

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

PRESENT AND ACTING:

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

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

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

Attorney Fuqua read the Ship advertisement and opened the bids as follows:

	PUMPHREY	RODDENBERRY	CASTLEBERRY	WEBB	COUNTY
F. HERRINGTON	\$19,100.00	N/B	\$18,085.00	\$18,500.00	\$18,000.00
H. TODD	7,800.00	N/B	6,645.00	7,410.00	6,889.00
J. ABBOTT	18,355.00	N/B	14,655.00	17,800.00	18,493.00
A. GREEN	19,168.00	N/B	18,140.00	19,555.00	17,800.00
R.M. PAGE	N/B	N/B	5,340.00	5,865.00	5,118.00
G. MILLER	16,840.00	16,500.00	16,865.00	16,795.00	17,975.00

The Board tabled the Ship bids until the Weatherization bids were opened and until Dowling Parrish could contact the low bidder to see if he could complete all the houses in a timely manner.

OR BOOK 12 PAGE 726

Attorney Fuqua read the Weatherization advertisement and opened the bids as follows:

	WEBB	PUMPHREY	RODDENBERRY	CASTLEBERRY	COUNTY
B. MORGAN	\$1,700.00	\$1,699.00	N/B	\$1,810.00	\$1,500.00
B. MARTIN	1,910.00	1,940.00	N/B	2,020.00	1,750.00
J. HATCHER	2,910.00	2,495.00	N/B	2,000.00	1,800.00
HARRINGTON	4,400.00	5,635.00	N/B	4,075.00	4,100.00

Attorney Fuqua read the well advertisement and opened the bids as follows:

	HAYES & SONS	CAPPS WELL DRILLING
HERRINGTON	\$1,900.00	\$1,875.00

After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to accept low bid from Capps in the amount of \$1,875.00.

Mr. Parrish reported back to the Board that Mr. Castleberry stated he would not be able to complete the house on Ship and Weatherization in a timely manner. After discussion the Board awarded the bids as follows:

A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award Weatherization bids to low bid per house per contractor

A motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to award Ship bid for the Miller House to Contractor Roddenberry.

A motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to award Ship bid for the Todd and Abbott House to Contractor Webb.

A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to award Ship bid for the Green House to Contractor Pumphrey.

A motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to award Ship bid for the Harrington House and the Page House to Contractor Castleberry.

Attorney Fuqua read the Bid Advertisement for the New Calhoun County Library. Chairman Whitfield stated that the bids had been received and reviewed by the Neal Foundation. The Neal Foundation recommended to the Board to accept low bid from Lord and Son Construction in the amount of \$1,579,000.00. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to accept the recommendation of the Neal Foundation for accept low bid from Lord & Son Construction in the amount of \$1,579,000.00.

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator stated that an error was made on the Bodiford/Oglesby Road Paving Project bid by C. W. Roberts Contracting, Inc. in the mobilization line item. The maximum allowable mobilization is 3% of the total bid that computes to \$9,000.00; however, C. W. Roberts Contracting, Inc. had made an error in calculating and placed \$20,000.00 in the line item. Mr. O'Bryan asked for an opinion from County Attorney Fuqua who had a conflict of interest; therefore, he asked for an opinion from Attorney Baker who stated that the board could award the contract to C. W. Roberts Contracting, Inc., since they were low bidder before correcting the error. Furthermore, he stated that it was in the best interest of the Board and Calhoun County taxpayers to allow C. W. Roberts Contracting, Inc., to adjust their bid by (-\$11,00.00). Mr. O'Bryan recommended to the Board to award the contract to C. W. Roberts Contracting, Inc., for \$290,169.45 after adjusting the error. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to award the contract to C. W. Roberts Contracting, Inc. Commissioner Sewell abstained from voting as he is employed with Glenn T. Warren & Company.

Mr. O'Bryan reported that he had met with Barbara Thomas a landowner on Bodiford/Oglesby Road concerning a right-of-way easement on her property. He stated that Mrs. Thomas wants \$2,500.00 compensation for one row of unmarketable juvenile pine trees that will be destroyed by the additional right-of-way needed to construct Bodiford/Oglesby Road. Mr. O'Bryan stated that the County is not in the financial position to purchase the right-of-way on any project including this project; furthermore, he recommended that Clerk Attaway contact Ms. Thomas about the possibility of donating the value of the right-of-way for an income tax deduction. He stated that Preble-Rish, Inc. had been contacted concerning adjusting the width of the project adjacent to her property as a contingent plan. After discussion the Board agreed by consensus for Mr. O'Bryan and Clerk Attaway to contact Mrs. Thomas to discuss this issue.

Mr. O'Bryan presented to the Board a letter for execution to Roberts Sand Company concerning the notification by Preble-Rish, Inc. in April 2002 of the failure of a portion of Parrish Lake Road that required remedial action under the contract warranty. As of this date, the road failure has not been repaired. The County believes that adequate time has expired to fix this problem. Due to lack of action to resolve this problem, the County will make the necessary repairs and bill Roberts Sand Company for the expense. Failure to respond to the billing will result in action against the bonding company. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to execute said letter.

Mr. O'Bryan asked the Board to adopt a Resolution to amend the Local Mitigation Strategy Plan. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to adopt said Resolution.

Mr. O'Bryan updated the Board on the DR-1344 Large Projects and stated that Mayo Mill Branch is the only large project not completed on DR-1381.

Mr. O'Bryan stated that \$7,864.64 was spent on the Waste Tire Grant and there is \$5,399.33 remaining. Mr. O'Bryan recommended to the Board that they accept on- road tires until the remaining Waste Tire funds are expended.

Mr. O'Bryan stated that Emergency Management has problems supporting shelters during Hurricane Season. Mr. O'Bryan asked the Board to purchase an enclosed 6'X12' trailer to be used to store and transport shelter supplies. Mr. O'Bryan stated he had taken bid quotes on a 6'X12' trailer and that Holley's Outdoor had the lowest quote for \$2,900.00. After discussion a motion was made by commissioner Pickron, seconded by Commissioner Grant and carried to purchase the trailer from Holley's Outdoor for \$2,900.00.

Mr. O'Bryan stated that the NOAA Grants Management Division and NOAA Office of Ocean and Coastal Resource Management are sponsoring a workshop for recipients of Coastal Impact Assistance Program (CIAP) grant awards. The meeting will be held in Gulfport, Mississippi on July 29-30,2002. After discussion, the Board agreed by consensus for Mr. O'Bryan to attend the workshop.

Mr. Whitfield asked Mr. O'Bryan to up-date the Board on Porter Grade Road, G. U. Parker and River Road Projects. Mr. O'Bryan stated that Porter Grade Road DR-1344 FEMA 404 HMGP Application was in limbo waiting on the Federal Emergency Management Agency's (FEMA)

Attorney Fuqua read the Mobile Home advertisement and opened the one and only bid from Johnny O'Bryan for \$25.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to accept the bid from Johnny O'Bryan for \$25.00.

Peggy Howland with the Children Coalition asked the Board to donate to the Children's Coalition. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to donate \$500.00, to the Coalition.

David House, Chairman of the Old Courthouse Committee up-dated the Board on the Old Courthouse stating that several repairs needed to be made. Mr. House recommended to the Board to advertise for an Architect. After a lengthy discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to allow Mr. House to advertise for an Architect and proceed with renovating the Courthouse with the funds available in the Old Courthouse Fund.

Attorney Fuqua presented to the Board an Ordinance for review relating to Calhoun County, Florida Encouraging Utilities To Be Placed In The County Road Right Of Ways, Providing For Permitting, Providing For Repealer And Providing An effective Date. After discussion, a motion was made by Commissioner Sewell, seconded by commissioner Hunt and carried to advertise for said ordinance.

Chairman Whitfield stated he would like to adopt an ordinance prohibiting any Constitutional Officer from giving bonuses. After a lengthy discussion a motion was made by Commissioner Sewell, seconded by Commissioner Pickron and carried to prepare the ordinance.

Commissioner Pickron asked if it was legal for the County to put dirt on Church property. After discussion, the Board agreed it was against Board Policy. The Policy states dirt can be placed on county road right-of-ways and County Property. Approved permits can be installed on state right-of-ways.

Harry Hagan asked the Board why big trucks are traveling on Magnolia Church Road. After discussion the Board stated that signs will be placed on the road stating that no large trucks are allowed to travel on the road.

Chairman Whitfield up-dated the Board on the Jail Committee Meeting.

Commissioner Hunt discussed with the Board the Height of the Tower on Hwy 20 West.

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

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

S. DONNELL WHITFIELD
CHAIRMAN