

**CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 1, 1993**

PRESENT & ACTING:

**PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD
WILLIE T. GRANT**

**WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY" SMITH, SHERIFF
MATTHEW FUQUA, COUNTY ATTORNEY**

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

BIDS WERE RECEIVED AND OPENED ON THE CDBG REHAB PROJECTS. BNIDS WERE RECEIVED FROM HOLLYWOOD CONSTRUCTION, KENDRICK & SON, PUMPHREY CONSTRUCTION, BIGGS CONSTRUCTION AND WEBB CONSTRUCTION.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD THE HANNA PROJECT TO PUMPHREY CONSTRUCTION IN THE AMOUNT OF \$20,230, AND THE BOYD PROJECT TO WEBB CONSTRUCTION IN THE AMOUNT OF \$5,856*, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MOTION MADE BY COMMISSIONER GRANT TO AWARD THE RUSS PROJECT TO KENDRICK & SON IN THE AMOUNT OF \$20,725, AND THE SERVANT PROJECT TO BIGGS CONSTRUCTION IN THE AMOUNT OF \$19,872, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

*JOE WEBB OF WEBB CONSTRUCTION STATED HE WOULD LOWER HIS BID TO THE COST ESTIMATE HIGH OF \$5,856. THIS AWARD OF BIDS, ONE TO EACH CONTRACTOR, WAS IN THE BEST INTEREST OF THE COUNTY DUE TO THE TIME RESTRAINTS OF THE COMPLETION DATE ON THIS CDBG GRANT.

DISCUSSION WAS HELD CONCERNING THE FACT THAT YON SEPTIC TANK & MEMOIRAL SERVICE HAS NOT COMPLETED THE INSTALLATION OF THE SEPTIC TANKS AWARDED TO THEM IN A TIMELY MANNER.

MOTION MADE BY COMMISSIONER WHITFIELD TO PULL THE AWARD OF THE FOUR REMAINING SEPTIC TANKS AWRDED TO YON SEPTIC TANK & MEMORIAL SERVICE AND AWARD TO STONE & SON SEPTIC TANK SERVICE. THESE FOUR SEPTIC TANKS PROJECTS ARE BEULAH RUSS, CLODIS SERVANT, VERISTA GRANT AND RUBY BOYD. THIS MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

MATTHEW FUQUA, COUNTY ATTORNEY, PRESENTED THE BOARD AN ADVERTISEMENT FOR REQUEST FOR PROPOSALS FOR ATTORNEY SERVICES RELATED TO CERTAIN HRS CASES.

MOTION BY COMMISSIONER CAPPs TO ADVERTISE FOR PROPOSALS FOR ATTORNEY SERVICES RELATED TO CERTAIN HRS CASES, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

MATTHEW FUQUA STATED HE HAD NEGOTIATED WITH THE HRS ATTORNEY ON THE HRS BIGFORD CASE ON THE ATTORNEY'S FEE OF \$3,112. ATTORNEY GLENDA SWEARINGEN WILL SETTLE FOR \$2,500.

MR. FUQUA INFORMED THE BOARD OF THE HEARING DATE OF JUNE 14, 1993 AT 9:00 A.M. ON THE DIVISION OF RETIREMENT CASE.

DON A. "SONNY" O'BRYAN REPORTED TO THE BOARD THAT THE ROAD DEPARTMENT HAS COMPLETED THE REPAIRS AT THE RECYCLING CENTER.

MR. O'BRYAN REQUESTED PERMISSION OF THE BOARD TO PROCEED WITH THE PLANS ON THE RECYCLING CENTER WAREHOUSE.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPs TO AUATHORIZE MR. O'BRYAN TO ADVERTISE FOR BIDS ON THE RECYCLING CENTER WAREHOUSE. MOTION CARRIED 5-0.

MR. O'BRYAN DISCUSSED THE WASTE TIRE PROPOSALS. HE WILL SET UP A THIRTY (30) DAY AMNESTY.

ROBERT COONER, ROAD SUPERINTENDENT, GAVE THE BOARD AN UPDATE ON THE ROAD DEPARTMENT'S ACTIVITIES.

THE BOARD AUTHORIZED MR. COONER TO PURCHASE THE ADDITIONAL STRIPING PAINT NEEDED TO COMPLETE THE PROJECTS AT HAND.

MR. COONER REPORTED THAT GAILEN LOCK RESIGNED HER POSITION WITH THE ROAD DEPARTMENT ON MAY 21, 1993.

MOTION MADE BY COMMISSIONER GRANT TO HAVE THE ONE ACRE TRACT AT NEAL LANDING SURVEYED BY THE COUNTY ENGINEERS, PREBLE-RISH, INC., SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

CORRESPONDENCE WAS RECEIVED AND PRESENTED FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE BOARD'S REQUEST FOR RUMBLE STRIPS TO BE PLACED AT THE INTERSECTION OF SR 73 AND SR 20 IN CLARKSVILLE. DOT STATED THAT THEY WILL WORK THIS THROUGH THEIR TRAFFIC OPERATIONS SECTION IN ORDER TO HONOR THIS REQUEST.

A LETTER FROM ARGUS SERVICES, INC. WAS PRESENTED STATING THAT THEIR OFFICE LOCATED IN BLOUNTSTOWN WILL NO LONGER BE OPEN EFFECTIVE JUNE 15, 1993. ARGUS WILL BE CONDUCTING BUSINESS OUT OF THEIR PANAMA CITY OFFICE AND THE ONLY CHANGES THE CUSTOMERS OF

CALHOUN COUNTY CAN EXPECT WILL BE THE NEED TO CALL THE TOLL FREE NUMBER FOR ANY NEEDED CUSTOMER SERVICE AND TO EITHER MAIL THEIR PAYMENT TO THE PANAMA CITY OFFICE OR MAKE THE PAYMENT AT C & L BANK OF BLOUNTSTOWN.

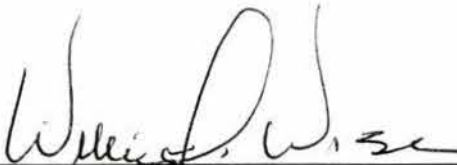
SILAS R. GREENE, JR. PROVIDED THE BCC WITH A COPY OF HIS CERTIFICATION THAT HE HAS COMPLETED THE 1993 ANNUAL TRAINING PROGRAM CERTIFYING HIM AS ELIGIBLE TO PERFORM DUTIES OF A CITY/COUNTY VETERAN SERVICE OFFICER IN THE STATE OF FLORIDA.

THE CALHOUN COUNTY PUBLIC HEALTH UNIT'S REPORTS OF THE ACTIVITIES AND EXPENDITURES FOR THE PERIOD ENDING MARCH 31, 1993 WAS PRESENTED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN