

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 21, 1995

PRESENT & ACTING:

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

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

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

SHIP SEPTIC TANK RE-BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM J.O. STONE SEPTIC TANK SERVICE AND YODER BACKHOE & TRUCK SERVICE.

BIDS WERE AS FOLLOWS:

UNIT	J.O. STONE SEPTIC TANK	YODER BACKHOE & TRUCK
L. HILL	\$1,641.59	\$1,715.00
P. WILLIAMS	1,385.62	1,695.00
L. FOWLER	1,385.62	1,595.00

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

SHIP ROOFING RE-BIDS WERE RECEIVED AND OPENED. ONE BID WAS RECEIVED FROM RODDENBERRY CONSTRUCTION.

THE BID WAS FOR THE A. M. PERKINS UNIT IN THE AMOUNT OF \$7,000.00.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO RE-BID THIS ROOFING PROJECT, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

MR. LOU MORENO REPRESENTING THE PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION (PEBSCO) ADDRESSED THE BOARD REGARDING A SUPPLEMENTAL RETIREMENT PROGRAM THAT MAY BE OFFERED TO THE COUNTY EMPLOYEES ON A VOLUNTARY BASIS. MR. MORENO REQUESTED THE BOARD ADOPT A RESOLUTION AUTHORIZING PEBSCO TO CONTACT COUNTY EMPLOYEES REGARDING THIS PROGRAM. THIS WOULD BE PAID ENTIRELY BY THE EMPLOYEE AT NO COST TO THE COUNTY OR THE TAXPAYER.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT A RESOLUTION AUTHORIZING PEBSCO TO CONTACT EMPLOYEES TO OFFER THIS SUPPLEMENT RETIREMENT PROGRAM. SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

MR. ALTON PAULK AND MR. DON MILTON WITH THE STATE ATTORNEY'S OFFICE ADDRESSED THE BOARD TO DISCUSS THE MEDICAL EXAMINER CONTRACT AND INTERLOCAL AGREEMENT. EACH COUNTY WILL BEAR A PORTION OF THE EXPENSES FOR SIX MONTHS, NOT TO EXCEED THE FISCAL YEAR. CALHOUN COUNTY'S PORTION OF THE CONTRACT WILL BE 4.9%, BASED ON POPULATION, WHICH WILL BE THE AMOUNT OF \$9,219.00.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT THE INTERLOCAL AGREEMENT WITH BAY COUNTY REGARDING THE MEDICAL EXAMINER, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MS. LINDA BORDELON WITH ST. JOSEPH TELECOMMUNICATIONS ADDRESSED THE BCC REGARDING THE IMPLEMENTATION OF THE EMERGENCY 911 SYSTEM.

MS. BORDELON EXPLAINED QUOTES SHE HAS ACQUIRED ON THE EQUIPMENT NEEDED TO IMPLEMENT THIS PROGRAM.

MARIAH HUTCHINS WITH ARPC GAVE THE BOARD AN UPDATE ON THE HAZARD MITIGATION PROGRAM.

SONNY O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, REPORTED TO THE BOARD REGARDING TOXICON'S BID ON THE LANDFILL MONITORING. TOXICON HAD MADE AN ERROR IN THE BID THEY HAD SUBMITTED. ONCE TOXICON MADE THE CORRECTION IN THEIR BID, THEY WERE NO LONGER THE LOWEST BIDDER.

THIS BID WAS TABLED TO ALLOW THE COUNTY ATTORNEY TO LOOK OVER AND ADVISE THE BOARD ON HOW TO HANDLE THE BID.

SEVERAL CITIZENS FROM THE KINARD AND SCOTTS FERRY AREAS WERE PRESENT TO DISCUSS PROBLEMS THESE AREAS ARE HAVING WITH AMBULANCE SERVICE.

COMMISSIONER BOWDEN ADDRESSED THE BOARD TO DISCUSS THE FACT THAT ROCKY VICKERY WOULD LIKE THE COUNTY TO ACCEPT AN EASEMENT ON HIS PROPERTY TO ALLOW HIS DAUGHTER ACCESS TO HER HOME. MR. VICKERY IS WILLING TO GIVE THE COUNTY AN EASEMENT ON THIS PROPERTY. THE BOARD AGREED TO ACCEPT A SIXTY (60) FOOT EASEMENT FROM ROCKY VICKERY.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN