

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 21, 1994
5:00 P.M.

PRESENT & ACTING:

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

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

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

MR. EARL STONE WAS BROUGHT BEFORE THE BOARD TO RECEIVE A RETIREMENT PLAQUE HONORING HIM FOR HIS FIFTEEN YEARS OF SERVICE WITH THE COUNTY ROAD DEPARTMENT.

MS. LINDA BORDELON OF ST. JOE TELECOMMUNICATIONS ADDRESSED THE BOARD REGARDING THE INSTALLATION OF A 911 SYSTEM. ST. JOE TELECOMMUNICATIONS HAS INSTALLED EQUIPMENT IN THEIR CENTRAL OFFICE THAT WILL ENABLE THEIR COMPANY TO HANDLE GULF, CALHOUN, LIBERTY AND FRANKLIN COUNTIES. MS. BORDELON SUGGESTED THE BOARD BEGIN TO APPOINT A COMMITTEE TO RESEARCH THE OPTIONS THE COUNTY WILL HAVE. THE COUNTY WILL ALSO NEED TO DRAFT A LETTER AUTHORIZING ST. JOE TELECOMMUNICATIONS TO COLLECT THE 50 CENT SURCHARGE FOR THE 911 SYSTEM ON THE TELEPHONE SUBSCRIBERS BILLINGS.

COMMISSIONER BOWDEN MADE THE MOTION TO DRAFT A LETTER TO ST. JOE TELECOMMUNICATIONS AUTHORIZING THE COLLECTION OF THE 50 CENT SURCHARGE ON THE TELEPHONE BILLINGS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. ROLF MYRHAMMAR RECOMMENDED THAT THE COUNTY CONSIDER ADDING A SURCHARGE TO ALL MOVING VIOLATIONS FOR THE IMPLEMENTATION OF THE 911 SYSTEM.

SHIP BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM WEBB CONSTRUCTION AND RODDENBERRY CONSTRUCTION. BIDS WERE AS FOLLOWS:

D. HOOD -	WEBB	RODDENBERRY	COST ESTIMATE
	\$15,000.00	\$14,930.00	\$14,500.00

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT LOW BID OF RODDENBERRY CONSTRUCTION IN THE AMOUNT OF \$14,930.00, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED FROM WEBB CONSTRUCTION

AND RODDENBERRY CONSTRUCTION. BIDS WERE AS FOLLOWS:

D. HOOD -	WEBB	RODDENBERRY
	\$1,163.00	\$1,108.00

COMMISSIONER BOWDEN MADE THE MOTION TO ACCEPT THE LOW BID OF RODDENBERRY CONSTRUCTION IN THE AMOUNT OF \$1,108.00, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MR. DREW PEACOCK AND MR. JIMMY LEE HOLLEY ALONG WITH MS. MARILYN RUSSELL OF THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION ADDRESSED THE BOARD CONCERNING THEIR REQUEST TO HAVE BOARD APPROVAL TO CONSTRUCT AN ADDITION TO THEIR EXISTING BUILDING.

MOTION MADE BY COMMISSIONER WHITFIELD TO GIVE AUTHORIZATION TO THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION TO CONSTRUCT AN ADDITION TO THE EXISTING BUILDING (VALUE LESS THAN \$5,000) WITH A 20 YEAR LEASE WITH THE OPTION TO RENEW, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER CAPPS TO POUR CONCRETE FLOOR FOR PINE ISLAND VOITNG PRECINCT. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER ATTAWAY TO MOVE RED OAK VOITNG PRECINCT FROM PRIVATE PROPOERTY TO THE RED OAK VOLUNTEER FIRE DEPARTMENT AND ADD BATHROOMS AND WALLS ENCLOSING AND AREA AT THE RED OAK VOLUNTEER FIRE DEPARTMENT, SECONDED BY COMMISSIONER WHITFIELD.

MOTION WITHDRAWN BY COMMISSIONER ATTAWAY. SECOND WITHDRAWN BY COMMISSIONER WHITFIELD.

COUNTY ATTORNEY MATTHEW FUQUA ADDRESSED THE BOARD CONCERNING AN ORDINANCE REGARDING LICENSES AND PERMITS.

COUNTY ATTORNEY FUQUA REPORTED THAT COMMISSIONER CAPPS AND HIMSELF WILL BE ATTENDING A PRELIMINARY MEETING ON A LEASE AGREEMENT ON THE CATFISH PROCESSING COOP.

BASED ON THE COUNTY ATTORNEY'S RECOMMENDATION THE BCC AUTHORIZED PAYMENT TO KEVIN BRILL CLIENT TRUST ACCOUNT IN THE AMOUNT OF \$23,000.00 FOR THE PROCESS DESIGN ASSOCIATES SOUTHEASTERN FEASIBILITY STUDY UNTIL THE OUTSTANDING DEBTS TO ARPC AND PREBLE-RISH ENGINEERS ARE RESOLVED.

MR. DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD RECOMMENDING THE BCC ADOPT NEW POLICIES AND PROCEDURES FOR EMPLOYEES UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS SPELLING OUT THE EMPLOYEES' RESPONSIBILITIES AND WAGES DURING DISASTER RECOVERY SITUATIONS.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT SAID POLICIES AND PROCEDURES REGARDING EMPLOYEES' RESPONSIBILITIES AND WAGES DURING DISASTER RECOVERY SITUATIONS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MR. O'BRYAN REPORTED HE HAD BEEN CONTACTED BY LARRY WELLS OF GULF COUNTY CONCERNING THE WEWA AMBULANCE SERVICE GOING INTO KINARD AND SOUTHERN CALHOUN COUNTY.

COMMISSIONER CAPPS WILL MEET WITH GULF COUNTY COMMISSIONER TRAYLOR TO DISCUSS THIS MATTER AND REPORT BACK TO THE BOARD.

MINUTES OF THE MAY 17, 1994 REGULAR BOARD MEETING WERE APPROVED AS PRESENTED.

COMMISSIONER WHITFIELD REPORTED THE MEETING ON THE S. B. ATKINS PARK RECREATION GRANT BIDS WAS POSTPONED AND HE WILL REPORT BACK AT THE NEXT REGULAR MEETING.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

Willie D. Wise

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN