

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
AUGUST 17, 2004**

PRESENT AND ACTING:

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

**TONY PHINNEY, DEPUTY
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK**

Chairman Sewell called the meeting to order, led in prayer and pledge of allegiance to the flag.

**PUBLIC HEARING, ROAD CLOSURE IN THE OAKLAND TERRACE
SUBDIVISION**

Attorney Fuqua read the Notice for a Public Hearing and presented to the Board for approval and execution a Resolution to abandon a portion of certain property located in the Oakland Terrace Subdivision. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Pickron and carried to approve and execute said Resolution.

WEATHERIZATION BIDS

Attorney Fuqua read the Weatherization bid advertisement and the Board received the sealed bids as follows:

	JOE WEBB	RODDENBERRY	PUMPHREY
J. GRANTHAM	\$2,360.00	N/B	\$2,224.00
E. TEW	2,585.00	N/B	2,692.00

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

SHIP BIDS

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

	JOE WEBB	PUMPHREY	COUNTY
E. TEW	\$18,880.00	\$18,912.00	\$17,400.00
J. HALL	8,900.00	9,060.00	7,500.00
C. HUFFMAN	6,400.00	6,940.00	5,600.00
C. CLEMMONS	12,209.00	11,239.00	10,200.00

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

HOMELAND SECURITY PROPOSALS

The Board received proposals for 2004 Homeland Security Planning & Training Grant from the following vendors:

DSI, LLC
Ingunity
EAI
Greenhome & O'Mara, Inc.

After discussion, Mr. O'Bryan recommended and the Board agreed to table the proposals for review and ranking by the selection committee.

BID – DIESEL TRACTOR/ROTARY MOWER

Attorney Fuqua read the bid advertisement for the Diesel Tractor/Rotary Mower and the Board received the following bid:

	45 HP 4 WD DIESEL TRACTOR	SIX FOOT ROTARY MOWER	TOTAL BID
J. D. SWEARINGEN EQ. COMPANY	\$18,995.00	\$1,845.00	\$20,840.00

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to accept the bid from J. D. Swearingen Equipment Company, Inc. for a total of \$ 20,840.00.

DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS COORDINATOR

Mr. O'Bryan presented to the Board for their approval and execution a Resolution Declaring a State of Emergency for Tropical Storm Bonnie. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Hunt and carried to approve and execute said Resolution.

Mr. O'Bryan recommended to the Board a proposal from Preble-Rish, Inc. for \$75,950.00 on professional engineering services for the Calhoun County 2004 CTST C.R. 274 Widening Project. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said proposal for \$75,950.00.

Mr. O'Bryan presented to the Board a Contract Change Order #3 to Carter's Contracting Services, Inc. for Leonard Varnum Road EWP -D.S.R. No.Cal-023 for a time extension of fourteen (14) days with a new completion date of September 11, 2004. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve Contract Change Order #3. Commissioner Whitfield voted no.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff updated the Board on the Water and Sewer Project at the Agriculture Park. Mr. Waldorff stated that the City of Blountstown had not approved the Interlocal Agreement between the Calhoun County Board of County Commissioners and the City of Blountstown. He stated that he will meet with the City on this hoping that they will execute the Agreement. Mr. Waldorff stated that if the Engineering and Grant Application's bid is too high, Economic Development Agency (EDA) will assist in the funding the project if all paperwork is in compliance.

ATTORNEY FUQUA

Attorney Fuqua presented to the Board a copy of the complaint filed with Calhoun County's Title Insurance Company: Calhoun County vs. Roy Lee Moore and Janice Moore. This complaint is to recover possession of real property in Calhoun County, Florida.

Attorney Fuqua asked that a meeting be scheduled to discuss Jehue Landing with Commissioner Pickron, Attorney Fuqua and Alvin Roberts. The Board agreed.

The minutes of August 17, 2004 were approved as presented.

Deputy Clerk Holley presented to the Board for approval and execution a letter to Joseph Seabrook, Executive Director with Early Education and Care, Inc. stating that Calhoun County does not have additional funding for the local match requirement for Early Education and Care, Inc. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said letter.

COMMISSIONER HUNT

Commissioner Hunt discussed with the Board the need of a Barrow Pit. The Board agreed for Commissioner Hunt, Chairman Sewell and Bill Adkins to research and report back to the Board.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK

WILLIAM E. SEWELL, CHAIRMAN