

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
APRIL 2, 2002**

**PRESENT AND ACTING:**

**COMMISSIONERS:**

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

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

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

Attorney Fuqua read the bids advertisement for Whitewater Grade Road Paving and Mayo Mill Branch and the Board received sealed bids as follows:

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
Baxter's Asphalt & concrete	\$1,110,402.05
C. W. Roberts Contracting, Inc.	1,042,697.01
Granger Asphalt Paving	1,292,568.49
Triangle Construction, Inc.	1,203,467.26

A motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to award low bid to C. W. Roberts Contracting, Inc., contingent upon review by the Don A. O'Bryan, Project Manager and County Engineer and report back at the April 16, 2002 Board Meeting.

OR BOOK 12 PAGE 668

Attorney Fuqua read the bid advertisement for FEMA DR-1381 (T.S. Allison) and the Board received sealed bids on FEMA DR-1381 (T.S. Allison) on the following roads.

**OCHEESSEE LANDING ROAD  
LEE FARM ROAD SITE 2**

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
Big River Construction, Inc.	\$121,390.83
Glenn T. Warren & Company, Inc.	82,740.00
I-C Contractors, Inc.	155,501.82
North Florida Construction, Inc.	210,049.00
Southern Contracting of North Fla.	87,721.28

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to table said bids until Don A. O'Bryan/ Project Manager and County Engineer could review and report back at the April 16, 2002 Board Meeting. Commissioner Sewell abstaining due to being employed with Glenn T. Warren & company, Inc.

Attorney Fuqua read the bid advertisement for NRCS/FEMA DR-1381 (T. S. Allison) and the Board received sealed bids on NRCS/ FEMA DR -1381 (T.S. Allison) on the following roads:

**PINE RIDGE ROAD  
NEWSOME ROAD  
LEE FARM ROAD SITE 1**

<b><u>BIDDER</u></b>	<b><u>TOTAL BASE BID</u></b>
Big River Construction, Inc.	\$457,281.85
Glenn T. Warren & Company, Inc.	454,452.96
I-C Contractors	726,706.12
North Florida Construction, Inc.	731,560.00
Southern Contracting of North Fla.	422,941.56

After discussion Don O'Bryan, Project Manager recommended to the Board to table the above bids for review and the review committee would report back to the Board later in the meeting.

Don O'Bryan, Project Manager recommended the Board to award FEMA DR-1344 (T.S. Helene) Bid Package # 10 to low bidder, Glenn T. Warren & Company, Inc in the amount of \$468,649.01. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to award low bid to Glenn T. Warren & Company, Inc. for \$468,649.01. Commissioner Sewell abstained due to being employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan recommended to the Board to award FEMA DR-1344 (T.S. Helene) Bid Package # 11 to low bidder, Glenn T. Warren & Company, Inc. in the amount of \$570,511.64. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to award low bid to Glenn T. Warren & Company, Inc. Commissioner Sewell abstained due to being employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan recommended to the Board to award FEMA DR-1344 (T.S. Helene) Bid Package # 12 to low bidder, I-C Contractors in the amount of \$641,335.64. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Grant and carried to award low bid to I-C Contractors.

Mr. Alvin Roberts, Maintenance Superintendent up-dated the Board on the Maintenance activities. Commissioner Grant asked Mr. Roberts to place a Basketball Goal at the Scout Hut. After discussion a motion was made by Commissioner Grant seconded by Commissioner Pickron and carried for Mr. Roberts to install the Basketball Goal.

Mr. Harold Pickron, Road Superintendent up-dated the Board on the activities at the Road Department. Mr. Roberts and Mr. Pickron stressed to the Board the need for mowers. After discussion, the Board directed Mr. Roberts to obtain quotes for the mowers and report back to the Board.

Commissioner Pickron asked the Board to order No Parking Signs to be placed on the North Side of the Neal Landing Boat Ramp. After discussion, the Board directed Mr. Pickron to order the signs and for Mr. Roberts to place them on the North side of the Boat Ramp.

Ms. Penny Barber addressed the Board stating that her car was damaged on the Harmon Harold Hill because the road was in bad condition. After discussion the Board directed Clerk Attaway to submit the complaint to the Board's Insurance Company for review.

Mr. O'Bryan, Emergency Management./Grants Coordinator stated that during Waste Tire Amnesty month that 121,860 pounds of tires were received. After discussion with the Board on the remainder of Grant Funds the Board directed Mr. O'Bryan to review the possibilities of collecting limited amounts of off-road tires and report back to the Board.

Mr. O'Bryan presented to the Board for review the Small County Road Assistance Program (SCRAP) Fourth Year Road Selections for FY 2002/2003.

Attorney Fuqua stated that Tallahassee Memorial Hospital asked the Board to prepare a Certificate of Public Necessity. After discussion the Board agreed by consensus for Attorney Fuqua to prepare the necessary paper work.

Attorney Fuqua presented to the Board for execution a Resolution of Consent to Transfer Control and Internal Reorganization with Comcast Cable merging with AT&T Broadband Corp. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to execute said Resolution.

Attorney Fuqua discussed with the Board the Worker's Comp (Grit) lawsuit. The Board directed Attorney Fuqua to research and report back to the Board.

Clerk Attaway presented to the Board a voucher in the amount of \$828.00 for Calhoun County Fire Fighters to attend school. After discussion a motion was made by Commissioner Pickron seconded by Commissioner Hunt and carried to approve the voucher.

Clerk Attaway stated that Marilyn Russell with Calhoun County Senior Citizens has requested the Board of County Commissioners consider allowing the staff of the Senior Citizens to participate in the county's health insurance plan.

Clerk Attaway presented to the Board for execution the Agreement between owner and Architect with Standard Form of Architect's Services in connection with the new Calhoun County Library. After discussion the Board agreed by consensus to execute said documents.

There will be a budget workshop on April 16, 2002 at 2:00 P.M.

Clerk Attaway stated there will be a meeting for the North Florida Prevention Coalitions on Monday April 8, 2002.

Clerk Attaway asked the Board for an action on the approval of grants. After discussion a motion was made by Commissioner Sewell seconded by Commissioner Pickron and carried that when a grant is approved that all necessary expenditures and entries are also approved.


Mr. O'Bryan, Project Manager returned to the Board with a recommendation on NRCS/FEMA DR- 1381 (T.S. Allison) on Pine Ridge Road, Newsome Road and Lee Farm Road Site 1. Mr. O'Bryan stated Southern Contracting of North Florida was low bidder; however, they provided a 5% certified check in lieu of a bid bond. The contractor stated that they could not provide a Labor 7 material Payment Bond and a Performance Bond in 10 days as required in the bid documents but could provide certified funds equal to their bid of \$422,941.56. Mr. O'Bryan recommended to the Board not to accept low bid from Southern Contracting of North Florida because certified funds equal to their bid was not a substitute for a Labor 7 Material Payment Bond and Performance Bond. Furthermore, he stated to accept a bid without the required Bonds is a conflict of the bid specifications and a violation of Calhoun County's Procurement Policy which states that all contracts over \$100,000 shall have a Labor & Material Payment Bond and Performance Bond. Attorney Fuqua recommended to the Board not to accept the low bid from Southern Contracting of North Florida. After a lengthy discussion a motion was made by Commissioner Pickron seconded by Commissioner Grant and carried not to accept low bid from Southern Contracting of North Florida and to accept the next lowest bidder, Glenn T. Warren & Company, Inc. for \$454,452.96. Commissioner Whitfield voted no and Commissioner Sewell abstaining due to being employed with Glenn T. Warren & Company, Inc.

Commissioner Sewell discussed with the Board Solid Waste issues in the county.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
S. DONNELL WHITFIELD  
CHAIRMAN

OR BOOK 12 PAGE 629