

CALHOUN COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING  
 MAY 16, 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.

HAROLD MONTFORD ADDRESSED THE BOARD REQUESTING AN EXTENSION ON THE CUT OFF TIME TO ACCEPT THE HEALTH INSURANCE PROPOSALS.

FOLLOWING DISCUSSION, COMMISSIONER WHITFIELD MADE THE MOTION TO NOT ACCEPT PROPOSALS ON THE HEALTH INSURANCE AT THIS TIME, TO RE-ADVERTISE FOR ACCEPTANCE THE FIRST MEETING IN JUNE AND TO RETURN BLUE CROSS/BLEU SHIELD'S PROPOSAL UNOPENED. THIS MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

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

	PUMPHREY	RODDENBERRY	WEBB	BAILEY
SANSOM	\$1,175	\$1,350	\$1,345	\$1,350
ARRANT	820	1,260	1,325	1,300
SUMMERLIN	885	1,260	1,145	1,270

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

BIDS WERE RECEIVED AND OPENED FOR THE SHIP PROGRAM. THE BIDS WERE AS FOLLOWS:

	RODDENBERRY	WEBB	COST ESTIMATE
PERKINS	\$ 7,890	\$ 8,490	\$ 6,960
BISHOP	7,817	7,390	9,400
DOYAL	8,506	9,374	8,000
YON	14,950	14,285	14,500
MUSGROVE	14,840	14,210	14,700
HALL	14,570	14,920	14,280

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

PROPOSALS FOR PROPERTY AND CASUALTY INSURANCE WERE RECEIVED. ONE PROPOSAL WAS PRESENTED BY PAT THOMAS AND ASSOCIATES IN THE AMOUNT OF \$99,083.74.

MOTION TO TABLE THE PROPERTY AND CASUALTY INSURANCE PROPOSAL MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MIKE MATTIMORE, LABOR ATTORNEY WITH THE FROM OF HOGG, ALLEN, MORTON AND BLUE OUT OF TALLAHASSEE ADDRESSED THE BOARD REGARDING THE COLLECTIVE BARGAINING AGREEMENT THE COUNTY HAS WITH THE UNION.

COUNTY ATTORNEY FUQUA STATED THAT ALL STEPS HAVE BEEN COVERED AND THAT MR. TIPTON SHOULD BE NOTIFIED THAT HE BE TERMINATED, IF THE BOARD SO AGREES.

TONY MILLS AND DARRYL SHEPARD WITH DISASTER RESOURCE MANAGEMENT OUT OF ATLANTA, GEORGIA ADDRESSED THE BOARD REGARDING HAZARD MITIGATION.

DON A. "SONNY" O'BRYAN RECOMMENDED THE BOARD ADVERTISE FOR PROPOSALS FOR A HAZARD MITIGATION CONSULTANT.

COMMISSIONER BOWDEN MADE THE MOTION TO ADVERTISE FOR PROPOSALS FOR HAZARD MITIGATION CONSULTANTS, CONTINGENT UPON SIGNING OF CONTRACT FOR ADMINISTRATIVE SERVICES, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. JAMES YATES CAME BEFORE THE BOARD REQUESTING THAT THE PROPERTY COMMONLY KNOWN AS THE PINE ISLAND COUNTRY CLUB BE ZONED RESIDENTIAL/COMMERCIAL (MIXED USED).

COUNTY ATTORNEY FUQUA RESPONDED THAT THE COUNTY HAS NOT DEVELOPED THE LAND DEVELOPMENT REGULATIONS AT THIS TIME AND THAT IT IS HIS OPINION THAT THE PROPERTY IS CONSIDERED TO BE RESIDENTIAL/COMMERCIAL (MIXED USE) AT THIS TIME.

CHAIRMAN CAPPS POLLED THE BOARD AND IT WAS THE CONSENSUS OF SAID BOARD THAT THE PROPERTY KNOWN AS THE PINE ISLAND COUNTRY CLUB IS ZONED AS RESIDENTIAL/COMMERCIAL (MIXED USE).

REPRESENTATIVES FROM GRIT, THE WORKER'S COMPENSATION CARRIER WERE PRESENT TO DISCUSS THE LOSS RATIO THIS YEAR. THEY ARE REQUESTING THAT THE BOARD APPOINT ONE PERSON TO OVERSEE WORKER'S COMP ISSUES TO BE THE CONTACT PERSON WITH GRIT TO GET THIS ISSUE UNDER CONTROL.

MR. DON A. "SONNY" O'BRYAN REQUESTED THAT THE BOARD ENTERTAIN THE POSSIBILITY OF ENTERING INTO AN AGREEMENT WITH ST. JOE TELECOMMUNICATIONS AT THIS TIME TO LOCK IN OUR CONTRACT PRIOR TO ST. JOE TELECOMMUNICATIONS BEING SOLD.

MOTION MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE THE CHAIRMAN AND MR. O'BRYAN TO BEGIN NEGOTIATIONS WITH ST. JOE TELECOMMUNICATIONS TO INITIATE THE "911" SYSTEM IN CALHOUN COUNTY. THIS MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MR. O'BRYAN REPORTED THAT JUNE IS WASTE TIRE AMNESTY MONTH. FUNDS WILL BE RECEIVED TO REMOVE APPROXIMATELY 104 TONS OF WASTE TIRES.

DEPARTMENT OF TRANSPORTATION HAS AWARDED THE CONTRACT FOR WILSON MILL CREEK BRIDGE. CLARK CONSTRUCTION COMPANY GOT THE CONTRACT. NOTICE TO PROCEED WAS SENT TO THE CONTRACTOR ON MAY 6, 1995. CONSTRUCTION TO BEGIN ON MAY 22, 1995 WITH A 234 DAY CONTRACT. COMPLETION DATE FOR THIS PROJECT IS JANUARY 11, 1996.

CHAIRMAN CAPPS REPORTED THAT HE HAD CHECKED WITH DCA CONCERNING THE CDBG GRANT APPLICATION. THERE WERE ONLY 16 APPLICANTS AND CALHOUN COUNTY IS RANKED 4TH OR 5TH AT THIS TIME.

A LETTER FROM MRS. CLEMMIE MONTFORD WAS PRESENTED. MR. MONTFORD IS REQUESTING THAT THE BOARD DESIST FROM GRADING, FILLING OR ANY OTHER ROAD WORK ON THE UNPAVED ROAD LOCATED ON HER PROPERTY WHICH IS NORTH OF CLEMMIE BEN STONE ROAD. THE SUBJECT ROAD IS LOCATED APPROXIMATELY 1/2 MILE EAST OF THE INTERSECTION OF CLEMMIE BEN STONE ROAD AND HIGHWAY 69 NORTH.

VOUCHERS FOR WARRANT #9516 WERE APPROVED FOR PAYMENT.

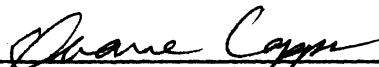
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

---

WILLIE D. WISE, CLERK

---

DUANE CAPPS, CHAIRMAN