

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 5, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER. MATTHEW FUQUA LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

BIDS WERE RECEIVED AND OPENED FOR PORCHES AND STEPS FOR THE CDBG REHAB GRANT.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID RECEIVED FROM LEONARD NORSWORTHY, dba J & L HOUSE PAINTING & REMODELING. MOTION WAS SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

BIDS WERE RECEIVED AND OPENED ON THE TRUCK FOR THE RECYCLING PROGRAM.

BIDS FOR THE RECYCLING TRUCK WERE TURNED OVER TO DON "SONNY" O'BRYAN TO REVIEW AND TO REPORT BACK TO THE BOARD LATER DURING THIS MEETING.

JULIAN WEBB OF JULIAN WEBB & ASSOCIATES REPORTED TO THE BOARD THAT HE HAD THE NECESSARY FORM TO BE FILLED OUT BY COMMISSIONER GRANT (FORM 8-B) CONCERNING THE CONFLICT OF INTEREST REGARDING THE CDBG GRANT PERFORMING REHAB WORK FOR HIS EX-WIFE, VERESTA GRANT.

MOTION MADE BY COMMISSIONER WHITFIELD TO GRANT A WAIVER OF INTEREST IN REFERENCE TO THE CDBG GRANT PERFORMING REHAB WORK FOR VERESTA GRANT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0. (COMMISSIONER GRANT ABSTAINED FROM VOTING.)

ALVIN ROBERTS, MAINTENANCE SUPERVISOR CAME BEFORE THE BOARD TO REQUEST AUTHORIZATION TO HAVE THE EXISTING SPECIFICATIONS ON THE LIFT STATION MODIFIED AND TO HAVE SPECIFICATIONS DRAWN UP FOR THE BOILER REPLACEMENT.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. ROBERTS TO MEET WITH GREG PREBLE OF PREBLE-RISH AND HAVE THESE SPECIFICATIONS DRAWN UP.

MR. ROBERTS REQUESTED THE BOARD'S AUTHORIZATION TO ADVERTISE FOR A COURTHOUSE MAINTENANCE POSITION DUE TO MRS. BERNICE ARRANT'S UPCOMING RETIREMENT ON OCTOBER 26, 1993.

THE BOARD GAVE MR. ROBERTS AUTHORIZATION TO ADVERTISE FOR THIS POSITION.

JOEY BRADY, DIVISION OF FORESTRY AREA SUPERVISOR GAVE THE BCC AN ANNUAL REPORT OF THE CALHOUN-LIBERTY COOPERATIVE FOREST MANAGEMENT FIRE CONTROL PROJECT FOR THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1993.

MR. RAY MENARD, REPRESENTING EXCELLCARE, ADDRESSED THE BOARD REGARDING A PAST DUE BILL IN THE AMOUNT OF \$27,000 FOR WORK DONE ON EQUIPMENT AT CALHOUN HOSPITAL WHILE IT WAS LEASED TO FUTURA.

MR. MENARD STATED THAT HE IS NOT LOOKING TO THE BOARD FOR PAYMENT BUT HAS MET WITH MRS. MARGARET BROCK AT THE HOSPITAL AND IS ASKING THAT THE BOARD ACKNOWLEDGE THIS DEBT SO THAT MRS. BROCK COULD PAY IT. HE NEEDS THE BOARD'S DETERMINATION THAT THIS REPAIR WORK AND IMPROVEMENTS WERE DONE TO COUNTY OWNED PROPERTY.

THE BOARD RESPONDED BY STATING THAT THE PRESENT BOARD OF COMMISSIONERS COULD NOT VERIFY THE DEBT OWED TO EXCELLCARE, THE PRESENT BOARD MEMBERS WERE NOT ON BOARD DURING THE TIME PERIOD THAT THIS WORK WAS PERFORMED.

MR. SONNY O'BRYAN REPORTED BACK TO THE BOARD ON THE TRUCK BIDS FOR THE RECYCLING PROGRAM.

AFTER DISCUSSION, THE MOTION WAS MADE BY COMMISSIONER CAPPS TO ACCEPT THE LOW BID OF BILLY CARR CHEVROLET IN THE AMOUNT OF \$17,100 DUE TO THE WARRANTY OF 5 YRS, 100,000 MILES, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. O'BRYAN REPORTED THAT HE WOULD BE ATTENDING A MEETING WITH ST. JOE TELEPHONE & TELEGRAPH COMPANY REGARDING THE IMPLEMENTATION OF THE EMERGENCY 911 EQUIPMENT.

MR. O'BRYAN REPORTED ON THE AVAILABILITY OF A DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR HAZARDOUS WASTE COLLECTION.

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE THIS MATTER, SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

MR. O'BRYAN REQUESTED THE BOARD'S AUTHORIZATION TO ATTEND AN EMERGENCY PREPAREDNESS MEETING OCTOBER 26 - 29, 1993.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. O'BRYAN TO ATTEND THIS MEETING.

DISCUSSION WAS HELD CONCERNING THE WILEY HOUSE ON THE CDBG GRANT REHAB. PUMPHREY CONSTRUCTION, WHICH WAS LOW BIDDER WHEN THE BIDS WERE AWARDED HAS CONTACTED JULIAN WEBB & ASSOCIATES STATING THAT HE WILL NOT BE ABLE TO PERFORM THIS WORK DURING THE REMAINING TIME LEFT ON THIS GRANT. THE SECONDED LOW BIDDER, HOLLYWOOD CONSTRUCTION HAS ALSO STATED THAT THEY WILL NOT BE ABLE TO COMPLETE THIS UNIT DURING THE

REMAINING TIME ON THE GRANT. WEBB CONSTRUCTION, THIRD LOWEST BIDDER HAS STATED THAT HE WILL PERFORM THE REQUIRED WORK ON THE WILEY HOUSE FOR THE AMOUNT OF HIS BID, \$8,250.

COMMISSIONER ATTAWAY MADE THE MOTION TO AWARD THE BID ON THE WILEY HOUSE TO WEBB CONSTRUCTION IN THE AMOUNT OF \$8,250 WITH THE FIRST AND SECOND LOW BIDDERS PROVIDING A WRITTEN STATEMENT STATING THAT THEY ARE UNABLE TO ACCEPT THIS JOB, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MR. ELLIS MELVIN CAME BEFORE THE BOARD REGARDING DELBERT MELVIN'S LEAVE TIME.

MATT FUQUA, COUNTY ATTORNEY, GAVE AN EXPLANATION OF THE SPREAD SHEET THAT WAS PROVIDED TO THE BOARD THAT HAD BEEN PREPARED FROM DELBERT MELVIN'S TIME SHEETS.

MRS. CELESTE LOWE ADDRESSED THE BOARD CONCERNING A MEETING THAT WAS HELD REGARDING THE CALHOUN COUNTY PUBLIC HEALTH UNIT.

ROBERT COONER, COUNTY ROAD SUPERINTENDENT, ADDRESSED THE BOARD REGARDING THE FACT THAT MR. HARVEY CAPPS HAS BEEN HOSPITALIZED AND MR. COONER NEEDS AN EMPLOYEE TO FILL IN FOR MR. CAPPS WHILE HE IS OUT OF WORK.

MOTION MADE BY COMMISSIONER ATTAWAY AND SECONDED BY COMMISSIONER GRANT TO ADVERTISE FOR THE POSITION OF TRUCK DRIVER FOR THE COUNTY ROAD DEPARTMENT. MOTION CARRIED 5-0.

MR. FUQUA GAVE THE BOARD AN UPDATE ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY.

MR. FUQUA ALSO UPDATED THE BOARD ON THE STATUS OF THE HOSPITAL LEASE/PURCHASE AGREEMENT. MR. FUQUA STATED THAT A TENTATIVE DATE OF OCTOBER 13, 1993 HAS BEEN SET FOR THE CLOSING.

MOTION MADE BY COMMISSIONER CAPPS TO DRAFT A LETTER TO FHA STATING THAT THE BOARD OF COMMISSIONERS IS IN CONCURRENCE WITH THE PROPOSED PROJECT CONCERNING THE OLD STANBURY SEWING FACTORY AND THAT THE PROPOSED PROJECT IS CONSISTENT WITH THE COUNTY'S COMPREHENSIVE PLAN. THIS MOTION WAS SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

THE BOARD APPROVED THE MINUTES OF THE SEPTEMBER 29, 1993 PUBLIC HEARING.

THE BOARD APPROVED THE MINUTES OF THE AUGUST 2, 1993 MEETING.

THE BOARD APPROVED THE MINUTES OF THE AUGUST 3, 1993 MEETING.

THE BOARD APPROVED THE MINUTES OF THE AUGUST 5, 1993 MEETING.

THE BOARD APPROVED THE MINUTES OF THE AUGUST 17, 1993 MEETING.

THE BOARD APPROVED THE MINUTES OF THE AUGUST 31, 1993 MEETING.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN