

**CALHOUN COUTNY BOARD OF COMMISSIONERS
MINUTES
JULY 2, 2002**

PRESENT AND ACTING:

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

**MATT FUQUA
DEPUTY MORRIS
RUTH W. ATAWAY, CLERK
JANICE HOLLEY, DEPUTY CLEK**

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

Attorney Fuqua read the advertisement for Ordinance # 2002-04 Establishing The Location Of Wind Speed Lines Throughout Calhoun County, Pursuant To The New State Building Code. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to adopt Ordinance # 2002-04.

Attorney Fuqua read the bid advertisement for Bodiford/Oglesby Road Paving and the board received sealed bids as follows:

C. W. Roberts Contracting	\$247,281.45
Baxter's Asphalt & Concrete	303,841.61

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to award low bid to C. W. Roberts Contracting for \$247,281.45 contingent upon review by Matt Birmingham, County Engineer.

Attorney Fuqua read the bid advertisement for CDBG El'Nino Grande Elevation Rehab Work and the Board received sealed bids as follows:

Contractor: Joe Webb Construction

Rehab Applicant

J. Baker (House)	\$11,014.00
M. Sapp (MH)	4,983.00

OR BOOK 12 PAGE 722

Mr. O'Bryan, Project Manager stated we would have to re-bid the CDBG El'Nino Grande Elevation Residential Rehabilitation project because the project was only advertised in local newspapers and the bids exceed \$10,000; furthermore, Calhoun County Board of Commissioners procurement policy states that CDBG funded projects over \$10,000 must be advertised twice in a paper of regional circulation. After a lengthy discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to re-advertise this project.

Attorney Fuqua read the advertisement for a Single Drum Vibratory Soil Compactor with Smooth Drum and the bids were opened as follows:

<u>BIDDER</u>	<u>PURCHASE PRICE</u>	<u>LEASE PRICE</u>
Thompson	\$95,469.00	\$3,250.00 6 mths.

After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron not to open the one and only bid from Thompson and re-write the specifications and re-bid the Soil Compactor. Commissioner's Whitfield and Pickron voting no. A motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to open the bid from Thompson with Commissioner Hunt voting no. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to purchase the Soil Compactor from Thompson for \$95,469.00 with Commissioner Hunt voting no.

Harold Pickron, Calhoun County Road Superintendent addressed the Board in reference to resurfacing seven tenths of a mile on St. Rose Community road and two tenths of a mile on Coastal Drive. After discussion, Mr. O'Bryan recommended that the Board needed to prepare a change order to the contract with C.W. Roberts Contracting, Inc. to add these two highways.

Mr. Matt Birmingham, County Engineer reported back to the Board stating that C. W. Roberts Contracting, Inc. made an error in addition on their bid on for Bodiford/Oglesby Road Paving Project. The correct amount of the bid is \$ 301,169.45 instead of \$247,281.00. After discussion Mr. O'Bryan recommended that the Board accept low bid from C. W. Roberts Contracting, Inc. in the amount of \$301,169.45. A motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept low and only bid from C. W. Roberts Contracting, Inc. in the amount of \$301,169.45.

Mr. O'Bryan presented to the Board a letter from Florida Fish and Wildlife Conservation Commission in reference to a letter received from the Board on June 4, 2002 authorizing Commercial Loggers to use County Boat Ramps. The ramps were built under several joint agreements between the Board and Florida Fish and Wildlife Conservation Commission to provide public recreational fishing and boating access on several water bodies in Calhoun County; therefore, the Florida Fish and Wildlife Conservation Commission request that the Board rescind their letter of June 4, 2002. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to rescind the June 4, 2002 letter.

Mr. O'Bryan presented a letter to the Board from the Department of Environmental Protection (DEP) stating the Florida Legislature has funded the 2002-2003 Florida Recreation Development Assistance Program (FRDAP) priority list; therefore, Calhoun County has been approved for funding at Ocheessee Recreational Park – Phase II for \$50,000.

Mr. O'Bryan presented to the Board a proposal from Preble-Rish, Inc. for professional engineering services on Newsome Road Paving for a fee of \$35,000.00 for engineering and design, \$7,920.00 for surveying and \$4,800 for inspection. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept the proposals from Preble-Rish, Inc.

Mr. O'Bryan presented a proposal from Preble-Rish, Inc. for professional engineering, design and surveying on Porter Grade Road Drainage and Elevation Project for a fee of \$68,000. Mr. O'Bryan stated that FEMA through DR-1344 (T.S. Helene) has approved funding for the Engineering/Design on Porter Grade Road Drainage and Elevation Project in the amount of \$68,000. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to approve the proposal of Preble-Rish, Inc. for engineering, design and surveying services in the amount of \$68,000.

Mr. O'Bryan presented to the Board a Contract Change Order for approval and execution from I.C. Contractors, Inc. for an increase of \$7,454.08 for County road 9, J. A. Daniels Road and Davis/Peacock Road. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said change order.

Mr. O'Bryan reported that he had discussed with a Representative of West Florida Electric Coop concerning power poles on county road right-of-ways. West Florida Electric Coop agreed to move power poles off County right-of-ways for no charge but will charge a fee to move power poles off West Florida Electric Coop right-of-ways. Mr. O'Bryan recommended drafting an Ordinance that prohibits utility companies from placing power poles on County right-of-ways without permission by the Board of County Commissioners.

Mr. O'Bryan reported he has 120 annual vacation hours over Board policy limit. Mr. O'Bryan asked the Board to waive the annual leave policy and allow him to take his vacation after the fiscal year. After discussion a motion was made by Commissioner Sewell, seconded by commissioner Pickron and carried to waive the policy and allow Mr. O'Bryan to take his vacation after the fiscal year.

Samatha Taylor with the Chamber of Commerce stated that Calhoun County had been declared a Federal Hub Zone.

Attorney Fuqua presented a change in the Comcast Cable Resolution to read Comcast Cable of Marianna, Inc. instead of Comcast Cable. The Board agreed by consensus to make the change.

Attorney Fuqua presented to the Board for information a Book prepared by Department of Transportation on Speed Zoning for Highways, Roads and Streets in Florida.

The minutes of June 18, 2002 were approved as presented.

Chairman Whitfield stated that Sheriff Tatum called to say that the Governor's Office had cancelled their meeting on the jail and would contact him when the next meeting is scheduled.

Clerk Attaway presented to the Board for execution a Memorandum Agreement between the State of Florida, Department of State Division of Elections and the Calhoun County Board of County Commissioners. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to execute said agreement.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELL WHITFIELD
CHAIRMAN