

CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
DECEMBER 4, 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 Chairman Whitfield, prayer by Commissioner Pickron and pledge of allegiance to the flag.

Attorney Fuqua read the Public Hearing advertisement to adopt the Enterprize Zone Strategic Plan. After discussion a motion was made by commissioner Sewell seconded by Commissioner Pickron and carried to adopt the Enterprize Zone Strategic plan.

Samatha Taylor with the Chamber of Commerce presented to the Board for review a map showing the boundaries for the Enterprize Zone.

Attorney Fuqua read the Ship advertisement and opened the one and only bid presented from Capps well Drilling as follows:

W. Abbott	\$1,835.00
G. Nichols	1,835.00
A. Hall	1,835.00
L. Poole	1,835.00

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid.

Attorney Fuqua read FEMA Dr-1344 (TS Helene) for Bid Package # 8 advertisement and the Board received sealed bids as follows:

ALFRED SHELTON ROAD, FEMA PW # 175, COUNTY PW # 33-16
BEARS HEAD ROAD, FEMA PW # 170, COUNTY PW # 3-18
CAMP HEAD ROAD, FEMA PW # 177, COUNTY PW # 3-19
FLANDERS GRADE ROAD, FEMA PW # 90, COUNTY PW # 3-27
WALTER POTTS ROAD, FEMA PW # 91, COUNTY PW # 3-28
WHITE POND CIRCLE ROAD, FEMA PW # 163, COUNTY PW # 3-32

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. Carter's Contracting Service's Inc.	\$679,010.43
2. Glenn T. Warren & Company, Inc.	594,938.95
3. Gulf Coast Utility Contractors	719,859.74
4. Handex of Florida	707,629.62
5. North Florida Construction	617,150.85

After discussion Mr. O'Bryan, Director of Emergency Management/Grants Coordinator and Matthew Birmingham, Preble-Rish, Inc., County Engineers recommended to the Board to table the bids for review. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to table bids for review until the December 20, 2001 Board Meeting. Commissioner Sewell abstained due to being employed with Glenn T. Warren & Company, Inc.

Attorney Fuqua read FEMA DR-1344 (TS Helene) bid package # 9 advertisement and Mr. O'Bryan and Matt Birmingham opened the bids as follows:

MILLER ROAD, FEMA PW # 82, COUNTY PW # 3-25
APACHEE/RACE TRACK ROAD, FEMA PW # 141, COUNTY PW # 3-35
LAKE MCKENZIE 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

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
1. Carters Contracting Service's, Inc.	\$797,632.00
2. Glenn T. Warren & Company, Inc.	714,220.47
3. Gulf Coast Utilities	913,259.55
4. Handex of Florida	772,723.96
5. North Florida Construction, Inc.	721,679.60

After discussion Mr. O'Bryan and Matthew Birmingham recommended to the Board to table bids for review. A motion was made by Commissioner Grant seconded by

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Commissioner Pickron and carried to table bids for review until the December 20, 2001 Board Meeting. Commissioner Sewell abstaining due to being employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan presented to the Board for execution a Notice to Proceed for FEMA DR-1344 (T.S. Helene) bid Package # 7 to Carter's Contracting. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to execute the Notice to Proceed.

Alvin Roberts up-dated the Board on the activities of the Maintenance Department. Chairman Whitfield asked the Board Members if they wanted to buy Christmas Hams for the Board employees. The Board agreed unanimously to purchase the Hams.

The Board of County Commissioner agreed at this time to cancel the January 1, 2002 Board Meeting. The next Board Meeting will be held on January 15, 2002 at 2:00 P.M.

There will be a special Board Meeting on January 22, 2001 at 5:00 P.M.

Harold Pickron, Road Superintendent up-dated the Board on the road Department. Mr. Pickron stated they were still having problems with lime rock. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to test the material in the pits and cease all hauling until the test results are back.

Mr. Pickron discussed with the Board the placing culverts in driveways. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Pickron and carried that all new culverts installed hereafter in county right-of-ways will have mitered ends, The Road Superintendent will approve the size of the pipe.

Commissioner Hunt stated that reflectors should be placed on all culverts.

Mr. O'Bryan presented to the Board for execution a contract with the Department of Community Affairs (DCA) on FEMA DR-1195 HMGP Tupelo Road Elevation Project and relocation of school parking lot for \$350,629.00. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to execute said contract.

Mr. O'Bryan stated that FEMA DR-1249 Alliance Road Drainage Project was ready for bid. Mr. O'Bryan stated that the Baggett's have not sign the deed. The Baggetts are asking for \$3,500.00 for 1.3 acres of land. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Pickron and carried to purchase the land in the amount of \$3,500.00. Commissioner Sewell abstained from voting as he is related to the Baggett's.

Mr. O'Bryan stated that sealed Bids will be received on Fema Package # 5 Dr-1344 Tropical Storm Helene on December 18, 2001 until 4:00 P.M. (CST), and bids will be opened on December 18, 2001 at 5:00 P.M. (CST) for the following roads:

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 # 137, COUNTY PW # 4-8
RIVER ROAD, FEMA PW # 96, COUNTY PW # 4-9

Mr. O'Bryan stated that sealed bids will be received for FEMA Package # 6 DR-1344 Tropical Storm Helene on December 18, 2001 until 4:00 P.M. (CST), and bids will be opened on December 18, 2001 at 5:00 P.M. (CST) on the following roads:

JIM DURHAM ROAD, FEMA PW # 244, COUNTY PW # 1-4
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# 150, COUNTY PW # 4-6
MATTHEW WOOD ROAD, FEMA PW # 88, COUNTY PW # 55-19

Commissioner Grant asked Mr. O'Bryan for an up-date on the Cooper Park. Commissioner Grant asked Mr. O'Bryan if he had checked to see if there was an appraisal on the Cooper Estate, adjacent to Cooper Park.

Mr. O'Bryan stated there are six (6) alternate well applicants for the Community Development Block Grant (CDBG) 2000 Drought Grant Program. After discussion the Board instructed Mr. O'Bryan to meet with Mike Purvis of Capps Well Drilling to determine a timeline for completion.

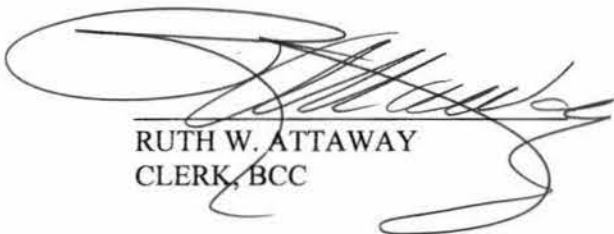
The minutes of November 20, 2001 were approved as presented.

Clerk Attaway stated that Senator Al Lawson will be at the Courthouse on December 10, 2001 from 2:00 until 4:00.

Clerk Attaway stated that Lynn Banister with Senator Bill Nelson's Office would meet with herself, Chairman Whitfield and Sheriff Tatum to discuss possible financing for the jail.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY
CLERK, BCC



S. DONNELL WHITFIELD
CHAIRMAN