

CALHOUN COUNTY BOARD OF COMMISSIONERS
DECEMBER 18, 2001
MINUTES

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.

Attorney Fuqua presented to the Board the recommendation from the Planning Commission as follows:

1. Public Hearing for Enterprise Zone Strategic Plan.

The Planning Board recommended to the Board of County Commissioner's to approve the Enterprise Zone Strategic Plan. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission and adopt the Enterprise Zone's Strategic Plan.

2. Danny Ryals Mini Warehouse Expansion. The Planning Board recommended to The Board of County Commissioner's to approve the Danny Ryal's Warehouse Expansion. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried to accept the recommendation of the Planning Commission and approve the Danny Ryal's expansion.

Mr. Albert Addison addressed the Board in reference to changing the ordinance on the sale of alcoholic beverage. Mr. Addison request the Board consider extending the time for selling alcohol for two additional hours. Attorney Fuqua recommended to the Board to place the request on a straw ballot for the September 2002 election. After discussion the Board was polled and all Commissioner's agreed that this was something that he people of Calhoun County should decide. A motion was made by Commissioner Hunt seconded by Commissioner Grant and carried to have a straw ballot to be held at the next election.

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At this time a Public Hearing was held to adopt the Enterprise Zone Strategic Plan. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried to adopt said plan.

A motion was made by Commissioner Grant seconded by Commissioner Pickron and carried to give Chairman Whitfield the authority to sign the Enterprise Zone package.

Attorney Fuqua read the Bid Advertisement for FEMA Bid Package # 5 AND Don A. O'Bryan Project Manager and Matt Birmingham, Preble-Rish, Inc. opened the sealed bids on 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

BIDDER

TOTAL BASE BID

1. Carter's Contracting, Inc.	\$927,816.98
2. DRC, Inc.	860,640.23
3. Glenn T. Warren & Company, Inc.	835,527.45
4. Handex of Florida	955,647.24
5. I. C. Contractors, Inc.	901,127.62
6. North Florida Construction, Inc.	775,557.85

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to table bid package # 5 for review and report back at the January 15, 2002 Board Meeting.

Attorney Fuqua read the bid advertisement for FEMA bid Package # 6 and Don A. O'Bryan and Matt Birmingham opened the bids 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 # 156, COUNTY PW # 4-1
SILAS GREEN ROAD, FEMA PW # 150, COUNTY PW # 4-6
MATTHEW WOOD ROAD, FEMA PW # 88, COUNTY PW # 5-19

BIDDER

CONTRACTOR

Carter's Contracting, Inc.	\$639,258.73
DRC, Inc.	684,154.54
Glenn T. Warren & Company, Inc.	636,272.93
Handex of Florida	790,522.22
North Florida Construction, Inc.	615,542.75

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to table bid package # 6 for review and report at the January 15, 2002 Board Meeting.

Mr. O'Bryan Emergency Management/Grants Coordinator presented to the Board a Notice to Proceed for FEMA Bid Package # 8 from Glenn T. Warren & Company, Inc. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Grant and carried to execute said Notice to Proceed. Commissioner Sewell abstained from voting due to being employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan presented to the Board a Notice to Proceed for FEMA Bid Package # 9 from Glenn T. Warren & Company, Inc. After discussion a motion was made by Commissioner Grant seconded by Commissioner Pickron and carried to execute said Notice to Proceed. Commissioner Sewell abstained from voting due to being employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan stated that a Notice to receive sealed bids on Tupelo Avenue Road Elevation and Relocation of School Parking Lot would be advertised to receive sealed bids on January 22, 2002 at 5:00 P.M. (CST).

Mr. O'Bryan stated that a notice to receive sealed bids on Alliance Road Drainage Project will be advertised to receive sealed bids on January 22, 2002 at 5:00 P. M. (CST).

Mr. O'Bryan stated four (4) applicants were received for wells. Mr. O'Bryan stated that he had six (6) that qualify. After discussion the Board agreed for Mr. O'Bryan to proceed with the wells. Commissioner Hunt stated he was not for placing a well on property not owned the well recipient.

Mr. O'Bryan presented to the Board for execution a Resolution approving the EDTF Grant on behalf of Oglesby Plant International, Inc. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to execute said Resolution.

Mr. O'Bryan recommended to the Board to execute an agreement with Preble-Rish, Inc. for Engineering Services for the Watershed Project for \$5,600.00, OTED Project for \$41,268.00 and the DR-1381 Project for \$30,790.00. After discussion a motion was

made by Commissioner Sewell seconded by Commissioner Hunt and carried to execute said agreement.

Mr. O'Bryan asked the Commissioner's to present a list of names for the Neighborhood Revitalization Grant.

Mr. Maxie Waldorff with the IDA Board stated he received approval from Florida Department of Transportation (DOT) for the Tractor for the Agricultural Park.

Mr. Waldorff received a request from the circus to use the Ag-Park. Mr. Waldorff stated that the IDA Board agreed for the Circus to be held at the Ag-Park. Attorney Fuqua stated that the circus needs to provide to the IDA Board proof of Insurance and a Hold Harmless Agreement.

Clerk Attaway updated the Board on the renovation of the elevator. Clerk Attaway stated that the renovation would begin on December 29 – December 31, 2001. After discussion Chairman Whitfield stated that the Courthouse should be closed on December 31, 2001 due to liability for the Board.

Clerk Attaway presented to the Board for execution an Inter Local Agreement with the Medical Examiner's Office. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said agreement.

Clerk Attaway presented to the Board for execution a Resolution recognizing to Historic Value of the Pioneer Settlement. After discussion a motion was made by Commissioner Hunt seconded by Commissioner Sewell and carried to execute said resolution.

The minutes of December 4, 2001 were approved as presented.

Mr. Brooks addressed the Board in reference to the Archie Brooks Road. The Board agreed by Consensus that the Archie Brooks Road was private property.

Chairman Whitfield asked the Board to increase the travel pay for the Chairman. After discussion a motion was made by Commissioner Grant seconded by Commissioner Pickron and carried to increase the travel pay for the Chairman from \$50.00 per month to \$100.00 per month. Chairman Whitfield abstained from voting.

Commissioner Hunt stated that the travel pay for the grader should also be increased.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



S. DONNELL WHITFIELD,
CHAIRMAN