

CALHOUN COUNTY BOARD OF COUNTY COMMISSINERS
MINUTES
AUGUST 2, 2005

PRESENT AND ACTING:

TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE-CHAIRMAN
DANNY RAY WISE
JIM PICKRON
JERAL HALL, SR.

MATT FUQUA, ATTORNEY
TONY PHINNEY, DEPUTY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Phinney, with prayer and pledge of allegiance led by Commissioner Pickron.

Attorney Fuqua read the bid advertisement for Lands Store Road, Stormwater Improvements and opened the bid as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
C. W. ROBERTS CONTRACTING, INC.	\$533,215.90

After discussion, the Board agreed to table the above bid for review by Mr. O'Bryan and the County Engineer.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his Department had spent most of the month maintaining the county parks.

Commissioner Pickron stated that Cypress Point needed speed limit signs on the river. After discussion, Commissioner Hunt stated that speed limit signs could not be placed on the water. He stated that the Game and Fish Commission should be notified to see what could be done about speeding on the river.

BILL ADKINS, ROAD DEPARTMENT UPDATE

Mr. Adkins stated that his Department was working in District 1 hauling dirt. He stated that he needed to do some work in District's 3 and 5 before going to District 2. Commissioner Hall stated that the Mossy Pond area needed some work.

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

Mr. O'Bryan stated that he would contact C.W. Roberts Contracting, Inc. after he review's the Lands Store Road, Bid for Stormwater Improvements and report to the Board his recommendation.

OR BOOK 13 PAGE 382

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 2 to Carter's Contracting Services, Inc. for a 31 day time extension on the Ocheessee Landing Road EWP-D.S.R. No, CAL-03041 with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 3 to North Florida Construction, Inc. for a 14 day time extension on the Jody Fields Road EWP-D.S.R. No., CAL-0204-1 with a new completion date of August 16, 2005. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 to North Florida Construction, Inc. for a 31 day time extension on the Silas Green Road EWP-D.S.R. No.CAL-0101 with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a 31 day time extension on the Calvin Martin Road EWP-D.S.R. No. CAL-0081with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above Contract Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a 31 day time extension on the West Flatwoods Road EWP-D.S.R. No.CAL-0071 with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve and execute the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a 31 day time extension on the Shorty Segers Road EWP-D.S.R. NO. CAL-0091with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 1 to North Florida Construction, Inc. for a 31 day time extension on the East Flatwoods Road EWP-D.S.R. No.CAL-0061 with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the above Change Order.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order # 4 to North Florida Construction, Inc. for a 21 day time extension on the Lee Farm Road EWP-D.S.R. No.CAL-0104-1 with a new completion date of September 5, 2005. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron and carried to approve the above Change Order.

Mr. O'Bryan presented to the Board for execution a Notice of Substantial Completion to North Florida Construction, Inc. on the Troy McCroan Road EWP-D.S.R. CAL-0404-1. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to execute said Notice of Substantial Completion.

Mr. O'Bryan presented to the Board for execution a Notice of Substantial Completion to North Florida construction, Inc. on the Bailey Cemetery Road EWP-D.S.R. CAL-0504-01. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to execute said Notice of Substantial Completion.

Mr. O'Bryan presented to the Board for approval and execution a Notice to Proceed to North Florida Construction, Inc. on the Stafford Creek Debris Removal EWP – D.S.R. CAL-0121 Project. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to approve the above Notice to Proceed.

Mr. O'Bryan stated that the following roads have been approved through the County Incentive Grant Program (CIGP):

1. Mason Road - \$620,339.00
2. Abe-Springs/BullHead Bay -\$1,109,520.00
3. Co, Road 275 South from Hwy 71 to Hwy 71 - \$3,674,333.00

MIKE WILLIS

Mr. Willis discussed with the Board the survey that the County requested Snowden Surveying to prepare. Clerk Attaway stated that she had contacted Mr. Snowden, and he said that he had not completed the survey. Mr. Willis stated that the survey was done a month ago. Clerk Attaway stated that she will write a letter to Mr. Snowden requesting that he complete the survey.

MR. HANLEY/MR. ADDISON, SHUMAN FERRY ROAD/JESSIE LEE ROAD

Mr. Hanley asked the Board to stabilize with clay and pipe the Shuman Ferry/ Jessie Lee Road. The Board stated that this is a private road, and they can not accept the road until it meets DOT and County specifications. Commissioner Wise discussed with the Board a special assessment tax. After discussion, the Board agreed by consensus that the road would have to be brought up to specifications with the County and DOT before they would consider accepting the road as a county road.

JANICE WATSON, APALACHEE REGIONAL PLANNING COUNCIL

Janice stated that the during the 2005 Legislative Session, the Legislature re-authorized the Enterprize Zone Program through 2015. Each Enterprize Zone has to apply for re-designation. The first step is for the County to designate an Enterprize Zone Development Agency and appoint its governing board. Janice asked that the Board appoint the Chamber of Commerce as the Enterprize Zone Development Agency. She also presented to the Board for approval a list to be appointed to the governing board as follows:

- | | |
|--------------------------------------------|-----------------|
| 1. Chamber of Commerce | Danny Ryals |
| 2. Financial Entity | Vicki Montford |
| 3. Insurance Entity | Raymond Russell |
| 4. Local Business inside EZ | Mary Alday |
| 5. Non-profit Community Based Organization | Janice Watson |
| 6. Regional Workforce Board | Bobby Clark |
| 7. Code Enforcement Agency | Dowling Parrish |
| 8. Law Enforcement Agency | David Tatum |
| 9. Local Government | Ruth Attaway |

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to appoint the Chamber of Commerce as the Enterprize Zone Development Agency and to approve the above list as the Enterprize Zone Governing Board.

OR BOOK 13 PAGE 384

Attorney Fuqua stated that more depositions would be taken on the Jehue Landing Road Lawsuit.

Attorney Fuqua stated that he called Florida Communities Trust in reference to the Lee Hill Road and did not have any more information at this time.

CLERK ATTAWAY

Clerk Attaway asked the Board for a change of time for the 2005-2006 Budget Review Workshop from 2:00 P.M. on Thursday, August 4, 2005 until 3:15 P.M. on Thursday, August 4, 2005. The Board agreed by consensus.

Clerk Attaway presented to the Board for approval and execution the Agreement to Furnish Ambulance and Emergency Medical Service between Calhoun County and Emergystat, Inc. from October 1, 2005 through September 8, 2008. After discussion, a motion was made by Commissioner Hunt/seconded by Commissioner Hall and carried to approve and execute the above agreement contingent upon Attorney Fuqua's review.

Clerk Attaway stated that the Chipola Workforce Development Board, Inc. asked the Board to designate the chairman or appoint a representative to attend meetings of the Consortium on behalf of the Chairman having full voting rights and privileges. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Hunt and carried to re-appoint Commissioner Pickron to serve on the Chipola Workforce Development Board.

MIKE WILLIS

Mr. Willis stated that the Board should enforce the rules for speaking at the Board meetings.

COMMISSIONER PICKRON

Commissioner Pickron asked the Board to approve a resolution supporting Main Street. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve said resolution.

COMMISSIONER WISE

Commissioner Wise stated that he personally thanked the Calhoun County Correctional Institute for inmate help provided to the Calhoun County School System. He stated he hopes as soon as school starts that the Calhoun County Board of County Commissioners will benefit more from inmate help.

Commissioner Wise stated that he would like for the Board to research the possibility of purchasing a used school bus to use for different jobs in the County.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 385