

**CALHOUN COUNTY BOARD OF COMMISSINERS
MINUTES
MARCH 19, 2002**

PRESENT AND ACTING:

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

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

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

The Planning Commission met at 4:00 P. M. and Mr. Dowling Parrish, recommended to the Board to accept the recommendation of the Planning Commission and approve the Commercial Building for Chris Kohlsaat. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept the recommendation of the Planning Commission and approve the Commercial Building.

Deputy Clerk Janice Holley read the Ship advertisement and opened the Ship Bids as follows:

CONTRACTORS

	<u>JOE WEBB</u>	<u>WILLIAM CASTLEBERRY</u>
E. Tatum	\$17,830.00	\$15,827.00
A. L. Davis	19,200.00	29,154.00
H. Bailey	16,580.00	13,415.00
	<u>RAY TATUM</u>	<u>COUNTY</u>
E. Tatum	\$19,860.00	\$16,265.00
A. L. Davis	-0-	20,000.00
H. Bailey	14,760.00	14,456.00

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

Deputy Clerk Janice Holley read the Weatherization advertisement and opened the bids as follows:

CONTRACTORS

	<u>JOE WEBB</u>	<u>PUMPHREY</u>
E. Tatum	\$5,210.00	\$5,300.00
E. Battle	2,080.00	2,120.00
L. Hunsicker	4,360.00	4,190.00
K. Shaw	2,760.00	2,070.00

	<u>CASTLEBERRY</u>	<u>TATUM</u>
E. Tatum	\$4,430.99	\$5,540.00
E. Battle	1,185.00	N/B
L. Hunsicker	4,095.00	N/B
K. Shaw	2,150.00	N/B

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

The Board received sealed bids on FEMA DR-1344 (T.S. Helene) Bid Package # 10 on the following roads:

BID PACKAGE # 10

**BUDDY CLEMMONS ROAD, FEMA PW # 3302, COUNTY PW # 1-1.
BUDDY JOHNSON ROAD, FEMA PW # 252, COUNTY PW # 2-6.
CALVIN MARTIN ROAD, FEMA PW # 206, COUNTY PW # 2-7.
HANNA TOWER ROAD EAST, FEMA PW # 208, COUNTY PW # 2-9.
HANNA TOWER ROAD WEST, FEMA PW # 209, COUNTY PW # 2-10.
JESS MUSGROVE ROAD, FEMA PW # 214, COUNTY PW # 2-15.**

BIDDER	<u>TOTAL BASE BID</u>
1. Carter's Contracting, Inc.	\$ 530,274.98
2. C. W. Roberts Contracting, Inc.	830,230.25
3. Glenn T. Warren & Company, Inc.	468,649.01
4. Handex of Florida	645,091.36
5. I-C Contractors	481,075.71
6. North Florida Construction, Inc.	525,498.11
7. Triangle Construction	471,111.25

After discussion Don A. O'Bryan, Project Director recommended to the Board to table bid Package # 10 for review and report back to the Board at the April 2, 2002 Board Meeting. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to table bid Package # 10 until the April 2, 2002 Board Meeting.

The Board received sealed bids on FEMA DR-1344 (T.S. Helene) Bid Package # 11 on the following roads:

BID PACKAGE # 11

**COUNTY ROAD 4, FEMA PW # 151, COUNTY PW # 5-4.
COUNTY ROAD 5, FEMA PW # 149, COUNTY PW # 5-5.
COUNTY ROAD 18, FEMA PW # 328, COUNTY PW # 5-7.
COUNTY ROAD 8, FEMA PW # 332, COUNTY PW # 5-11.
JOHN DANIELS ROAD, FEMA PW # 336, COUNTY PW # 5-15.**

BIDDER

CONTRACTOR

1. Carter's Contracting, Inc.	\$ 621,240.81
2. C. W. Roberts Contracting, Inc.	1,036,772.50
3. Glenn T. Warren & Company, Inc.	570,511.64
4. Handex of Florida	715,083.16
5. I-C Contractors	599,744.90
6. North Florida Construction, Inc.	655,257.46
7. Triangle Construction	668,623.24

After discussion, Mr. O'Bryan recommended to the Board to table Bid Package # 11 for review and report back to the Board at the April 2, 2002 Board Meeting. A Motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to table bid Package # 11 until the April 2, 2002 Board Meeting.

The Board received sealed bids on FEMA DR-1344 (T.S. Helene) Bid Package # 12 on the following roads:

BID PACKAGE # 12

**COUNTY ROAD 13, FEMA PW # 327, COUNTY PW # 5-6.
COUNTY ROAD 21, FEMA PW # 329, COUNTY PW # 5-8.
COUNTY ROAD 21A, FEMA PW # 330, COUNTY PW # 5-9.
COUNTY ROAD # 6, FEMA PW # 331, COUNTY PW # 5-10.
COUNTY ROAD 9, FEMA PW # 333, COUNTY PW # 5-12.
J. A. DANIELS ROAD, FEMA # 335, COUNTY PW # 5-14.
DAVIS/PEACOCK ROAD, FEMA PW # 1161, COUNTY PW # 5-18.**

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BIDDER

TOTAL BASE BID

1. Carter's Contracting	\$ 677,800.41
2. C. W. Roberts Contracting, Inc.	1,122,731.50
3. Glenn T. Warren & Company, Inc.	673,692.66
4. Handex of Florida	771,143.22
5. I-C Contractors	641,335.64
6. North Florida Construction, Inc.	696,836.07
7. Triangle Construction	746,904.32

After discussion, Mr. O'Bryan recommended to the Board to table Bid Package # 12 for review and report back to the Board at the April 2, 2002 Board Meeting. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to table Bid Package # 12 until the April 2, 2002 Board Meeting.

Mr. Dowling Parrish, Ship & Weatherization Coordinator stated that Mr. Castleberry who was awarded several of the Ship and Weatherization Bids would contact him on Wednesday, March 20, 2002 and let him know if he could complete the work on all the houses in a timely manner. After discussion the Board stated that if Mr. Castleberry could not complete the work on the houses the bid would go to the next lowest bidder.

Mr. J. Allen Stacy addressed the Board stating that a strong odor was coming from the Ag-Park. Mr. Mike Castleberry, who performs the testing for Calhoun County on a monthly basis stated that no hazardous material was being dumped at the Ag-Park. After a lengthy discussion the Board agreed by consensus to table the discussion until Commissioner Sewell, the IDA Board and Attorney Fuqua could meet and discuss the problems.

Mr. Harry Hagan up-dated the Board on the Ag-Pavilion.

Mr. Maxie Waldorff, with the IDA Board asked the Board to execute a contract for sale and purchase for 3 acres of land from Charles D. & Glenn Kimbrel, Joseph Kimbrel and Charles D. and Lavone Kimbrel in the amount of \$4,500. per acre. Mr. Waldorff requested that the Board execute the invoice for \$10,980.80. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said agreements and invoice.

Mr. Dave McClain with Apalachicola Bee & River Keepers updated the Board on the Status of water flow for Florida, Georgia and Alabama.

Don A. O'Bryan, Emergency Management Director, Grants Coordinator presented to the Board a notice to receive sealed bids for Whitewater Grade Road Paving and Mayo Mill Branch Low Water Crossing Repairs. Bids will be received until 2:00 P.M. (CST) at the Calhoun County Clerk's Office and will be opened and read aloud on April 2, 2002, at 2:05 P.M. (CST).

A mandatory pre-bid conference will be held at 10:00 A.M. (CST) on Tuesday, March 26, 2002 at the Calhoun County Emergency Operation Center (EOC), 20859 Central Avenue East, Room G-35, located in the basement of the Calhoun County Courthouse, Blountstown, Florida.

Mr. O'Bryan presented to the Board a Notice to Receive Sealed Bids for FEMA DR-1381 (T.S. Allison) on Ocheessee Landing Road and Lee Farm Road Site 2. Bids will be received until 2:00 P.M. (CST) on April 2, 2002 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue east, Room 130, Blountstown, Florida 32424 and will be opened and read aloud on April 2, 2002 at 2:05 P.M. (CST).

A mandatory pre-bid conference will be held at 10:30 A. M. (CST) on Tuesday, March 26, 2002 at the Calhoun County Emergency Operations Center (EOC), 20859 Central Avenue East, Room G-35, located in the basement of the Calhoun County Courthouse, Blountstown, Florida.

Mr. O'Bryan presented to the Board a notice to receive sealed bids for NRCS/FEMA DR-1381 (T. S. Allison) on Pine Ridge Road, Newsome Road and Lee Farm road Site 1. Bids will be received until 2:00 P.M. (CST) on Tuesday, April 2, 2002 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Center Avenu East, room 130, Blountstown, Florida 32424 and will be opened and read aloud on April 2, 2002 at 2:05 P.M. (CST).

A mandatory pre-bid conference will be held at 11:00 P.M. (CST) on Tuesday, March 26, 2002 at the Calhoun County Emergency Operations Center (EOC), 20859 Central Avenue East, Room G-35, located in the basement of the Calhoun County Courthouse, Blountstown, Florida.

Mr. Mr. O'Bryan presented to the Board for execution a Subcontract Agreement with the Apalachee Regional Planning Council (ARPC) for services relating to responsibilities for Hazardous Materials in the amount of \$1,627.00. After discussion a motion was made by Commissioner Hunt, seconded by commissioner Pickron and carried to execute said Agreement.

Mr. O'Bryan stated he had received a call from Robert Bailey with Life Flight for a Certificate of Public Convenience allowing Life Flight to come to Calhoun County. The Board directed Mr. O'Bryan to contact Attorney Fuqua and research the matter and report back to the Board.

Mr. O'Bryan stated that the Warehouse at the Calhoun County Recycling Center was full and asked the Board for permission to advertise and receive bids on the stored recyclables. It was consensus of the Board to advertise and receive sealed bids on the stored recyclables.

Clerk Attaway stated the 6 month lease on the motor grader lease had expired. Commissioner Hunt made a motion not to buy the motor grader. Motion dies from lack of a second. After discussion the Commissioner Sewell made a motion, seconded by Commissioner Grant and carried to purchase the motor grade in the amount of \$116,697. Commissioner's Pickron and Hunt voted no.

The minutes of March 5, 2002 were approved as presented.

Commissioner Hunt requested that the Board purchase a packer and mower for the Road Department. After discussion the Board agreed for the Clerk and Road Superintendent to prepare the specifications for a lease purchase agreement.

Commissioner Sewell discussed with the Board the trash pickup in the County.

Commissioner's Pickron and Sewell requested permission from the Board to attend a six (6) hour mandatory Ethics Class in Tallahassee. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Sewell and carried for the Commissioners to attend the class.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD,
CHAIRMAN