

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
APRIL 16, 2002**

PRESENT AND ACTING:

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

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

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

Attorney Fuqua read the bid advertisement for Recyclable items and the Board received sealed bids as follows:

CALHOUN COUNTY RECYCLABLE ITEMS						
BID TABULATION FOR BIDS RECEIVED CALHOUN COUNTY COMMISSION MEETING APRIL 16, 2002						
COMPANY NAME	ALUMINUM	CARDBOARD	NEWSPAPER	MIXED OFFICE PAPER	PLASTIC	STEEL CANS
Cell Pak			\$51.00/ton			
Cumbaa Enterprizes, Inc.	.35/lb.	\$48.01/ton	\$45.01/ton	\$ 5.00/ ton		\$10.01/ ton
Waste Recycling Inc.	\$.435/lb.	\$48.50/ton	\$38.50/ton	\$43.50/ton	.025 /jugs .03/Bottles	\$18.50/ ton
WPC (Wilmington Paper Co.)		\$51.01/ton	\$52.50/ton	\$70.01/ton		
Recycled Fibers Division		\$47.50/ton	\$42.50/ton	\$20.00/ton		

After discussion Don A. O'Bryan, Recycling Coordinator recommended to the Board to accept high bid for each recyclable item. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept high bid per each recyclable item. Commissioner Whitfield abstained as he is employed with Cumbaa Enterprise, Inc.

Maxie Waldorff with the IDA Board discussed with the Board the problems at the Waste Water Treatment Plant. Mr. Waldorff recommended to the Board to review the contract and cease all dumping if possible. After a lengthy discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to negotiate with Waste Management to cancel the contract for dumping any future products at the Waste Water Treatment Plant. The Board directed Attorney Fuqua, Maxie Waldorff Commissioner Sewell and Waste Management to review the contract and report back to the Board.

Mr. Waldorff gave an up-date on the Water Tank at the Ag-park stating that the problems were fixed and the paperwork had been sent to The Department of Environmental Protection for approval.

Mr. Don A. O'Bryan Emergency Management/Grants Coordinator presented to the Board a letter from the Florida Department of Transportation (FDOT) providing a Notice to Proceed for County Incentive Grant Program Agreement for White Water Grade/County Road 287A. After discussion Mr. O'Bryan recommended to the Board to execute the Agreement and the Notice of Award between the County and C. W. Roberts Contracting, Inc. on Whitewater Grade/County Road 287A in the amount of \$984,137.91. After discussion, a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to execute said Agreement and Notice of Award.

Mr. O'Bryan recommended to the Board to execute the Agreement for FEMA DR-1381 for Mayo Mill Branch to C. W. Roberts Contracting, Inc. for \$58,559.10. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said Agreement.

Mr. O'Bryan recommended to the Board to execute a Notice of Award for FEMA Dr-1381 on Ocheessee Landing Road and Lee Farm Road Site 2 to Glenn T. Warren & Company, Inc. for \$82,740.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said Notice of Award. Commissioner Sewell abstained from voting as he is employed with Glenn T. Warren & Company, Inc.

Mr. O'Bryan presented to the Board a list of the 2002 Road Paving Projects as follows:

1. Sam Adkins Park Road
2. Clemmie/B.H. Stone Road
3. Lake Joyce Street
4. Smith Street
5. Evans Street
6. Bob Guilford Road
7. Marysville School Road

A motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried for Mr. O'Bryan to advertise to receive sealed bids until 4:00 P.M. (CST), on May 21, 2002 at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Room 130, Blountstown, Florida 32424 and the bids will be read aloud on May 21, 2002 at 5:00 P.M. (CST).

Chairman Whitfield recommended to the Board to resurface the following roads:

1. Marysville School Road – 6925 LF
2. CR 275B/Alliance Road – 5205 LF
3. CR 275A – 5040 LF
4. Oak Grove Road – 4950 LF
5. Demont Road – 2720 LF
6. Nadine Stone Landing Road – 2580 LF
7. North Street – 2290 LF
8. 22nd Street – 2010 LF
9. 16th Street – 1600 LF
10. Jessie Yon Road – 1250 LF
11. 21st Street – 1140 LF
12. 18th Street – 966 LF
13. 20th Street – 616 LF
14. 15th Street – 531 LF

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to authorize Road Superintendent Harold Pickron to contact the County Engineer and prepare the bid specifications.

Mr. O'Bryan stated that he did not include 6,864 LF of River Road/Capt. Lynn Road and 11,405 LF of G. U. Parker Road to the list of new construction projects because these two projects have pending DR-1344 FEMA 404 HMGP applications. Mr. O'Bryan recommended that the Board budget \$350,000 to cover paving 6,864 LF of River Road/Capt. Lynn Road and 11,405 LF of G. U. Parker Road in the event the pending DR-1344 FEMA 404 HMGP applications are not funded; furthermore, he stated that the Board should be notified within 90 days if these applications are approved or denied. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to budget \$350,000 for these two projects.

Mr. O'Bryan requested permission from the Board to advertise for a Public Hearing for The Community Development Block Grant (CDBG) Neighborhood Revitalization to be held on May 7, 2002 at 4:00 P.M. (CST). After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to advertise for the Public Hearing.

Mr. O'Bryan presented to the Board for execution a Change Order increase on Tupelo Avenue from Glenn T. Warren & Company, Inc. in the amount for \$54,414.00. After discussion a motion was made by Commissioner Grant seconded by Commissioner Pickron and carried to execute said change order.

Mr. O'Bryan presented to the Board for execution a Disaster Relief Funding Agreement, Amendment # 1 on DR-1344 for the non-federal share (12.5%) waiver of total eligible costs up to a maximum of \$1,000,000.00, from the Department of Community Affairs (DCA). After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to execute said Agreement.

Attorney Fuqua presented to the Board for execution a Certificate of Public Convenience and Necessity for Tallahassee Memorial Hospital. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said certificate.

The Board agreed by consensus to adopt the County Personnel Policy as amended and signed.

Commissioner Hunt and the Board discussed the restrictions on County Property in the flood plain areas in reference to the buy-out program. After discussion the Board directed Mr. O'Bryan and Attorney Fuqua to research and report back to the Board.

Commissioner Hunt stated that there were possible problems with the Weatherization and Ship construction on the Ronnie Newsome House. After discussion the Board agreed for Mr. Parrish/Building Inspector to inspect the House and spend the maximum allowed under the grants to correct the problems.

Commissioner Pickron discussed with the Board contacting the Water Management to open the canals in the Dead Lakes area on the Apalachicola River. After discussion the Board agreed for Commissioner Pickron to contact the Water Management.

Commissioner Grant asked the Board to name two ball fields after S. Donnell Whitfield and J. Alvin Roberts. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried to name the ball fields as requested.

Clerk Attaway asked the Board to execute a Certificate of Participation for the Federal Fiscal Year 2002-2003 Drug Grant. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said Certificate.

The minutes of April 2, 2002 were approved as presented.

OR BOOK 12 PAGE 680

Clerk Attaway presented to the Board a letter from Habilitative Services of North Fl. Inc. asking for a nomination to serve on the Promoting Safe and Stable Families 2002-2003 Mini-grant Selection Committee. After discussion the Board asked the Clerk to contact Mr. Dave Odom with the Calhoun-Liberty Health Department to accept or nominate someone to this position.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



S. DONNELL WHITFIELD
CHAIRMAN