

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 2, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN  
FRED ATTAWAY, VICE-CHAIRMAN  
DONNELL WHITFIELD  
DUANE CAPPS (ARRIVED AT 4:30)

BRENDA TODD, DEPUTY CLERK  
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY SHERIFF VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

BIDS WERE RECEIVED FOR SEPTIC TANKS ON THE CDBG GRANT. DISCUSSION WAS HELD CONCERNING THE FACT THAT THE BIDS WERE NOT ADVERTISED. THE TWO BIDDERS PRESENT STATED THAT ONE OF THEM RECEIVED NOTICE FROM JULIAN WEBB & ASSOCIATES BY MAIL AND THE OTHER BIDDER STATED THAT THEY HAD CALLED AND REQUESTED A BID PACKAGE.

THERE WERE QUESTIONS AS TO WHETHER PROOF OF INSURANCE WAS REQUIRED AS PART OF THE BID PACKAGE. CHAIRMAN BOWDEN REACHED JULIAN WEBB BY PHONE DURING THIS MEETING AND MR. WEBB STATED THAT THE CONTRACTOR HAS TEN DAYS FROM THE AWARD DATE OF THE BID TO PROVIDE PROOF OF INSURANCE.

COMMISSIONER WHITFIELD STATED THAT HE WOULD PREFER THAT THE CONTRACTORS PROVIDE PROOF OF INSURANCE IN THE BID PACKAGE AS IN THE PAST.

CHAIRMAN BOWDEN POLLED THE BOARD AND THE CONSENSUS OF THE BOARD WAS THAT THE CONTRACTOR PROVIDE PROOF OF INSURANCE IN THE BID PACKAGE.

THESE SEPTIC TANK BIDS WERE REJECTED AND RETURNED TO THE BIDDERS. THESE BIDS WILL BE RE-BID AT THE MARCH 16, 1993 REGULAR MEETING WITH THE STIPULATION THAT PROOF OF INSURANCE BE PROVIDED IN THE BID PACKAGE.

MR. EDWARD PRESCOTT, DIRECTOR OF OPERATIONS WITH THE DEPARTMENT OF TRANSPORTATION ADDRESSED THE BOARD AND GAVE AN UPDATE OF THE STATE'S HIGHWAY 71 PROJECT. MR. PRESCOTT STATED THAT DOT AGREES TO RESURFACE AND STRIPE CHIPOLA ROAD WHEN HIGHWAY 71 IS OPENED FOR THROUGH TRAFFIC.

MR. PRESCOTT STATED THAT DOT IS IN THE PROCESS OF COMPLETING A STUDY ON THE WARNING SYSTEM FOR THE APALACHICOLA RIVER BRIDGE ON HIGHWAY 20.

MR. PRESCOTT ALSO REPORTED THAT THE CYPRESS CREEK BRIDGE ON HIGHWAY 73 IS ON THE CALENDAR TO BE REPLACED DURING THE FISCAL YEAR 1995/96. STATE ROAD 71 FROM HIGHWAY 69 TO THE JACKSON COUNTY LINE, 13.8 MILES,

IS ALSO ON THE CALENDAR TO BE RESURFACED DURING FY 1995/96. STATE ROAD 69, FROM HIGHWAY 71 TO THE JACKSON COUNTY LINE, 11.2 MILES, WILL BE RESURFACED DURING THE SAME YEAR.

SONNY O'BRYAN GAVE THE BCC AN UPDATE ON THE FUEL TANK REMOVAL AT THE COUNTY ROAD YARD.

MR. O'BRYAN REPORTED THAT LIBERTY COUNTY RECYCLING HAS BEEN USING THE COUNTY RECYCLING TRAILER FOR THE LAST THREE OR FOUR WEEKS AND HAS CONTACTED HIM EXPRESSING THEIR INTEREST IN PURCHASING THE TRAILER.

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THAT THERE WILL BE A TRADE SHOW HELD IN ORLANDO ON THE 911 SYSTEM ON MARCH 21 - 25. IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. O'BRYAN TO ATTEND.

MR. O'BRYAN AND MR. DAN YODER MET TO DISCUSS THE WASTE TIRE/MOSQUITO CONTROL GRANT. MR YODER RECOMMENDED THAT NO MONEY BE SPENT ON MOSQUITO SPRAYING IN THE COUNTY. MR. YODER STATED THAT HE WOULD LIKE TO HAVE FUNDS IN THE AMOUNT OF \$400 FOR THE PURCHASE OF MATERIALS FOR HEALTH EDUCATION IN THE COUNTY SCHOOL SYSTEM. THE BALANCE OF THE GRANT WILL BE SPENT ON TIRE REMOVAL AND ADMINISTRATION COSTS.

MS. PATSY PRICE, DIRECTOR, CALHOUN COUNTY CHAMBER OF COMMERCE ADDRESSED THE BOARD CONCERNING THE IDA BOARD. THE IDA BOARD WOULD LIKE TO KNOW IF THE COUNTY WOULD MOW THE AG-PARK. THEY WOULD ALSO LIKE TO HAVE A COUNTY EMPLOYEE DESIGNATED TO TAKE MINUTES AT THEIR MEETINGS. THE IDA BOARD ALSO REQUESTS A LETTER FROM THE COUNTY ATTORNEY STATING THAT THE IDA BOARD HAS NO LIABILITIES.

COMMISSIONER WHITFIELD REPORTED TO THE BCC THAT HE HAS NEGOTIATED WITH MR. CHARLIE YON ON 2 ACRES TO BE USED AS A BORROW PIT. MR. YON'S TERMS WERE THAT THE COUNTY HAUL HIM FIVE LOADS OF SAND TO BE PLACED ON OTHER PROPERTY OWNED BY MR. YON.

MATTHEW FUQUA, COUNTY ATTORNEY, GAVE THE BOARD AN UPDATE ON THE PROPOSED SETTLEMENT STIPULATION ON THE HOSPITAL RETIREMENT DEBT. THERE ARE A FEW MINOR CHANGES TO BE MADE. THE AGREEMENT SHOULD BE READY FOR SIGNATURES AT THE NEXT REGULAR MEETING.

MR. FUQUA REPORTED THAT HE HAD SPOKEN WITH MRS. MARGARET BROCK AND SHE REQUESTS A MEETING WITH THE BCC TO GO OVER THE LEASE AGREEMENT ON THE HOSPITAL. MR. FUQUA WILL CONTACT MRS. BROCK'S ATTORNEY AND SET THIS MEETING UP.

MR. FUQUA ALSO REPORTED THAT HE HAS BEEN CONTACTED BY PROCESS DESIGN, INC. REGARDING THEIR PAY REQUEST FOR THE SOUTHEASTERN FEASIBILITY STUDY.

MRS. MARGARET BROCK ADDRESSED THE BOARD REPORTING THAT A \$164,000 GRANT HAS BEEN OBTAINED BY THE HOSPITAL FOR A NEW AMBULANCE AND THAT IT WAS BEING ADVERTISED FOR BIDS. SHE WILL REPORT BACK TO THE BOARD AS THIS PROGRESSES.

MR. AND MRS. JOHN GODWIN CAME BEFORE THE BOARD TO EXPRESS THEIR DESIRE TO PLACE A DOUBLE-WIDE MOBILE HOME AT S. B. ATKINS PARK AND TO ACT AS

SECURITY AT THE PARK.

MOTION BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER ATTAWAY TO ALLOW MR. AND MRS. JOHN GODWIN TO PLACE THEIR DOUBLE-WIDE MOBILE HOME AT S. B. ATKINS PARK TO ACT AS SECURITY PERSONS WORKING WITH CALHOUN COUNTY SHERIFF'S DEPARTMENT AND THE CITY LAW ENFORCEMENT TO POLICE THE PARK TO CUT DOWN ON THE VANDALISM THAT HAS BEEN OCCURRING AT THE PARK. THE COUNTY WILL PROVIDE THE WATER, SEWAGE AND LOT FOR THE MOBILE HOME AT NO COST TO THE GODWINS. MOTION CARRIED.

CLERK TODD PRESENTED THE BOARD CORRESPONDENCE.

A LETTER FROM THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. WAS PRESENTED ASKING THAT THE BCC CONFIRM THAT NATHAN GOODMAN IS STILL THE COUNTY'S REPRESENTATIVE FOR THE FLORIDA PANHANDLE JOB TRAINING CONSORTIUM.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPOINT HARRY HAGAN TO REPLACE NATHAN GOODMAN ON THE FLORIDA PANHANDLE JOB TRAINING CONSORTIUM, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

COMMISSIONER ATTAWAY REQUESTED MORE TIME FROM DISTRICTS I & II FOR DISTRICT III ROADS.

COMMISSIONER ATTAWAY REQUESTED THAT THE BOARD NEGOTIATE WITH CLIFFORD NEWSOME ON THE ACREAGE TO BE USED AS A BORROW PIT.

COMMISSIONER ATTAWAY ALSO REQUESTED THAT THE COUNTY LOOK INTO PURCHASING SURPLUS GRADERS FROM THE DEPARTMENT OF TRANSPORTATION.

MOTION MADE BY COMMISSIONER ATTAWAY TO ADJOURN, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
PACK BOWDEN, CHAIRMAN