

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
OCTOBER 16, 1990--regular meeting

COMMISSIONERS PRESENT:

DONNELL WHITFIELD  
JAMES M. DILLARD  
ELLIS MELVIN  
TRUMAN GRANT  
MONROE COX

PRESENT AND ACTING:

GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
BILL A. CORBIN, COUNTY ATTORNEY  
TONY HALL, DEPUTY SHERIFF

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD AND FOLLOWED WITH PRAYER BY COMMISSIONER MELVIN AND PLEDGE OF ALLEGIANCE TO THE FLAG.

THE MINUTES OF OCTOBER 3RD AND OCTOBER 9, 1990 WERE APPROVED AS PRESENTED.

COMMISSIONER WHITFIELD PRESENTED WEATHERIZATION BIDS RECEIVED FROM BAILEY'S DIVERSIFIED AND RANDEL PUMPHREY. (SEE ATTACHED BIDS)

AFTER REVIEW AND DISCUSSION, MOTION BY COMMISSIONER DILLARD, 2ND COMMISSIONER GRANT AND DULY CARRIED TO ACCEPT LOW BID FROM RANDEL PUMPHREY ON WEATHERIZATION JOBS.

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED FOR THE AQUACULTURE PROCESSING PLANT AS FOLLOWS: (SEE ATTACHED BIDS)

KOLMETZ CONSTRUCTION:	\$490,000
MC CORMICK CONTRACTING	\$441,348
PRO STEEL	\$396,091

MR. CHARLES ARTHUR GASKIN, ARCHITECT. ASKED IF IT WOULD BE LEGAL, SINCE THIS WAS THE 2ND BIDDING ON THE PLANT, AND THAT ALL OF THE FIRST BIDDERS HAD BEEN FURNISHED NOTICE OF THE 2ND BIDDING, TO NEGOTIATE WITH THE LOW BIDDER SINCE THE LOW BIDDER WAS THE LOW BIDDER ON THE FIRST BIDDING AND SINCE THIS BID WAS STILL APPROXIMATELY \$130,000 OVER THE AMOUNT ALLOCATED FOR THE PROCESSING PLANT. HE EXPLAINED THERE WAS A POSSIBILITY OF NEGOTIATING ON EQUIPMENT (PURCHASING USED EQUIPMENT) IN ORDER TO CUT THE COST ON EQUIPMENT AND THEREBY INCREASE THE AMOUNT ALLOCATED FOR THE BUILDING.

ATTORNEY CORBIN ASKED WHETHER THE OTHER 2 BIDDERS HAD ANY OBJECTION TO PROCEDURE SUGGESTED BY MR. GASKIN. MR. WILLIAM D. REHA, MC CORMICK CONTRACTING, SAID THERE WAS NO PROBLEM WITH IT. NO REPRESENTATIVE OF THE HIGHEST BIDDER, KOLMETZ CONSTRUCTION, INC., WAS PRESENT TO DISCUSS THE ISSUE OR EVEN ITS BID.

MOTION BY COMMISSIONER COX, 2ND COMMISSIONER GRANT AND DULY CARRIED TO ACCEPT LOW BID AND SINCE PRO STEEL APPEARED TO BE LOW BIDDER AND THERE WERE NO OBJECTIONS FROM THE OTHER BIDDERS, THE COUNTY AND ARCHITECT

WOULD PROCEED TO NEGOTIATE WITH THE LOW BIDDER IN ATTEMPTING TO ALIGN THE LOW BID AMOUNT WITH THE ESTIMATED AMOUNT.

MOTION BY COMMISSIONER DILLARD, 2ND COMMISSIONER MELVIN AND DULY CARRIED TO NEGOTIATE WITH REVEL BUTCHER, ON PREVIOUSLY AWARDED EQUIPMENT BIDS FOR PROCESSING PLANT, SINCE THEY WERE THE ONLY BIDDER ON EQUIPMENT BIDS.

ATTORNEY CORBIN PRESENTED A CONSENT ELECTION AGREEMENT FROM PUBLIC EMPLOYEES RELATIONS COMMISSION AND ASKED THE BOARD'S FORMAL APPROVAL AND SIGNATURE OF THE CHAIRMAN SO THAT HE MIGHT RETURN IT TO ANNE AVERA, HEARING OFFICER WITH PERK, IN ORDER THAT THE EVIDENTIARY HEARING SCHEDULED FOR OCTOBER 29TH COULD BE CANCELLED.

THE BOARD APPROVED THE CONSENT ELECTION AGREEMENT AND THE CHAIRMAN SIGNED SAME.

COMMISSIONER WHITFIELD PRESENTED BIDS RECEIVED ON SIGNS, CULVERTS, ASPHALT AND ETC., AS FOLLOWS: (SEE ATTACHED BIDS) NO PETROLEUM BIDS WERE RECEIVED. AFTER REVIEW AND DISCUSSION, MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER COX AND DULY CARRIED TO ACCEPT LOW BID FROM GO ASPHALT ON ASPHALT BID.

THE BOARD AGREED BY CONSENSUS TO ACCEPT LOW BID FROM MUNICIPAL SIGNS ON STREET SIGNS, STOP SIGNS, GALVANIZED POST AND GREEN POST AND TO ACCEPT LOW BID FROM JCARC ON INFORMATION SIGNS.

THE BOARD AGREED BY CONSENSUS TO ACCEPT LOW BID FROM GULF ATLANTIC ON CULVERTS.

MRS. AUDREY ELOFSON READ A PREPARED WRITTEN STATEMENT AND ASKED THAT THE STATEMENT BE MADE A PART OF THE OFFICIAL MINUTES. (SEE ATTACHED)

THE BOARD RECESSED FOR 10 MINUTES.  
THE BOARD RECONVENED.

COMMISSIONER MELVIN REPORTED HE HAD BEEN CONTACTED BY THE JUNIOR GIRL SCOUT PROGRAM AND THEY HAD ASKED PERMISSION TO USE 4 MILE CREEK PARK AS A CLEAN UP PROJECT. THE BOARD AGREED TO THE JUNIOR GIRL SCOUT'S REQUEST.

THE BOARD AGREED FOR COMMISSIONER MELVIN TO PURCHASE THE AMOUNT OF GRAVEL IN LIEU OF 500 FEET OF PAVING ON REGULAR ROAD, AND NOT ON HILL AND REGULAR MAINTENANCE.

THE BOARD APPROVED AND COMMISSIONER WHITFIELD SIGNED THE CONTRACT WITH TIA SOLID WASTE MANAGEMENT CONSULTANTS FOR SOLID WASTE COMPOSITION STUDY.

THE BOARD APPROVED AND COMMISSIONER WHITFIELD SIGNED THE SECOND AMENDED CONSENT ORDER FOR THE CALHOUN COUNTY LANDFILL WHICH INCORPORATES THE SCHEDULE FOR CLOSURE ACTIVITIES AGREED TO IN THE MEETING WITH DER.

THE BOARD APPROVED AND COMMISSIONER WHITFIELD SIGNED AGREEMENTS WITH DEPT. OF NATURAL RESOURCES FOR KINARD RECREATION CENTER.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

*Willie D. Wise*

WILLIE D. WISE

CALHOUN COUNTY BOARD OF  
COUNTY COMMISSIONERS

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S. DONNELL WHITFIELD



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