

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 4, 2004**

PRESENT AND ACTING:

WILLIAM E. SEWELL, CHAIRMAN
WILLIE T. GRANT, VICE CHAIRMAN
EARL HUNT
JIM PICKRON
S. DONNELL WHITFIELD

MATT FUQUA, COUNTY ATTORNEY
RUTH W. ATTAWAY, CLERK
BRENDA TODD, DEPUTY CLERK
TOMY PHINEY, BAILIFF

The meeting was called to order by Deputy Phinney, prayer and pledge of allegiance was led by Chairman Sewell.

SHIP BIDS

The one and only Ship well bid was opened by the Deputy Clerk and read aloud as follows:

CAPPS WELL DRILLING - \$1,950.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to accept the one and only bid from Capps Well Drilling for \$1,950.00.

TRI-COUNTY AGRICULTURE COMPLEX

Harry Hagan, representing the Tri-County Agriculture Complex discussed with the Board the location of the security fencing at the Tri-County Agriculture Complex. Mr. Waldorff, with the IDA Board stated that there will be two walk in and two drive through gates for the Tri-County Agriculture Complex.

OR BOOK 13 PAGE 191

BID – CALHOUN COUNTY AIRPORT

Attorney Fuqua opened the bids for the Security Fencing, Lighted Wind Cone, Access Road and the Heliport as follows:

- | | |
|-------------------------------------|--------------|
| 1. Big River Construction | \$328,130.95 |
| 2. Eldridge Construction Co. | 362,458.65 |
| 3. ESA South, Inc. | 341,148.50 |
| 4. Geisler Contracting, Inc. | 372,886.00 |
| 5. North Florida Construction, Inc. | 309,570.00 |

Mr. Waldorff stated that there is \$281,000 available money to spend on this project. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to table the bids for review and report back later in the meeting.

TIM JENKS, MAINTENANCE DEPARTMENT

Mr. Jenks updated the Board on the activities of the Maintenance Department. Mr. Jenks stated the department completed the fence at the new Library and placed a new wall and pump at Shelton Park. Mr. Jenks stated that a church league request the use of the ball fields at 4-Mile Creek Park. Mr. Jenks stated that the restrooms at Shelton Park needed to be torn down and completely replaced. Mr. Jenks stated that the sod will be laid at Ocheessee Park tomorrow.

Commissioner Pickron discussed with the Board where the Kinard Fire Department septic tank is located. Mr. Jenks stated that the septic tank is fenced.

Commissioner Whitfield stated that Atkins Park is looking good.

Chairman Sewell asked Mr. Jenks for an estimate for the Shelton Park restrooms. Mr. Jenks stated that approximately \$6,000 should cover the cost.

BILL ADKINS, ROAD DEPARTMENT

Mr. Bill Adkins stated that the Road Crew has been working in District 2. Mr. Whitfield, Grader Man is working in District 2 and District 3.

Commissioner Pickron stated he would like for Mr. Ralph Newsome to return to work at the Road Department for approximately three (3) weeks while his grader man is out due to surgery. Commissioner Hunt questioned Mr. Newsome' eligibility for Worker's Compensation if he was a part time employee. After discussion a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to hire Mr. Newsome for three (3) weeks only, emergency situation, with the union pay scale. Commissioner Hunt voted no.

OR BOOK 13 PAGE 192

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 from I-C Contractors, Inc. on Package # 1 (Jim Durham, River and Capt. Lynn Road Construction Projects) for an increase of \$5,548.31. Mr. O'Bryan recommended approval of the change order. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Whitfield and carried to approve and execute said Change Order for an increase of \$5,548.31.

Mr. O'Bryan presented to the Board for approval and execution final Change Order # 4 from I-C Contractors, Inc. on Package # 1 (Jim Durham, River and Capt. Lynn Road Construction Projects) for an increase of \$11,875.13. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve said Change Order for an increase of \$11,875.13.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 from Glenn T. Warren & Company, Inc., on package #2 (Newsome and Pine Ridge Road Construction Projects) to substitute Rip Rap in lieu of erosion mat with no change in contract price. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve and execute said Change Order. Chairman Sewell abstained from voting and signed form 8B disclosing local officer's interest.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 from Glenn T. Warren & Company, Inc. on Package # 2 (Newsome and Pine Ridge Road Construction Projects) for an increase of \$6,964.70. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to approve and execute said Change Order for an increase of \$6,964.70. Commissioner Sewell abstained from voting and signed form 8B disclosing local officer's interest.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order change order # 2 from Glenn T. Warren & Company, Inc. on Package # 3 (Porter Grade Road Construction project) for an increase of \$53,039.32. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said Change Order for an increase of \$53,039.32. Commissioner Sewell abstained from voting and signed form 8B disclosing local officer's interest.

Mr. O'Bryan updated the Board on the current NRCS (Natural Resource Conservation Commission) Water-Shed Projects that include Iola Road, Dairy Road, Leonard Varnum Road and Musgrove Road.

Mr. O'Bryan presented to the Board for execution the Notice to Proceed on G. U. Parker Road Hazard Mitigation Project to C. W. Roberts Contracting, Inc. which was previously approved by the Board.

Commissioner Pickron thanked Commissioner Whitfield for assistance on Iola Road.

MACTEC ENGINEERING

Mr. Jim Williams with MacTec Engineering discussed with the Board Engineering and Consulting Services for the County.

Commissioner Grant asked to be excused at 3:25 P.M.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff with the IDA Board reported to the Board that North Florida Construction was low bidder on the County Airport bids. Mr. Waldorff stated that the IDA Board will apply for a supplemental grant for approximately \$30,000.00. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve low bid from North Florida Construction for \$309,570.00.

Mr. Waldorff stated that a pre-construction conference will be held after the bid is approved by the Florida Department of Transportation (DOT).

HOWARD JOHNSON, SR – LOCAL MITIGATION STRATEGY COMMITTEE

Mr. Johnson addressed the BCC regarding the Local Mitigation Strategy Committee's recommendation to the BCC on the endorsement of the Greenway Corridor Easement Project requested by Eglin Air Force Base for a 10- mile wide easement across Calhoun County for a fly-over project. The Committee recommends the Board hold a Public Hearing with Department of Environmental Protection along with The Nature Conservatory. A Public Hearing will enable the public to ask questions as to how this project will impact the County.

Mrs. Attaway informed the Board that she will meet with Debbie Keller with The Nature Conservatory who will be able to give some insight as to what the project will consist of. Mr. Johnson asked to be present at this meeting.

The Board agreed that a Public Hearing would be beneficial at this time to allow the public to inquire as to how this project will effect our County.

ATTORNEY TIME

County Attorney Fuqua reported that the Swanburg suit will be going to trial and following discussion, it was determined that Chairman Sewell will represent the County at the trial.

OR BOOK 13 PAGE 194



CLERK TIME

Clerk Attaway presented the April 6, 2004 meeting minutes and the minutes of the April 20, 2004 meeting for approval.

Motion made by Commissioner Whitfield and seconded by Commissioner Hunt to approve April 6, 2004 and April 20, 2004 minutes as presented. Motion carried.

Clerk Attaway brought to the Board's attention that Raymond Russell's term on the Chipola Workforce Development Board, Inc. will expire on June 30, 2004. Mr. Russell has agreed to serve another term if so desired by the BCC.

COMMISSION TIME

Commissioner Whitfield made the motion to appoint Raymond Russell to serve a three-year term on the Chipola Workforce Development Board, Inc., seconded by Commissioner Hunt. Motion carried 4-0.

Deputy Clerk presented a FDLE grant application in the amount of \$75,803 for approval and signature.

A motion was made by Commissioner Whitfield to approve the FDLE grant application in the amount of \$75,803. The motion was seconded by Commissioner Hunt and carried 4-0.

Commissioner Whitfield brought to the Board's attention that the public has voiced an interest in the BCC passing an Ordinance prohibiting personal watercrafts such as jet skis below Highway 20 waters.

Following discussion, it was determined that County Attorney Fuqua will research this issue.

Commissioner Hunt reported that on Jehue landing Road, from the post down, no grader or dirt has been placed on the road and there are deep holes that need repairing.

Commissioner Pickron responded that the road is in bad shape from the recent rains and nothing has been done at this time.

County Attorney Fuqua responded that he is still researching and working on the Jehue Landing Road issue.

There being no further business, the Board did adjourn.

ATTEST:

BOARD OF COUNTY COMISSIONERS:

OR BOOK 13 PAGE 195

Ruth Attaway *William E. Sewell*
RUTH W. ATTAWAY, CLERK WILLIAM E. SEWELL, CHAIRMAN

OR BOOK B PAGE 196

