

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 4, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

THE PURPOSE OF THIS SPECIAL MEETING WAS TO MEET WITH THE CONTRACTORS AND NEGOTIATE THE CDBG REHAB BIDS THAT WERE OPENED AT THE NOVEMBER 2, 1993 MEETING. ALL BIDS RECEIVED WERE OVER THE CDBG ESTIMATE 10% VARIANCE.

ALSO PRESENT AT THIS MEETING WERE CARL OBERT, ROBIN WILKES AND JANE REED OF JULIAN WEBB & ASSOCIATES, ADMINISTRATORS OF THE CDBG GRANT.

IT WAS UNDERSTOOD BY THE CONTRACTORS THAT ALL REHAB WORK WILL BE COMPLETED BY DECEMBER 31, 1993.

FOLLOWING NEGOTIATIONS WITH THE CONTRACTORS THE FOLLOWING AWARDS OF BIDS WERE MADE.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD KENDRICK & SON THE WHITE UNIT FOR THE NEGOTIATED BID OF \$6,128, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD BID TO WEBB CONSTRUCTION ON THE SHIELDS UNIT FOR THE NEGOTIATED PRICE OF \$10,208, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD THE MORRIS UNIT TO KENDRICK & SON IN THE AMOUNT OF \$7,393, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MOTION WAS MADE BY COMMISSIONER ATTAWAY TO AWARD THE MELVIN UNIT TO KENDRICK & SON FOR \$7,120, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER ATTAWAY TO AWARD THE YOUNG UNIT TO WEBB CONSTRUCTION (FORFEITED BY KENDRICK & SON) FOR \$13,688, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

COMMISSIONER GRANT ABSTAINED FORM DISCUSSION AND VOTE CONCERNING THE VERESTA GRANT UNIT.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD GRANT UNIT TO WEBB

CONSTRUCTION IN THE AMOUNT OF \$15,944, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD BURCH UNIT TO KENDRICK & SON IN THE AMOUNT OF &4,879, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

DISCUSSION WAS HELD CONCERNING EMERGENCY SITUATIONS FOR A SEPTIC TANK FOR LOIS ADAMS AND A WELL AND SEPTIC TANK FOR DELORIS HUFFMAN.

IT WAS THE CONSENSUS OF THE BOARD TO DO THESE EMERGENCIES WITH THE PROPER PAPER WORK BEING OBTAINED BY JULIAN WEBB & ASSOCIATES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN