

CALHOUN COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
SEPTEMBER 15, 1992  
4:00 P.M.

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN  
JOHN LINDSEY, VICE-CHAIRMAN  
ELLIS MELVIN (ARRIVED AT 4:40)  
DONNELL WHITFIELD  
WILLIE T. GRANT (ARRIVED AT 4:30)

JOE TAYLOR, BUDGET OFFICER  
BRENDA TODD, DEPUTY CLERK  
MATTHEW FUQUA, COUNTY ATTORNEY  
BROWARD VICKERY, DEPUTY SHERIFF

THE PURPOSE OF THIS MEETING WAS TO MEET WITH THE CDBG HOUSING COMMITTEE ON THE CDBG GRANT.

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

MR. JULIAN WEBB OF JULIAN WEBB & ASSOCIATES REPORTED TO THE BOARD ON HIS CONTACT WITH MR. LEAVINS OF EVERETTE LEAVINS, SR. WELL DRILLING CONCERNING HIS INSURANCE DOCUMENTATION. MR. LEAVINS WAS UNABLE TO PRESENT THE NECESSARY INSURANCE DOCUMENTATION REQUIRED TO PERFORM THE JOBS.

MR. WEBB MADE THE RECOMMENDATION TO THE BOARD THAT THE JOBS BE AWARDED TO THE NEXT LOWEST BIDDER.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AWARD THE WELL BIDS TO THE NEXT LOWEST BIDDER, C. L. CAPPS WELL DRILLING, DUE TO THE FACT THAT EVERETTE LEAVINS, SR. WELL DRILLING HAS BEEN UNABLE TO PRODUCE THE NECESSARY INSURANCE DOCUMENTATION, SECONDED BY COMMISSIONER LINDSEY, CARRIED 3-0.

MR. C. L. CAPPS NOTED THAT HIS BID STANDS AS PRESENTED AT THE BID LETTING.

MR. WEBB INFORMED THE BOARD THAT MR. HAROLD BIGGS OF BIGGS HOME IMPROVEMENTS WHO WAS AWARDED TWO OF THE LAST FOUR HOUSES LET, HAS COME TO HIM WITH THE PROBLEM THAT MATERIALS HAVE GONE UP SOMEWHAT SINCE HURRICANE ANDREW HIT. MR. BIGGS HAS ASKED FOR A 12% INCREASE ON HIS CONTRACT DUE TO THIS FACT.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO HOLD MR. BIGGS TO HIS BID AS LET.

MR. WEBB MADE THE BOARD AWARE THAT THE NEXT CDBG BID LETTING ON HOUSING REHABILITATION AND SEPTIC TANKS IS SCHEDULED FOR OCTOBER 6,

1992 AT 3:30 P.M.

COMMISSIONER WHITFIELD SUGGESTED THAT THE SEPTIC TANKS BE LET 10 AT THE TIME BY THE TANK SIZE AND THE SQUARE FOOT.

COMMISSIONER GRANT QUESTIONED THE NUMBER OF TANKS TO BE LET AND HOW WOULD WE HANDLE ALTERNATE TANKS IF FUNDING IS AVAILABLE AT THE END OF THE GRANT PERIOD.

MOTION MADE BY COMMISSIONER WHITFIELD TO LET SEPTIC TANK BIDS ON CDBG CONTRACT AT 10 OR MORE BY THE SQUARE FOOTAGE OF DRAIN FIELD AND THE SIZE OF THE TANK, MOTION DIED FOR LACK OF SECOND.

COMMISSIONER MELVIN MADE THE MOTION TO GO BY MR. WEBB'S RECOMMENDATION THAT THE SEPTIC TANKS BE LET AS THEY ARE PROCESSED AND PERMITTED BY THE CALHOUN COUNTY PUBLIC HEALTH UNIT, SECONDED BY COMMISSIONER LINDSEY, CARRIED 5-0.

COMMISSIONER LINDSEY SUGGESTED TO MR. WEBB THAT THE WORDING IN THE INVITATION TO BID BE REWORDED TO GIVE THE COUNTY THE OPTION TO AWARD THE BID TO LOCAL CONTRACTORS.

MR. WEBB STATED THAT FEDERAL GUIDELINES, UNDER WHICH THIS GRANT FALLS, PREVENTS THE RESTRICTING OF THE AREAS THE BIDS WOULD BE RECEIVED FROM.

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

WILLIE D. WISE, CLERK

PACK BOWDEN, CHAIRMAN