

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIOENRS
MINUTES
FEBRUARY 5, 2002**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
GENE MORRIS, DEPUTY
JANICE HOLLEY, DEPUTY CLERK**

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

Attorney Fuqua read the bid advertisement for Weatherization bids and opened the bids as follows:

CONTRACTORS

	<u>JOE WEBB</u>	<u>R. PUMPHREY</u>	<u>W. CASTLEBERRY</u>
B. S. BAGGETT	\$2,400.00	\$1,790.00	\$2,195.00
W. W. PUMPHREY	1,050.00	900.00	N/B

RAY TATUM

B. S. BAGGETT	\$4,475.00
W. W. PUMPHREY	N/B

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept low bid per house per contractor.

Attorney Fuqua read the Ship advertisement and opened the bids as follows:

CONTRACTORS

	<u>JOE WEBB</u>	<u>RODDENBERRY</u>	<u>PUMPHREY</u>
J. F. YOUNG	\$16,295.00	\$ N/B	\$16,417.00
B. S. BAGGETT	16,160.00	16870.00	15,894.00
L. WISE	7,800.00	N/B	7,439.00
P. WILLIAMS	8,030.00	7,865.00	7,965.00
D. STREETMAN	14,256.00	N/B	14,400.00

	<u>CASTLEBERRY</u>	<u>TATUM</u>	<u>COUNTY</u>
J. F. YOUNG	\$17,215.00	\$14,320.00	\$16,100.00
B. S. BAGGETT	17,494.00	17,380.00	17,985.00
L. WISE	6,925.00	N/B	6,850.00
P. WILLIAMS	9,019.00	14,390.00	8,475.00
D. STREETMAN	17,030.00	15,630.00	12,900.00

Chairman Whitfield stated there was a \$20,000.00 limit on each house fixed by the County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept low bid per house per contractor.

Attorney Fuqua read the Ship Septic Tank advertisement and opened the one and only bid as follows:

CONTRACTOR

YODER BACKHOE

L. BOWLIN	\$1,635.00
J. PITTS	1,560.00
B. S. BAGGETT	1,810.00

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to accept low and best bid from Yoder Backhoe.

The Board of County Commissioners presented Ms. Joyce Brown with an appreciation plaque for ten (10) years of dedicated service to the Calhoun County Recycling Center.

Chairman Whitfield stated that Tony Arrant, Consultant asked the Board to authorize Chairman Whitfield to execute a letter requesting Economic Development Planning Funds at no cost to Calhoun County. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said letter.

OR BOOK 12 PAGE 648

Mr. Harold Pickron up-dated the Board on the activities of the Road Department. Mr. Pickron presented the Board with a Project Worksheet of completed small projects on DR-1344.

The Board discussed with Mr. Pickron the purchase of a bucket truck in the amount of \$4,600.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to purchase the truck contingent upon the recommendation of the Road Superintendent, Mr. Pickron AND Commissioner Hunt.

Attorney Fuqua stated that a hearing was held on the Denton case and the judge gave him (90) ninety days to bring property in compliance with the Comprehensive Plan.

Attorney Fuqua stated a settlement conference for James Young would be held on February 21, 2002

Clerk Attaway presented to the Board for execution a notice of award on the Alliance Road Drainage Project, Project # 014.043 from Carter's Contracting Services, Inc. for \$242,242.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said award.

Clerk Attaway presented to the Board an agreement from the Florida Department of Transportation for approval and execution for a Funding Reimbursement For Maintenance And Operation Of Traffic Signals And Highway Lighting On State Highway System. After discussion the Board agreed by consensus to execute said agreement.

Chairman Whitfield polled the Board for a Budget Review to be held on February 19, 2002 at 2:00 P.M. After discussion Commissioner's Sewell, Whitfield and Grant yes and Commissioner's Pickron and Hunt no.

Commissioner Hunt stated that the 911 addressing could not be given to the public for their use. After discussion the Chairman stated this was true and only a court order from the Judge could change this action.

Commissioner Sewell stated that Willis Bridge has a few maintenance problems that needed fixing. After discussion the Board agreed for the Road Department to do the work.

Chairman Whitfield discussed with the Board on behalf of Don A. O'Bryan, Grants Coordinator/Emergency Management a raise in the amount of \$5,501.00.annually as long as admin money is available. At this time Chairman Whitfield relinquished the Chair to Vice-Chairman Pickron and made a motion to raise Mr. O'Bryan's salary in the amount of \$5,501.00, seconded by Commissioner Sewell with Commissioner's Pickron and Grant voting yes and Commissioner Hunt voting no. Commissioner Hunt stated he would like for the raise to be advertised in the local paper for public input.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 650