

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 18, 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 WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

A RESOLUTION WAS PRESENTED FOR BOARD APPROVAL TO CLOSE A ROAD LOCATED ON DR. ATKINS PROPERTY OFF CHIPOLA ROAD. THE ROAD WAS PLATTED BUT HAS NEVER BEEN USED.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION CLOSING THIS ROAD WHICH HAS NEVER BEEN NAMED OR USED, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

BIDS WERE RECEIVED FOR THE POWER AND LIGHTING INSTALLATION FOR THE RECYCLING CENTER WAREHOUSE. WILLIAMS & WILLIAMS ELECTRICAL CONTRACTORS WERE THE ONLY BIDDER.

THE BID WAS AS FOLLOWS:

WILLIAMS & WILLIAMS	\$9,200
---------------------	---------

COMMISSIONER ATTAWAY MADE THE MOTION TO AWARD LOW BID TO WILLIAMS & WILLIAMS ELECTRICAL CONTRACTORS, SUBJECT TO REVIEW AND APPROVAL BY MR. DON A. O'BRYAN AND GRANT GENTRY. SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 3-0.

BIDS WERE RECEIVED AND OPENED FOR THE RECYCLING CONTAINERS. FIBREX, INC. PRESENTED THE ONLY BID.

THE BID WAS AS FOLLOWS:

FIBREX, INC.	\$4,461
--------------	---------

MOTION MADE BY COMMISSIONER ATTAWAY TO AWARD THE LOW BID TO FIBREX, INC. IN THE AMOUNT OF \$4,461. COMMISSIONER WHITFIELD SECONDED THE MOTION AND MOTION CARRIED 3-0.

MR. BRIGHAM SHULER, ADMINISTRATOR, CALHOUN COUNTY PUBLIC HEALTH UNIT

WAS PRESENT TO INTRODUCE HIMSELF TO THE BOARD. MR. SHULER GAVE THE BOARD AN UPDATE ON THE NEMOURS CHILDREN'S CLINIC EXPLAINING THE INTEREST SHOWN BY SEVERAL DOCTORS IN PURCHASING THE PRACTICE.

BRIAN MCGRAW, SOIL CONSERVATION, WAS PRESENT TO INFORM THE BOARD OF TWO SITE EXAMINATIONS SCHEDULED FOR APRIL 20, 1995 AT 10:00 A.M.

MR. MCGRAW ALSO ADDRESSED THE BOARD REGARDING THE FUNDING OF A TECHNICAL/SECRETARY POSITION FOR THE SOIL CONSERVATION OFFICE. THIS POSITION WOULD BE COST SHARED BETWEEN FOUR COUNTIES.

MOTION MADE BY COMMISSIONER WHITFIELD TO FUND THE TECHNICAL/SECRETARY POSITION FOR THE SOIL CONSERVATION OFFICE WITH AN INTERLOCAL AGREEMENT WITH THE OTHER COUNTIES IN THE AMOUNT OF \$1,621.50 FOR THE REMAINDER OF THIS FISCAL YEAR. MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-0.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER ATTAWAY TO ADOPT THE SHIP RESOLUTION 95-5 IN THE AMOUNT OF \$750,000 FOR THREE YEARS. MOTION CARRIED 3-0.

*COMMISSIONER BOWDEN ARRIVED AT THIS TIME.

FOLLOWING DISCUSSION, COMMISSIONER ATTAWAY MADE THE MOTION TO APPLY FOR ONE EDA GRANT TO REPLACE WILLIS BRIDGE ON CHIPOLA RIVER. THIS MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

BASED ON DON A. "SONNY" O'BRYAN'S RECOMMENDATION COMMISSIONER BOWDEN MADE THE MOTION TO HIRE PACE WOOD FOR THE RECYCLING COLLECTOR'S ASSISTANT WITH A SIX MONTH PROBATIONARY PERIOD. CHAIRMAN CAPPS RELINQUISHED THE CHAIR TO VICE-CHAIRMAN WHITFIELD AND MADE THE SECOND TO THIS MOTION. MOTION CARRIED 4-0.

CHAIRMAN CAPPS REGAINED THE CHAIR AT THIS TIME.

MR. O'BRYAN RECOMMENDED TO THE BOARD THAT DAVID GATES BE GIVEN A TWO WEEK NOTICE AND PACE WOOD TO START ON MAY 3, 1995.

VOUCHERS FOR WARRANT #9514 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN