

CALHOUN COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
 SEPTEMBER 20, 1994

PRESENT & ACTING:

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

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

SHERIFF SMITH CALLED THE MEETING TO ORDER. MATTHEW FUQUA LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

WATER WELL BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	CAPPS WELL DRILLING	MODERN WATER, INC.
O'BRYAN, L.	\$1850.00	\$2295.00
MARTIN, M.	1850.00	2295.00
HARVELL, E.	1850.00	2295.00
MULLINS, M.	1850.00	2295.00
PITTS, C.	1850.00	2295.00
PITTS, F.	869.00	1145.00
SHIVER, J.	1850.00	2295.00

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD THE WATER WELL BIDS TO THE LOWEST BIDDER ON EACH UNIT, C.L. CAPPS WELL DRILLING. MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	C. F. BAILEY, JR	DARRYL CARPENTER	PUMPHREY CONST.	WEBB CONST.	RODDENBERRY CONST.
JONES	\$ 565.00	\$ 843.00	\$ 595.00	\$ 1105.00	\$1060.00
ENGRAM	975.00	1281.62	890.00	1184.00	1144.00
MOORE	875.00	956.40	736.00	1095.00	1065.00
O'BRYAN	1025.00	NO BID	900.00	1260.00	1221.00
MOAT	545.00	960.83	595.00	870.00	895.00
FITTEN	1500.00	1185.84	875.00	945.00	960.00
REGISTER	540.00	864.08	710.00	895.00	910.00
PELTON	720.00	1109.81	814.00	1195.00	1210.00

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

BIDS WERE RECEIVED AND OPENED FOR A CANOE TRAILER. ONE BID WAS RECEIVED FROM RIVER CITY MARINE, INC. THE BID WAS IN THE AMOUNT OF \$715.00.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE LOW BID OF RIVER CITY MARINE, INC. IN THE AMOUNT OF \$715.00, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MR. HALLEY FRYE, REPRESENTING HABITAT FOR HUMANITY ADDRESSED THE BOARD REQUESTING THAT THE BOARD REVIEW FOUR FAMILIES IN NEED OF SOME SORT OF HELP ON THEIR HOMES THROUGH THE SHIP PROGRAM.

THE BOARD STATED THAT THEY WOULD CHECK WITH THE SHIP PROGRAM ADMINISTRATOR TO SEE IF ANYTHING CAN BE DONE THROUGH THE SHIP PROGRAM TO HELP THESE FAMILIES.

JOEY BRADY AND STEVE OSWALT WITH THE DIVISION OF FORESTRY PRESENTED THE BOARD THEIR ANNUAL REPORT FOR PERIOD 07/01/93 THROUGH 06/30/94.

MATTHEW FUQUA, COUNTY ATTORNEY, READ THE FIRST READINGS OF THE ORDINANCE AMENDING ORDINANCE 77-5, NOISE ORDINANCE AND THE ORDINANCE AMENDING ORDINANCES 75-01 AND 85-02, CONTRACTORS ORDINANCE.

A LETTER FROM THE ATTORNEY GENERAL BOB BUTTERWORTH REQUESTING THE BOARD ADOPT A RESOLUTION AGAINST LIMITED CASINO GAMBLING.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT A RESOLUTION AGAINST LIMITED CASINO GAMBLING, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

CORRESPONDENCE WAS PRESENTED FROM THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT INFORMING THE BOARD THE DATES WORKSHOPS WILL BE HELD IN OUR 16 COUNTY AREA ON THE DRAFT DISTRICT WATER MANAGEMENT PLAN.

COMMISSIONER WHITFIELD TO APPOINT A COMMITTEE CONSISTING OF THE CHAIRMAN, VICE-CHAIRMAN, CLERK AND THE ROAD SUPERINTENDENT TO LOOK INTO THE PURCHASE OF A STRIPING MACHINE. THIS MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

MOTION TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN DAYS WAS MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN