

**CALHOUN COUNTY BOARD OF COMMISSINERS
MINUTES
MAY 21, 2002**

PRESENT AND ACTING:

**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.

The Planning Commission met at 4:00 P.M. and presented the Board with the following recommendations:

1. Public Hearing for Land Use Plan Amendments, Ordinance # 2002-01. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission to adopt Ordinance 2002-01. Commissioner Sewell abstained from voting as he is employed with Glenn T. Warren & Company, Inc.
2. Public Hearing for Land Use Amendments, Ordinance # 2002-02. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the recommendation of the Planning Commission to adopt Ordinance # 2002-02. Commissioner Whitfield abstained from voting due to be employed with Cumbaa, Inc.

Attorney Fuqua stated there was objection from the State of Florida in amending the Land Use Plan.

3. Kinard Church. After discussion a motion was made by Commissioner Hunt seconded by Commissionr Pickron and carried to accept the recommendation of the Planning Commission to approve the Kinard Church Development.

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4. Sandra Smith Real Estate Office. After discussion, the Board tabled said action until the next Planning Commission Meeting.

Attorney Fuqua read the bid advertisement for DR -1344 (TS Helene) bid package # 13 and the Board received sealed bids as follows:

1. Carter's Contracting Services, Inc. \$398,650.02
2. Glenn T. Warren & Company, Inc. 455,858.50
3. I. C. Contractors, Inc. 446,857.95
4. North Florida Construction 397,764.06

A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award low bid to North Florida Construction, Inc contingent upon review by Matt Birmingham, with Preble Rish County Engineer. The Board asked Mr. Birmingham to report back to the Board later in the meeting.

Attorney Fuqua read the bid advertisement for 2002 Road Resurfacing Project and the Board received sealed bids as follows:

1. C. W. Roberts Contracting, Inc. \$283,709.60
2. Granager Asphalt & Paving 374,505.30

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to award low bid to C. R. Roberts Contracting, Inc. contingent upon review by Matt Birmingham with Preble-Rish, County Engineer. The Board asked Mr. Birmingham to report back to the Board later in the meeting.

Attorney Fuqua read the bid advertisement for 2002 Road Paving Project and the Board received sealed bids as follows:

1. C., W. Roberts Contracting, Inc. \$232,690.90
2. Granger Asphalt & Paving 248,368.70

A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award low bid to C. W. Roberts Contracting, Inc. contingent upon review by Matt Birmingham with Preble-Rish, County Engineer. The Board asked Mr. Birmingham to report back to the Board later in the meeting.

Baudie Dillard addressed the Board in reference to building a new jail for Calhoun County. Mr. Dillard stated that the money being spent on maintenance for the jail should be used to help make a payment on a new jail. Sheriff Tatum stated there would be a meeting with the Governor's Office and several State Representatives on June 12, 2002 to discuss the jail problems. Chairman Whitfield stated that a jail committee was appointed last year to research avenues for a new jail. After a lengthy discussion between the Board and members of the audience Mr. Dillard asked the Board to up-date the

citizens of the County on the jail issues. The Board asked Clerk Attaway and the Sheriff to draft a letter to be published in the paper addressing the activities of the Jail Committee, the Board of County Commissioners, and Sheriff Tatum related to the jail issues.

Maxie Waldorff, IDA Board updated that Board on the activities at the Agriculture Park.

Judge Grover addressed the Board in reference to Teen Court in Calhoun County. Judge Grover stated this court will be in September 2002 and will be administered from the Judge's Office. Judge Grover asked the Board for permission to advertise for an Ordinance Relating to Calhoun County, Florida, Imposing A Mandatory Cost To Be Assessed In Specific Cases. Said Cost To Be Used For The Operation And Administration Of The Teen Court Of Calhoun County; Providing For Collection, Depositing, And Use Of Such Cost Assessments; Defining The Types Of Cases Impacted; Providing An Effective Date.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to advertise for said ordinance.

Mr. Matt Birmingham, with Preble-Rish, Inc. presented to the Board his recommendation in awarding low bid for the 2002 Road Paving Project to C. W. Roberts Contracting, Inc. in the amount of \$232,690.90. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept low bid from C. W. Roberts Contracting, Inc. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried for Chairman Whitfield to execute Notice of Award and Agreement for the 2002 Road Paving Project.

Mr. Birmingham presented to the Board his recommendation in awarding low bid for the 2002 Road Resurfacing Project to C. W. Roberts Contracting, Inc. in the amount of \$283,709.60. A motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept low bid from C. W. Roberts Contracting, Inc. A motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried for Chairman Whitfield to execute the Notice of Award and Agreement for the 2002 Road Resurfacing Project.

Mr. Birmingham presented to the Board his recommendation in awarding low bid for FEMA DR-1344 (TS Helene) bid Package # 13 to low bidder North Florida Construction, Inc. in the amount of \$397,764.06. A motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to accept low bid from North Florida Construction, Inc. A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried for Chairman Whitfield to execute the Notice of award and Agreement for FEMA DR-1344 (TS Helene) bid Package # 13.

Attorney Fuqua presented to the Board for execution a Statutory County Quit-Claim Deed between Calhoun County and Lister Timber & Pulpwood Company, Inc. for execution. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to execute said Deed.

Clerk Attaway presented to the Board for execution an Application for Revenue Sharing 2002-2003. The Board agreed by consensus to execute said agreement.

Clerk Attaway presented to the board a Memo from Florida Association of Counties asking the Board to attend the FACT Annual Conference.

Clerk Attaway presented to the Board a quote from Systems Specialists Incorporated for a new direct digital control system to replace the existing air conditioning control system at the Calhoun County Health Department. After a lengthy discussion the Board directed Clerk Attaway to ask David Smith to attend the June 4, 2002 Board Meeting to explain the Control System to the Board.

The minutes of May 7, 2002 were approved as presented.

Commissioner Hunt asked the Board to consider helping the Altha Park Committee with the completion of the walking trail and dug-outs at the park. Kennese & Ronnie Adkins asked the Board for their help in completing these projects. After discussion the Board agreed to furnish help to complete the projects when help was available.

Commissioner Sewell discussed with the Board the problems with the Lime Rock being placed on the roads. Commissioner Sewell had been approached about tires reported to be damaged by the rock. After discussion and a recommendation from the County Attorney, the Board agreed by consensus not to replace the tires.

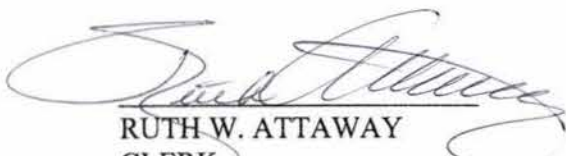
Commissioner Grant asked the Board to appoint Mr. Charles Sherrod to the Hazard Mitigation Strategy Committee. The Board agreed by consensus to appoint Mr. Sherrod to the Board.

Chairman Whitfield presented to the Board for execution a modification on the Hazard Mitigation Grant Program (HMGP) 1249-0017 Alliance Road Drainage Project, Agreement # 01HM-41-02-17-15-004. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to execute said modification.

Chairman Whitfield presented to the Board cost per mile on Limerock.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY
CLERK


S. DONNELL WHITFIELD
CHAIRMAN