

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 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 VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED
IN PRAYER AND PLEDGE OF ALLEGIANCE.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM
JOE WEBB CONSTRUCTION AND CHARLES F. BAILEY, JR.

THE BIDS WERE AS FOLLOWS:

UNIT	JOE WEBB CONST.	CHARLES F. BAILEY, JR.
J. WHITTINGTON	\$1,115.00	\$ 820.00
G. MEANS	1,225.00	980.00
S. AMMONS	925.00	940.00
B. COX	1,175.00	815.00
B. COKER	1,055.00	1,250.00

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID PER HOUSE, PER
CONTRACTOR, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

COMMISSIONER GRANT ARRIVED AT THIS TIME.

PROPOSALS WERE RECEIVED AND OPENED ON THE WASTE TIRE REMOVAL/DISPOSAL.
PROPOSALS WERE AS FOLLOWS.

CUMBAA ENTERPRISES, INC.	SAJAW, INC.	ALL-RITE RECYCLING
\$ 74.75 PER TON	\$ 97.00 PER TON	\$139.00 PER TON

MOTION MADE BY COMMISSIONER ATTAWAY TO AWARD LOW BID TO CUMBAA
ENTERPRISES, INC IN THE AMOUNT OF \$74.75 PER TON, SECONDED BY
COMMISSIONER BOWDEN AND CARRIED 4-0*.

*COMMISSIONER WHITFIELD ABSTAINED FROM VOTING DUE TO HIS BEING A
PART-TIME EMPLOYEE OF CUMBAA ENTERPRISES, INC.

DON A. "SONNY" O'BRYAN PRESENTED THE BCC A DRAFT HAZARD MITIGATION

STRATEGY ON BEHALF OF MARIAH HUTCHINS OF ARPC.

CHAIRMAN CAPPS POLLED THE BOARD ON THEIR OPINION AS TO WHETHER OR NOT TO CONTRACT WITH ARPC TO APPLY FOR FUNDING ON BEHALF OF THE COUNTY FOR HAZARD MITIGATION.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION TO ENTER INTO AN AGREEMENT WITH APALACHEE REGIONAL PLANNING COUNCIL AND TO APPOINT THE CALHOUN COUNTY HAZARD MITIGATION COMMITTEE. THIS MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MR. O'BRYAN PRESENTED THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE CONTRACT GRANT MODIFIED AGREEMENT FOR SIGNATURES.

COMMISSIONER BOWDEN MADE THE MOTION TO ENTER INTO THE EMPA BASE CONTRACT GRANT, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. O'BRYAN PRESENTED THE BOARD AN INTERLOCAL WITH OKALOOSA COUNTY FOR TOXIC WASTE ROUND-UP WITH THE COUNTY PROVIDING A \$2,500 MATCH.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO AN INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY TO HANDLE TOXIC WASTE COLLECTIONS FOR FY 94/95. THIS MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

CLERK WILLIE D. WISE REPORTED TO THE BOARD THAT THE STATE OF FLORIDA AGENCY FOR HEALTH CARE HAS REQUESTED THE BOARD BUDGET \$452,637.64 FOR FY 95/96 FOR THE NURSING HOME PATIENTS AND INDIGENT CARE ON HOSPITAL BILLS.

CLERK WISE RECOMMENDED TO THE BCC THAT A RESOLUTION BE ADOPTED SUPPORTING THE BILL ELIMINATING RULES.

MOTION MADE BY COMMISSIONER BOWDEN TO AUTHORIZE CLERK WISE AND COUNTY ATTORNEY FUQUA TO DRAFT A RESOLUTION SUPPORTING THE BILL ELIMINATING RULES TO BE ADOPTED AT THE NEXT REGULAR BOARD MEETING, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

THE POSITION OF RECYCLING COLLECTOR'S ASSISTANT WAS DISCUSSED. TWO APPLICATIONS WERE RECEIVED FOR THIS POSITION. THE APPLICATIONS WERE TURNED OVER TO MR. O'BRYAN FOR INTERVIEWS TO BE SET UP.

DR. SHAKRA JUNEJO AND MR. WARREN MCDUGALD WITH THE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES ADDRESSED THE BOARD REGARDING THE CALHOUN COUNTY PUBLIC HEALTH UNIT ADMINISTRATOR POSITION.

DR. JUNEJO REPORTED THAT MR. BRIGHAM SHULER, RESIDENT OF LIBERTY COUNTY, WAS THE TOP APPLICANT.

COMMISSIONER CAPPS STATED THAT HE WOULD LIKE TO SEE THE HEALTH DEPARTMENT PROMOTE WITHIN AND FILL LOWER LEVEL POSITIONS. CALHOUN COUNTY WOULD BE MORE ABLE TO PROVIDE APPLICANTS FOR LOWER LEVEL POSITIONS RATHER THAN THE TOP POSITIONS.

MOTION MADE BY COMMISSIONER WHITFIELD TO CONCUR WITH DR. JUNEJO'S RECOMMENDATION TO HIRE MR. BRIGHAM SHULER AS COUNTY PUBLIC HEALTH UNIT ADMINISTRATOR, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MINUTES OF THE FEBRUARY 21, 1995 REGULAR MEETING AND MARCH 7, 1995

REGULAR MEETING WERE APPROVED.

VOUCHER FOR WARRANT #9512 WERE APPROVED FOR PAYMENT.

THERE BEING NOR FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

Duane Capps

DUANE CAPPS, CHAIRMAN