

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 18, 2003**

**PRESENT AND ACTING:**

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

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

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

The Planning Commission met at 4:00 P.M. with the following recommendations for the Board of County Commissioners:

1. Whitfield Subdivision. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to table the Whitfield Subdivision subject to Board discussion. The Subdivision will be discussed again at the March 04, 2003 Board Meeting with input from neighbors.

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

	J. Webb	R. Pumphrey	W. Castleberry	County
J. Whitfield	\$1,425.00	\$1,310.00	\$1,990.00	\$1,227.00
B. Lewis	1,450.00	1,350.00	1,590.00	859.00
E. Vickery	3,380.00	2,385.00	3,280.00	3,260.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Sewell and carried to accept low bid, per house, per contractor for the Whitfield and Vickery house and to reject and re-bid the Lewis house as the bid presented was over the 20% variance.

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

	J. Webb	J. Roddenberry	R. Pumphrey	W. Castleberry	County
L. Summerlin	\$19,000.00	\$16,500.00	N/B	\$18,305.00	\$15,150.00
R. Brigham	\$16,880.00	\$17,287.00	\$17,135.00	\$17,915.00	\$15,473.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to accept low bid, per house, per contractor.

Mr. Don O'Bryan, Emergency Management/Grants Coordinator, opened sealed quotes for Demolition of Adline Moore's structure under the Community Development Block Grant (CDBG) El Nino Grande Elevation/Acquisition Grant Program as follows:

Southern Contractor's	\$6,800.00
Ducky Johnson	N/B
Pickron Underground	\$6,600.00

Mr. O'Bryan recommended to the Board to accept low quote from Pickron, Inc. for \$6,600.00 and to authorize Commissioner Whitfield to execute all contract documents concerning Adline Moore's demolition.

Mr. O'Bryan presented to the Board for approval and execution a proposal for Engineering Services on G. U. Parker Road FEMA 404 HMGP DR-1381 to Preble-Rish, Inc. for \$35,00.00. This project consists of surveying and designing approximately 2 miles of new road construction on G.U. Parker Road. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to approve and execute said contract.

Mr. O'Bryan presented to the Board a Contract Change Order to C. W. Roberts Contracting, Inc. for an increase of \$2,992.50 on Harrell Hill Road, add Hamilton Springs Road to Paving List for \$117,115.00 and delete Pendarvis, Woodham, and Creek roads from the paving list for a decrease of \$68,637.20. Therefore, the net increase of the Contract Change Order is \$51,470.30 with a new completion date of April 7, 2003. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve said Contract Change Order.

Commissioner Hunt discussed with Mr. O'Bryan problems on Harrell Hill Road and Musgrove Road.

Maxie Waldorff, with the IDA Board up-dated the Board on activities of the IDA Board. He stated that the pond at the Ag-Park was drained and the fence was down and ready for the excavation work to begin. Mr. Waldorff stated that the Division of Forestry will do

the work. Mr. Waldorff stated that Florida Public Utilities and the contractor will begin work on the hangers February 19, 2003. Mr. Waldorff asked the Board if the South end of the pond could be deeded back to the County from Tri-State Pavilion. After discussion, the Board agreed for Attorney Fuqua to prepare the necessary paperwork.

Rose Mary Wood with PBS&J and Tommy McDonald with Opportunity of Florida updated the Board on the Gulf Coast Parkway. After the presentation Ms. Wood invited the Board to attend a Public Hearing to be held on March 20, 2003 at the Civic Center at 6:30 P.M. (CST) at the W.T. Neal Civic Center.

Attorney Fuqua stated that the Deeds on Cooper Park were complete and sent out for execution.

Clerk Attaway up-dated the Board on the State Attorney's communication line item. At an earlier meeting the Board had questioned the phone bills. She stated she researched the communications expense paid by the County. Most of the expense was T Line expense into the Courthouse, not phone bills.

Clerk Attaway discussed with the Board preparing a Quit Claim Deed for Mauldin Road which was abandoned by the BCC. After discussion, Attorney Fuqua stated that the owners should call him in reference to the Deed.

Clerk Attaway asked the Board to consider amending the Personnel Policy concerning Sick Leave. The subject was tabled until the Commissioner's have time to review the policy and report back at a later meeting.

The minutes of February 4, 2003 were approved as presented.

Commissioner Hunt discussed with the Board problems at Black Bottom Circle with water running into Ruby Freeman's yard. Mr. Hunt stated that the water did not run in her yard until after the road was paved. After discussion the board asked Commissioner Hunt to contact the Road Superintendent and discuss the problem with him.

Commissioner Hunt stated that the shoulders on 274 had not been fixed.

The Board discussed with Dowling Parrish, Building Inspector the driving of the County Vehicle home. Mr. Parrish stated that he often inspected homes after working hours and the first thing in the morning before coming to the Courthouse. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried for Mr. Parrish, County Building Inspector, Mr. Pickron, Road Superintendent, Mr. Jenks, Maintenance Supervisor and Mr. Ronnie Stone with Mapping and Addressing to drive assigned County Vehicles home. The Board stated that any person driving a County Vehicle home after hours must have Board approval.

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There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN