

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 3, 2002**

PRESENT AND ACTING:

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

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

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

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

	Joe Webb	R. Pumphrey	County
W. Evans	\$2,940.00	\$2,780.00	\$2,575.00
J. Killingsworth	1,200.00	1,235.00	1,020.00
K. Simmons	2,865.00/2,765.00	2,950.00	1,870.00
M. Peterson	2,820.00	2,765.00	2,130.00
Barbara Gates	3,620.00	2,780.00	2,720.00
M. Vickery	3,400.00	3,290.00	3,220.00

After discussion, a motion was made by Commissioner Sewell seconded by Commissioner Hunt and carried to accept low bid per house per contractor. Webb was low bid on the Simmons house and the Board asked him to reduce his bid \$100.00 to be within the 20% variance.

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

	Joe Webb	J. Roddenberry	R. Pumphrey	County
S. Keith	\$12,770.00	N/B	\$13,087.00	\$10,866.00
M. Hand	12,845.00	N/B	12,450.00	11,515.00
E. Parrish	14,790.00	N/B	14,963.00	14,945.00
G. Snyder	13,092.00	10,500.00	N/B	7,975.00
L. Smith	12,840.00	N/B	13,229.00	11,200.00

After a lengthy discussion, a motion was made by commissioner Whitfield, seconded by Commissioner Grant and carried to re-bid the Snyder house due to low bid being over the 20% variance. A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept low bid per house per contractor on the remaining houses.

Attorney Fuqua read the Ship/Well advertisement and the Board received the sealed bids as follows:

	Hayes & Son	Capps Well Drilling
E. Parrish	\$1,873.50	\$1,869.00
J. Begin	1,873.50	1,869.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid from Capps Well Drilling.

	Yoder Backhoe
E. Parrish	\$1,275.00 Old/\$1,685.00 New

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to accept the bid for fixing the old septic tank for \$1,275.00.

Commissioner Grant stated that Louella McDougald was in an emergency situation and in need of a septic tank. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried for the Chairman Pickron to negotiate with Mr. Parrish and the Health Department to furnish a septic tank for Ms. McDougald.

Harold Pickron, Road Superintendent presented to the Board for information a list of equipment to be traded in or sold. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Mr. Pickron to advertise the equipment for two weeks with the revenue derived from the sale earmarked for a new Vibratory Soil Compactor.

Mr. Pickron up-dated the Board on the Ashley Shiver Road.

Mr. Alvin Roberts, Maintenance Superintendent up-dated the Board on the activities of the Maintenance Department. Mr. Roberts stated that the pump and air conditioner at the Old Courthouse was fixed.

Mr. Don A. O'Bryan, Emergency Management Director/Grants Coordinator presented to the Board for execution the Community Development Block Grant (CDBG) Neighborhood Revitalization Contract. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said contract.

Mr. O'Bryan updated the Board on DR-1381 Hazard Mitigation Grant Program (HMGP) G. U. Parker Road Project. The plans and specifications have been approved by the state and forwarded to FEMA for commitment of funds. He project should be ready to bid in late February; therefore, construction is projected to begin in March or April, providing FEMA and the State proceed as planned.

Mr. O'Bryan updated the Board on Dr-1344 Hazard Mitigation Grant Program (HMGP) Porter grade Road Project. The plans and specifications have been approved by the State and forwarded to FEMA for commitment of funds. The project should be ready to bid in late February; therefore, construction is projected to begin in March or April, providing EMA and the State proceeds as planned.

Ms. Ouida O'Bryan addressed the Board in reference to the problems on the dirt road in the County. After discussion the Board assured Ms. O'Bryan that the road would be fixed as soon as possible.

Mr. Bill Peacock asked the Board to prepare and execute a resolution supporting the restoration of the Chipola Primitive Baptist Church. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to adopt the resolution in support of the Restoration of the Chipola Primitive Baptist Church and for Chairman Pickron to execute said resolution.

Clerk Attaway invited to Board to attend a Brunch at the Calhoun County Public Library on December 12, 2002.

Clerk Attaway presented to the Board for execution a change order from Lord & Son for \$3,629.00. This change order does not change the over all amount of the contract. After discussion, a motion was made by Commissioner Whitfield, seconded by commissioner Hunt and carried to execute said change order.

Clerk Attaway presented to the Board a letter from Florida Department of Health stating that the Governor's Senior Management Staff in each state agency was asked to resign and then recommit to another four years of performance excellence. The County Health Departments Administrators and Directors, each submitting a letter of resignation. The Department of Health and Calhoun County jointly appointed Mr. Dave Odom as Health

Department County Administrator. The Department of Health is requesting the County's input in the evaluation process of Mr. Odom. After discussion, the Board agreed by consensus to send a letter of support for Mr. Odom to The Florida Department of Health.

Clerk Attaway presented to the Board information on the Communication Service Tax. After discussion, the Board agreed to table this subject for a later Board meeting.

Commissioner Whitfield asked the Clerk to write a letter to Martin Sewell requesting he place on the ballot a referendum concerning the sale of alcohol until 4:00 a.m. on Sunday mornings in Calhoun County.

Clerk Attaway up-dated the Board on Bay Cares.

Attorney Fuqua stated that the Police Education Ordinance was ready to be advertised. A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to advertise for said ordinance.

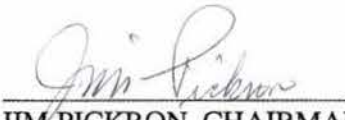
The Board agreed by consensus to purchase hams for all County Employees.

Commissioner Hunt discussed with the Board all lime rock roads in the County stating they are not being maintained.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN

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