

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 6, 2003**

PRESENT AND ACTING:

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

**MICHAEL MORRIS, DEPUTY
MATT FUQUA, ATTORNEY
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.

Clerk Attaway read the bid advertisement for the Fire Alarm System for the Courthouse and Attorney opened the one and only bid as follows:

1. ADT Security System \$31,707.00.

After discussion, a motion was made by Commissioner Whitfield seconded by Commissioner Hunt and carried to accept the bid from ADT Security System for \$31,707.00.

The Board discussed with the Clerk a Sprinkler System for the Courthouse. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Clerk Attaway to advertise for said sprinkler system.

Attorney Fuqua read the bid advertisement for the Calhoun County Neighborhood Revitalization Grant, CDBG Hazard Mitigation Road Paving and Drainage 2003 Project and the board received sealed bids as follows

BIDDER	Package # 1 Total Bid	Package # 2 Total Bid	Package # 3 Total Bid
Baxter's Asphalt & Concrete	\$780,171.00	\$578,367.50	\$591,739.25
C. W. Roberts Contracting, Inc.	665,081.90	568,459.00	498,776.18
Glenn T. Warren & Company	711,744.51	473,683.20	477,105.26
I-C Contractors, Inc.	594,748.53	570,971.99	710,271.93
North Florida Const.	672,897.79	499,263.00	659,003.13

Mr. Don A. O'Bryan, Emergency Management/Grants Coordinator recommended to the Board that they table the above bids until the May 20, 2003 Board Meeting. This will allow time for Mr. O'Bryan and Preble-Rish, Inc., County Engineer to review and report back to the Board.

Mr. Tim Jenks Maintenance Superintendent updated the Board on the activities of the Maintenance Department. Mr. Jenks stated that Sam Adkins Park was ready for the ball season.

Mr. O'Bryan presented to the Board a Change Order for an increase of \$3,319.50 to Southern Contracting of North Florida, Inc. on bid quote of \$7,650.00 for Ocheesee Recreational Park land clearing. This Change Order is for additional 6.3 acres of land clearing not included in the original scope of work; thus, the new Contract price is \$10,969.50.

Commissioner Whitfield stated that Wayne Martin asked him to discuss with the Board the closing of the road behind Callahan's Restaurant. After discussion, the Board directed Attorney Fuqua to prepare the necessary paperwork to advertise for said road closure.

Ms. Doris Traylor with Keep Calhoun County Beautiful up-dated the Board on the Keep Calhoun County Beautiful, Inc. accomplishments. Ms. Traylor introduced to the Board the Board of directors for Keep Calhoun County Beautiful, Inc. Ms. Traylor asked that each Commissioner present her a list of needs in their district. Clerk Attaway stated that she had prepared a Landscaping Plan for 2003-2004 Fiscal Year with each Commissioner's specific needs for their district. She gave Ms. Traylor a copy of the plan.

The minutes of April 15,2003 were approved as presented.

Clerk Attaway presented to the Board for review an inter-local agreement between the County and the School Board concerning the locations of schools. In an earlier meeting, the Board had stipulated that Tony Arrant and Attorney Fuqua prepare the agreement.

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Since that time, the Apalachee Regional Planning Council (ARPC) has received a grant to perform those services. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried for the Apalachee Regional Planning Council (ARPC) to prepare the necessary paperwork for the agreement.

Clerk Attaway presented to the Board a Resolution for approval and execution to form a Cafeteria Plan for Calhoun County Employees. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to adopt and execute said Resolution.

Clerk Attaway presented to the Board a letter from Silas Greene requesting a refund on his building permit. After discussion the Board was polled and all agreed not to refund the money.

Clerk Attaway presented to the Board a request to join the National Association of County Treasurers and Finance Officers. The Board was polled and all agree not to join the Association of County Treasurers and Finance Officers.

Clerk Attaway presented to the Board a request for a donation to the Clifford Chester Sims Veterans Home. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to donate \$1,000.00 to the VA Nursing Home.

Clerk Attaway presented to the Board for approval and execution an application from Florida Municipal Insurance Trust for Employer Workplace Safety Program Premium Credit. After discussion, the Board agreed by consensus to approve and execute said letter.

Clerk Attaway presented to the Board for approval a request to participate in a group known as Florida Municipality Benefit Plan. The Group will offer to the County an opportunity to participate in an insurance plan similar to an HMO. Clerk Attaway stated that this is only for research purposes and that the Board will be kept apprised of the outcome of the research. There is a onetime cost of \$750.00 to be included in the group. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve said one time fee subject to Clerk Attaway researching and approving the Plan.

Clerk Attaway presented to the Board information on regulating towers and wireless facilities. After discussion, the Board directed Clerk Attaway to have Tony Arrant, Consultant to review the project. Also, this Board requested that Clerk Attaway acquire information from the Gadsden County Clerk on the project.

Clerk Attaway reported to the Board that the Surplus Federal Equipment has a grader for sale. The Board requested that Clerk Attaway call for further information.

Clerk Attaway stated that the Clerk's Office received a grant to pay 75% of the Imaging Cost for the Court System and original records.

Commissioner Hunt and Kevin Parrish discussed with the Board problems with the ditch on his property off Black Bottom Road. Commissioner Whitfield stated he would go look at the problem.

Ken Shepard presented to the Board a letter for approval and execution requesting dump trucks for the Florida Department of Transportation to assist in the construction of the Liberty-Gulf-Calhoun Agricultural Complex. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to approve and execute said letter.

Mr. Shepard asked the Board to contribute to the Blountstown Project Graduation. No action was taken.

Chairman Pickron suggested to the Commissioner's that they begin to rotate the road crew every five days.

Commissioner Hunt discussed with the Board the fact that the mowers are not operating. After discussion, the Board agreed for the grader operators to operate the mowers.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN