

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 2, 1992

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
ELLIS MELVIN
DONNELL WHITFIELD
WILLIE T. GRANT

JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

THIS REGULAR MEETING OF THE CALHOUN COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER BY DEPUTY SHERIFF VICKERY. COMMISSIONER MELVIN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

THE FIRST ITEM ON THE AGENDA WAS THE OPENING OF WEATHERIZATION BIDS. BIDS WERE ACCEPTED FROM RANDALL PUMPHREY CONSTRUCTION AND JOE WEBB. JOE WEBB BID LOW ON ALL FOUR RESIDENCES.

| BIDS WERE AS FOLLOWS: | PUMPHREY | WEBB |
|-----------------------|----------|----------|
| DEMONT | \$605.00 | \$550.00 |
| HALL | 785.00 | 680.00 |
| ALFORD | 480.00 | 475.00 |
| PATTERSON | NO BID | 820.00 |

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BIDS BY JOE WEBB ON ALL FOUR RESIDENCES, SECONDED BY COMMISSIONER MELVIN, CARRIED 5-0.

CHAIRMAN BOWDEN REPORTED THAT THE HEALTH INSURANCE COMMITTEE RECOMMENDATION ON HEALTH INSURANCE BIDS WAS TO TABLE THE BIDS UNTIL PRELIMINARY ACCEPTANCE BY INSURANCE COMPANIES ON THE GROUP AS A WHOLE. IT WAS THE CONSENSUS OF THE BOARD TO APPROVE TABLING THE BIDS UNTIL THE REGULAR MEETING JUNE 16, 1992.

SILAS GREENE, VETERANS SERVICE OFFICER, CAME BEFORE THE BOARD TO DISCUSS THE PATRIOTISM SHOWN ON THIS PAST MEMORIAL DAY. MR. GREENE WISHES TO SEE THE BOARD WORK WITH THE VFW POST AND THE VETERANS OFFICE TO COME UP WITH SOME SORT OF CEREMONY OR ACTIVITY TO RECOGNIZE THE VETERANS ON MEMORIAL DAY.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, REPORTED TO THE BOARD ON QUOTES HE HAD OBTAINED ON A LAWN MOWER THAT WAS NEEDED FOR THE MAINTENANCE DEPARTMENT. QUOTES WERE AS FOLLOWS:

BRYANT GROCERY AND SAW CO. - 24" SELF-PROPELLED 5 HP BRIGGS - \$495.00.
CITY GARAGE - 21" 4 HP - \$349.95; 21" 5 HP RB - \$399.95.
21" 5.5 HP RB SELF-PROPELLED - \$579.95

BLOUNTSTOWN SMALL ENGINE - 24" 5 HP IC 20" WHEELS - \$609.00 PLUS FREIGHT.

MOTION BY COMMISSIONER WHITFIELD TO ACCEPT QUOTE BY BRYANT'S OF \$495.00, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

MR. RONNIE VAN LIEROP CAME BEFORE THE BOARD TO DISCUSS THE ALLEGED PROPERTY ENCROACHMENT ON PORTER GRADE ROAD BY THE COUNTY ROAD GRADER. MR. VAN LIEROP PRESENTED THE BOARD WITH A LETTER REGARDING THE SUBJECT.

THE BOARD SUGGESTED THAT A SPECIAL MEETING BE HELD AT THE SITE OF THE ALLEGED PROPERTY ENCROACHMENT ALONG WITH MR. VAN LIEROP. THIS MEETING SCHEDULED TO BE HELD ON THURSDAY, JUNE 4, 1992 AT 2:00 P.M. ROAD SUPERINTENDENT ROBERT COONER TO BE PRESENT ALSO.

RECESS FOR 10 MINUTES.

BOARD RECONVENED.

MR. SONNY O'BRYAN CAME BEFORE THE BOARD TO DISCUSS THE WASTE TIRE GRANT. MR. O'BRYAN REPORTED THAT HARRY CUMBAA HAD PROPOSED TO REMOVE WASTE TIRES FOR THE AMOUNT OF \$20.00 EACH FOR GRADER TIRES AND \$110.00 PER TON FOR ALL OTHER TIRES.

MOTION BY COMMISSIONER MELVIN TO ACCEPT PROPOSAL MADE PREVIOUSLY BY ARGUS SERVICES. MOTION DIED DUE TO LACK OF SECOND.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO GO WITH THE PROPOSAL MADE BY ARGUS SERVICES.

MOTION MADE BY COMMISSIONER LINDSEY TO GET WASTE TIRES LOCATED AT THE COUNTY ROAD YARD FIRST AND RENEGOTIATE THE REMAINING BALANCE OF THE GRANT FOR THE COUNTY WIDE PICK UP, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MR. ROBERT COONER, ROAD SUPERINTENDENT, PRESENTED THE BOARD A LIST OF ROADS THAT NEED TO BE RESTRIPE. THIS LIST WAS EXCLUSIVE OF THE ROADS PREVIOUSLY NOTED FOR RESTRIPE WHEN THE STRIPE BID WAS LET. THIS LIST WAS TABLED UNTIL NEXT FISCAL YEAR.

MR. COONER REPORTED THAT HE HAS RECEIVED THE PERMIT FOR THE TIE-IN FOR MAGNOLIA CHURCH ROAD AND STATE HIGHWAY 71.

MR. COONER ALSO REPORTED THAT THE CHIPOLA RIVER PARK ON HIGHWAY 20 HAS BEEN REPAIRED. THE FUEL STORAGE TESTING HAS ALSO BEEN COMPLETED.

MR. COONER REPORTED THAT MR. IRA DUNCAN'S RETIREMENT WILL BE EFFECTIVE JUNE 25. HE STATED THAT MR. DUNCAN HAS STATED THAT HE WOULD REMAIN EMPLOYED IF THE BOARD WOULD BE WILLING TO HIRE HIM AS AN EQUIPMENT OPERATOR. IT WAS THE CONSENSUS OF THE BOARD NOT TO HIRE HIM AS AN EQUIPMENT OPERATOR DUE TO NO POSITION FOR EQUIPMENT OPERATOR BEING OPEN AT THIS TIME. COMMISSIONER MELVIN DID STATE THAT IT COULD BE BENEFICIAL TO HIRE MR. DUNCAN AS THAT HE IS AN EXPERIENCED OPERATOR.

IT WAS THE CONSENSUS OF THE BOARD TO ADVERTISE FOR THE POSITION OF TRUCK DRIVER FOR THE COUNTY ROAD DEPARTMENT.

MR. COONER WAS INSTRUCTED TO CONTACT LOGAN BARBEE AND ARRANGE A MEETING WITH DUCKY JOHNSON MOVERS AND SEE WHAT CAN BE DONE TO ACCOMMODATE THE MOVERS TO GET THE LOG CABINS IN AT SAM B. ATKINS PARK.

BOARD CORRESPONDENCE WAS PRESENTED.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WAS PRESENTED STATING THAT CALHOUN COUNTY'S COMPREHENSIVE PLAN HAD BEEN RECEIVED BY THE DEPARTMENT AND WOULD BE REVIEWED.

A LETTER FROM THE DEPARTMENT OF TRANSPORTATION WAS PRESENTED REGARDING THE ADMINISTRATIVE RULE.

MR. CARL BARKER WITH THE SCOTTS FERRY VOLUNTEER FIRE DEPARTMENT CAME BEFORE THE BOARD TO GIVE AN UPDATE ON THE PROBLEM THEY ARE HAVING IN ACQUIRING A NEW PUMP FOR THEIR FIRE TRUCK. THEY ARE ASKING THE BOARD OF COMMISSIONERS TO FUND \$2,500 TOWARD THE COST OF A NEW PUMP WHICH IS \$4,171.

MOTION MADE BY COMMISSIONER LINDSEY TO MAKE AVAILABLE \$2,500 FOR THE REPLACEMENT OF THE PUMP ON SCOTTS FERRY FIRE DEPARTMENT'S TRUCK, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

THE BOARD REVIEWED THE LATEST DEPARTMENT OF ADMINISTRATION BILL FOR RETIREMENT DUE ON HOSPITAL EMPLOYEES IN THE AMOUNT OF \$303,484.98.

A LETTER FROM THE CITY OF BLOUNTSTOWN WAS PRESENTED CONCERNING THE INSTALLATION OF A NEW 6" PVC WATER MAIN EXTENSION ON COUNTY RIGHT OF WAY ON ATKINS ROAD.

QUOTES FOR THE REPAIR OF THE FIRE ALARM SYSTEM AT THE COUNTY JAIL WAS PRESENTED. MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID FROM SECURITY OUT OF PANAMA CITY, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

MINUTES OF MAY 19, 1992 REGULAR MEETING WERE APPROVED.

MOTION MADE BY COMMISSIONER LINDSEY TO APPOINT COACH SMITH TO THE IDA BOARD, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN