

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
FEBRUARY 2, 2018**

PRESENT AND ACTING:

**GENE BAILEY, VICE-CHAIRMAN
DARRELL MCDUGALD
JERAL HALL**

SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT

Vice-Chairman Bailey called the meeting held in the Emergency Management Office to order at 10:00 A.M., CT.

Ms. Snowden presented for approval and execution change order number one (1) for the SCOP Suggs Attaway Road project. Ms. Snowden stated the change order is for a forty-five (45) day time extension for the contract with C.W. Roberts Construction. Mr. Jack Husband with Southeastern Consulting Engineers gave the Board a brief description for the reasons for the increase in contract time. Mr. Husband stated there is an asphalt patch they are currently looking at with FDOT. Mr. Husband stated the contractor would need to remove an area of existing asphalt along the edge of the pavement in the eastbound lane, and install two (2) feet of suitable base material to support the proposed asphalt patch at this location. Mr. Husband stated the proposed asphalt patch is due to unsuitable sub-base material creating unforeseen issues, such as cracks along the edge of the pavement, with the first lift of asphalt. Mr. Husband stated the proposed asphalt patch would require the contractor to dedicate additional time and labor that was not included in the original contract time. Mr. Husband stated they are still working on the details of the asphalt patch.

- ❖ Commissioner Hall made a motion to approve change order number one (1) for a time extension of forty-five (45) days. Commissioner McDougald seconded the motion. Mr. Cliff Edenfield stated they are trying to receive additional funding from FDOT for the asphalt patch. Commissioner McDougald asked if with the change order for additional time they would be contacting FDOT to see if they would be willing to participate with any additional funding. Mr. Husband stated this is correct, they are working with FDOT, as well as the design firm and the County, to try to get the issue resolved as quickly as possible. Ms. Snowden stated they would bring back further information before the Board at the next regular Board meeting. Ms. Snowden stated the initial change order for additional funds was rejected by FDOT because of a miscommunication as to what was or was not in the plans, some of the scope of work was included in the plans so there is a possibility FDOT would participate further with funding, but there is no guarantee. There was further discussion about the change order. The motion passed unanimously 3-0.

Ms. Snowden stated someone who works for Zoo World in Panama City Beach has contacted Mr. Tim Jenks about two (2) sets of bleachers they would like to sell. Ms. Snowden stated the cost of the bleachers, delivery included, is \$6,000. Ms. Snowden stated she and Mr. Jenks have priced other companies used for parks and recreation equipment, and the cost of these bleachers new is \$6,000 apiece. Ms. Snowden presented to the Board for consideration the purchase of the bleachers for the t-ball fields at Sam Atkins Park. Commissioner Bailey stated Mr. Jenks has indicated he has money in his budget for this purchase.

- ❖ Commissioner Hall made a motion to allow the purchase of the bleachers. Commissioner McDougald seconded the motion. The motion passed unanimously 3-0.

Ms. Williams stated there is a scheduling conflict with the Comprehensive Plan Workshop that was scheduled for 5:00 on February 27. Ms. Williams asked the Board if they would like to move the workshop to 4:00 on February 27. There was Board consensus to move the meeting to 4:00 on February 27.

Ms. Williams asked who is handling the advertisement for ongoing engineering consulting services for the county. Ms. Snowden stated she is putting together the packet and would send a copy to the Clerk's Office when it was complete. Ms. Snowden stated the advertisement would run in next week's newspaper and packets would be opened at the February 27 Board meeting.

There being no further business, the meeting adjourned at 10:10 p.m., CT.



GENE BAILEY, VICE-CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK