Waldorff, with the IDA Board and the IDA Board members could review and report back later in the meeting.

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Mr. Don O'Bryan, Emergency Management/Grants Coordinator and Matt Birmingham with Preble-Rish, Inc., County Engineers, reviewed Fema Bid Package # 5 on the following roads.

FEMA BID PACKAGE # 5

CLAYTON SHIVER ROAD, FEMA PW # 157, COUNTY PW # 4-2
G. U. PARKER ROAD, FEMA PW # 341, COUNTY PW # 4-3
McCLELLAN FARM ROAD, FEMA PW # 92, COUNTY PW # 4-4
ZODAK ANDERSON ROAD, FEMA PW # 152, COUNTY PW # 4-7
MARYSVILLE SCHOOL ROAD, FEMA PW # 96, COUNTY PW # 4-9

Matthew Birmingham, Preble-Rish, Inc., recommended to the Board to re-bid bid package # 5. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to re-bid Fema package # 5 because the bid was over the budget.

Mr. O'Bryan and Matthew Birmingham, Preble-Rish, Inc., reviewed Bid Package # 6 and recommended to the Board to re-bid Fema package # 6 on the following roads:

FEMA PACKAGE # 6

JIM DURHAM ROAD, FEMA # 248, COUNTY PW # 1-8
JOHN F. BAILEY ROAD, FEMA PW # 245, COUNTY PW # 1-5
WILLARD SMITH ROAD, FEMA PW # 251, COUNTY PW # 1-11
ABE SPRINGS/BULLHEAD BAY ROAD, FEMA PW # 156, COUNTY PW # 4-1
SILAS GREENE ROAD, FEMA PW # 150, COUNTY PW # 4-6
MATTHEW WOOD ROAD, FEMA PW # 88, COUNTY PW # 5-19

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to re-bid Fema bid package #6 because the bid was over budget.

Mr. O'Bryan and Matthew Birmingham, Preble-Rish, Inc., reviewed FEMA Bid Package # 7 and recommended to the Board to award bid package # 7 to low bidder, Carter's Contracting, Inc., for \$647,950.96. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to award low bid to Carter's Contracting, Inc.

Mr. O'Bryan presented to the Board a Notice to Proceed for Dr-1344 (TS Helene) Bid Package # 3 to Glenn T. Warren & Company, Inc.. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Hunt and carried to execute the Notice to Proceed. Commissioner Sewell abstained from voting because of employment affiliation with Glenn T. Warren & Company, Inc.

Mr. O'Bryan presented to the Board a Notice to Proceed for DR-1344 (TS Helene) Bid Package #4 to North Florida Construction, Inc. for execution. After discussion a motion

was made by Commissioner Sewell seconded by Commissioner Hunt and carried to execute the Notice to Proceed.

Mr. O'Bryan stated that a Notice to receive sealed bids for DR-1344 (TS Helene) Bid Package # 8 and #9 will be advertised on November 12 and November 19, 2001 for the following roads.

FEMA PACKAGE # 8

WHITE POND CIRCLE, FEMA PW # 163, COUNTY PW # 3-32
BEARS HEAD ROAD, FEMA PW # 170, COUNTY PW # 3-18
CAMP HEAD ROAD, FEMA PW # 177, COUNTY PW # 3-19
ALFRED SHELTON ROAD, FEMA PW # 175, COUNTY PW # 3-16
FLANDERS GRADE ROAD, FEMA PW # 90, COUNTY PW # 3-27
WALTER POTTS ROAD, FEMA PW # 91, COUNTY PW # 3-28

FEMA PACKAGE # 9

MIRROR LAKE/MILLER ROAD, FEMA PW # 82, COUNTY PW # 3-25
APACHEE/RACE TRACK ROAD, FEMA # 141, COUNTY PW # 3-35
LAKE MCKINZIE BLVD., FEMA PW # 179, COUNTY PW # 3-40
MARTIN SEWELL ROAD, FEMA PW # 178, COUNTY PW # 3-42
MELVIN NEW GRADE ROAD, FEMA PW # 144, COUNTY PW # 3-43

A MANDATORY PRE-BID CONFERENCE WILL BE HELD AT 10:00 A.M. (CST) on November 27, 2001 at the Calhoun County Emergency Operations Center (EOC), located in the basement of the Calhoun County Courthouse, Room G-35. Bids will be received until 1:00 P.M. (CST) on December 4, 2001 and opened and read aloud on December 4, 2001 at 2:00 P.M. (CST).

Mr. O'Bryan asked the Board to discuss several problems with the hauling from Marianna Lime. After a lengthy discussion the Board decided to pay freight at the rates noted in the contract. No further Board action was taken.

Mr. O'Bryan presented to the Board for execution the Economic Development Transportation Fund Grant Agreement for Oglesby Plants International, Inc., on Bodiford/Oglesby Road in the amount of \$315,590.00. The Board appointed Mr. O'Bryan to be the Project Administrator on this project. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Agreement.

Mr. Maxie Waldorff with the IDA Board recommended to the Board to accept low bid from J. D. Swearingen based on approval from DOT as follows:

Total Bid	\$30,549.00
84" Land Power Mower	1,859.00
Grader Blade	997.00
Canopy	595.00

After discussion a motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to accept low bid from J. D. Swearingen, Co. Inc. based on approval from DOT.

Monica Brinkley with Keep Calhoun County Beautiful asked the Board to adopt a Resolution establishing the Keep Calhoun County Beautiful Committee. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to adopt said Resolution. At this time Ms. Brinkley introduced the Keep Calhoun County Beautiful Committee and Ms. Karen Wakeford with Keep America Beautiful. Ms. Wakeford presented to Chairman Whitfield and the Board a Certification Certificate from Keep America Beautiful, Inc.

Ms. Samatha Taylor with the Chamber of Commerce asked the Board to advertise for a Public Hearing in reference to the Calhoun County Enterprize Zone Strategic Plan 2001-2005. After discussion a motion was made by Commissioner Grant seconded by Commissioner Sewell and carried to advertise for the Public Hearing.

The minutes of October 16, 2001 and November 6, 2001 were approved as presented.

Attorney Fuqua presented to the Board for execution Resolution # 22 in reference to re-districting in Calhoun County. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to execute said resolution.

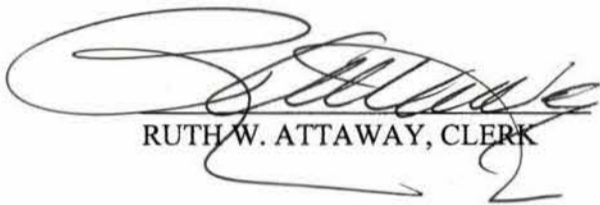
Commissioner Pickron stated that a fence had been cleaned out and no ditch was left. Approximately 8' of the right-of-way was taken. After discussion the Board asked Commissioner Pickron to contact Harold Pickron, Road Superintendent to discuss this problem with the individual.

Commissioner Pickron made a motion to reject any bids that are not presented to the Board on time, seconded by Commissioner Hunt and carried. Commissioner Whitfield stated that bids received late by the Board had been rejected before.

Commissioner Whitfield stated he would like for the Board to contract with Roumellis Planning for a CDBG Infrastructure Hud Grant. Commissioner Whitfield stated he would give Commissioner Grant some of his Weatherization and Ship money because Commissioner Grant's district did not qualifying for the Hud Grant.

There being no further business the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITEFIELD
CHAIRMAN

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