

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
MAY 1, 2019
4:00 P.M**

PRESENT AND ACTING:

COMMISSIONERS:

**GENE BAILEY, CHAIRMAN
SCOTT MONLYN, VICE-CHAIRMAN
DANNY RAY WISE
EARL HUNT**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
BUFFY PYBUS, DEPUTY CLERK**

Chairman Bailey called the meeting held in the regular meeting room to order at 4:00 P.M. CST.

BID OPENING EOC AIR HANDLER:

Tim Jenks, County Maintenance Superintendent, opened and read aloud the sealed bids for the EOC Air Handler Project.

	Repair	Replace
David Smith Heating & Air	\$2,800.00	\$17,000.00
Whaley Heating & A/C Inc.	No Bid	\$24,495.00
Trane	\$24,685.00	\$49,050.00

Mr. Jenks added all three bidders discussed whether the incoming lines to the courthouse need replacement (replacement of the line set is included in the bid price); since they were not damaged and if not replaced they would decrease their price. Tim Jenks stated the lines are approximately 20 years old. Mr. Jenks recommended replacing the Air Handler and Chairman Bailey recommended replacing the line set due to the age. Chelsea Snowden stated the grant deadline is June 30, 2019; the job completion deadline is the grant deadline. The estimated timeframe to complete this job is 4-6 weeks. Chelsea Snowden will prepare the contract between the Board and David Smith Heating & Air for \$17,000.

- ❖ Commissioner Hunt made the motion to award the bid to David Smith Heating & Air to replace the entire unit. Commissioner Monlyn seconded the motion. The motion passed unanimously 4-0.

TIM JENKS, MAINTENANCE SUPERINTENDENT:

Tim Jenks informed the Board a Calhoun County School Board employee fell on the walk at the courthouse. Options were discussed of re-pouring that section of the concrete or removing two trees and re-pouring that section of the walk.

ADOPTION OF RESOLUTION 2019-23 :

Chelsea Snowden read the resolution for the Board's consideration and stated this change would allow the County to obtain the Public Transportation Grant, which she would present at the May 7, 2019 meeting.

RESOLUTION 2019-23

BOARD OF COUNTY COMMISSIONERS

CALHOUN COUNTY, FLORIDA

A RESOLUTION AUTHORIZING THE CALHOUN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CHAIRMAN TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT NAME FOR FDOT NUMBER 4235948 FROM:

“Terminal Expansion”

TO:

“Design and Construct Terminal Development”

AND REVISE THE PROJECT DESCRIPTION AND JUSTIFICATION ACCORDINGLY.

WHEREAS, Calhoun County owns and operates the Calhoun County Airport which serves the Calhoun County regional area.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT THE WORK SPECIFIED IN THE REVISED PROJECT NAME AND DESCRIPTIONS IS SANCTIONED AND THE CALHOUN COUNTY IDA CHAIRMAN IS HEREBY AUTHORIZED TO COORDINATE THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FDOT AND PROVIDE THE AGREEMENT TO THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS FOR SIGNATURE.

- ❖ Commissioner Wise made the motion to approve Resolution 2019-23. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

UPDATE FROM GRANTS COORDINATOR OF ONGOING PROJECTS

Chelsea Ranew updated the board on ongoing projects as she will not be at the May 7, 2019 Board meeting. Ms. Ranew stated she would be attending Opportunity Florida's trip to Mississippi to see the affected communities from Hurricane Katrina.

Ms. Ranew directed the Board to the current bid list she provided each of them. There are four bids currently advertised through the Board's procurement process for the Turnkey program. Ms. Ranew

asked if the Board would like to award to the successful bidder or allow Synergy to choose the contractor on these projects. Commissioner Bailey stated that he would ask Synergy which process they recommend at Thursday's insurance meeting. Ms. Ranew stated that the bids for guardrail and sign replacement were advertised and will open on May 21. Ms. Ranew stated that there are three total projects open with FDOT that are in need of professional services. Due to current workload and engineer rotation, Ms. Ranew recommended to the Board to award the design of SCRAP 287A to Dewberry Engineers, Inc., the design of SCOP Bodiford Road to Panhandle Engineering and CEI for SCOP Silas Green Road to Alday-Howell Engineering.

- ❖ Commissioner Bailey made a motion to award (by task order) the design of SCRAP 287A to Dewberry Engineers, Inc. and the design of SCOP Bodiford Road to Panhandle Engineering. (A task order for SCOP CEI Services on Silas Green Road to Alday-Howell Engineering will be executed after construction bids are received.) Commissioner Monlyn second the motion. The motion passed unanimously 4-0

COMMISSIONER TIME:

Commissioner Wise suggested running an article in The County Record regarding the Chipola River cleanup of Hurricane Michael debris and inform the public which State entity is handling the project.

Commissioner Hunt is still interested in redistricting the County.

Commissioner Monlyn requested trash cans at Clay Mary Park for an upcoming event.

Commissioner Bailey stated that Keith Daniels had taken another full time position and Michael DeVuyst has agreed to contract with the County as Mosquito Control Director for 6 months, at \$1,000.00 per month.

- ❖ Commissioner Hunt made the motion to appoint Michael DeVuyst as Mosquito Control Director for Calhoun County for 6 months at \$1,000 per month. Commissioner Wise seconded the motion. The motion passed unanimously 4-0.


Commissioner Bailey stated that Iron Dog would begin demolition at the airport next week.

In addition, the County has unanticipated nonrecurring administrative funds from the SHIP Disaster monies. Commissioner Bailey recommended hiring a 1-year support position (temporary – full time) paid for from the SHIP disaster administrative funds to provide inspections, write ups, and other duties deemed necessary in administering and managing SHIP projects.

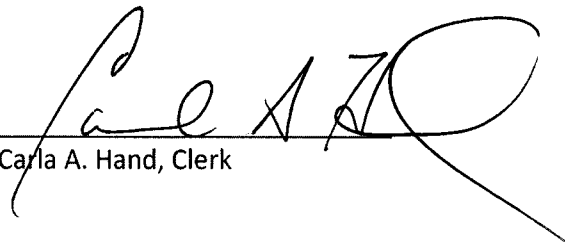
- ❖ Commissioner Bailey made the motion to advertise the Support Position. Commissioner Hunt seconded the motion. The motion passed unanimously 4-0.

Commissioner Bailey reminded the Board members of the FEMA meeting at 1: 00 p.m. on May 2, 2019.

There being no further business, the meeting adjourned at 4:26 p.m. CT.


Gene Bailey, Chairman

ATTEST:


Carla A. Hand, Clerk

RESOLUTION 2019-23

BOARD OF COUNTY COMMISSIONERS

CALHOUN COUNTY, FLORIDA

A RESOLUTION AUTHORIZING THE CALHOUN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CHAIRMAN TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT NAME FOR FDOT NUMBER 4235948 FROM:

“Terminal Expansion”

TO:

“Design and Construct Terminal Development”

AND REVISE THE PROJECT DESCRIPTION AND JUSTIFICATION ACCORDINGLY.

WHEREAS, Calhoun County owns and operates the Calhoun County Airport which serves the Calhoun County regional area.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT THE WORK SPECIFIED IN THE REVISED PROJECT NAME AND DESCRIPTIONS IS SANCTIONED AND THE CALHOUN COUNTY IDA CHAIRMAN IS HEREBY AUTHORIZED TO COORDINATE THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FDOT AND PROVIDE THE AGREEMENT TO THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS FOR SIGNATURE.

This Resolution adopted in open regular meeting of the Calhoun County Board of County Commissioners this 1st day of May, 2019.

By: Gene Bailey
Gene Bailey, Chairman

SEAL



Attest:

Carl A. Han