

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 6, 1995

PRESENT & ACTING:

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

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

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

PROPOSALS WERE RECEIVED AND OPENED FOR DISASTER RECOVERY CONSULTANT SERVICES. PROPOSALS WERE RECEIVED FROM DISASTER RESOURCE MANAGEMENT AND POST, BUCKLEY, SCHUH & JERNIGAN. PROPOSALS WERE TABLED FOR REVIEW AND WILL BE ADDRESSED AT THE NEXT REGULAR BOARD MEETING.

HEALTH INSURANCE PROPOSALS WERE RECEIVED AND OPENED. PROPOSALS WERE RECEIVED FROM BLUE CROSS/BLUE SHIELD AND PANHANDLE INSURANCE. THESE PROPOSALS WERE TABLED FOR REVIEW.

BIDS WERE RECEIVED ON THE PVC PIPE FOR THE PANHANDLE PIONEER SETTLEMENT PROJECT. ONE BID RECEIVED FROM CAPPS WELL DRILLING FOR \$1.00 PER FOOT, 2" INSTALLED AND 2" GATE VALVES INSTALLED AT \$10.00 EACH.

THE COMMITTEE REPORTED THAT THEY WOULD MEET WITH MR. CAPPS TO ADDRESS THE PRICES OF THESE ITEMS NOT INSTALLED.

SEPTIC TANKS BIDS WERE RECEIVED ON BEHALF OF THE PANHANDLE PIONEER SETTLEMENT PROJECT. BIDS WERE RECEIVED FROM J. O. STONE & SON SEPTIC TANK SERVICE AND YODER BACKHOE & TRUCK SERVICE. BIDS WERE AS FOLLOWS:

	2 BEDROOM	3 BEDROOM
STONE	\$843.90	\$982.50
YODER	860.00	985.00

THE PANHANDLE PIONEER SETTLEMENT COMMITTEE RECOMMENDS ACCEPTING THE LOW BID AS PRESENTED.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID TO J. O. STONE & SON SEPTIC TANK SERVICE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

NO PROPOSALS WERE RECEIVED ON THE CARPENTRY CREW FOR THE PANHANDLE PIONEER SETTLEMENT PROJECT.

THE BOARD ADVISED THE COMMITTEE TO MEET WITH THE BUILDING INSPECTOR FOR HIS ASSISTANCE IN WRITING SPECIFICATIONS ON THE PROJECTS.

MR. MICHAEL WILLIS ADDRESSED THE BOARD REGARDING THE DRAINAGE ON CHIPOLA ROAD. MR. WILLIS STATED HE WOULD DEED AN EASEMENT TO THE COUNTY IF THE COUNTY WOULD AGREE TO SURVEY THE PROPERTY, CORRECT THE DRAINAGE PROBLEM AND MAINTAIN THE DITCH.

THE BOARD INSTRUCTED THE ROAD SUPERINTENDENT TO CLEAN OUT THE CULVERTS SOUTH OF THE CROSS OVER PIPE LOCATED AT THE PICKRON'S PROPERTY.

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT THE LOW BID ON THE PIPE FROM CAPPS WELL DRILLING FOR PANHANDLE PIONEER SETTLEMENT, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

BIDS WERE RECEIVED ON THE CDBG FLOOD MITIGATION TO BE REVIEWED AND DISCUSSED AT THE NEXT REGULAR MEETING.

THE IDA BOARD PRESENTED A LETTER OF RECOMMENDATION ON BEHALF OF THE PRIDE OF FLORIDA TO TAKE THE CATFISH PROCESSING PLANT.

MR. DAVID BELLANGER OF PRIDE MADE A PRESENTATION TO THE BOARD.

MOTION MADE BY BOWDEN TO APPROVE AGREEMENT BETWEEN CALHOUN COUNTY AND PRIDE, WITH NEGOTIABLES, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

MS. MARGARET BROCK ADDRESSED THE BOARD REGARDING LEASING THE BUILDING CURRENTLY LEASED BY NEMOURS CHILDREN'S CLINIC. THE PROPOSED LEASE PRICE IS \$720 PER MONTH OR \$8,640 PER YEAR.

MS. BROCK STATED THAT HER REASON FOR HER INTEREST IN OBTAINING THIS LEASE IS TO KEEP THIS SERVICE AVAILABLE IN THIS AREA FOR THE CITIZENS OF CALHOUN COUNTY.

CHAIRMAN CAPPS POLLED THE BOARD REGARDING THE LEASE. THE CONSENSUS OF SAID BOARD IS THE MS. BROCK BE AUTHORIZED THE REASSIGNMENT OF THE NEMOURS LEASE.

COMMISSIONER BOWDEN MADE THE MOTION TO ACCEPT THE ASSIGNMENT OF NEMOURS CHILDREN'S CLINIC TO CALHOUN-LIBERTY CHILDREN'S CLINIC ON MAY 24, 1995, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT THE LEASE AGREEMENT AS MODIFIED WITH CALHOUN-LIBERTY CHILDREN'S CLINIC, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

ROBERT COONER, ROAD SUPERINTENDENT BROUGHT TO THE BOARD'S ATTENTION AN ERROR IN THE SALARY OF ONE OF HIS OPERATORS. HE IS REQUESTING AUTHORIZATION TO BRING HIS PAY UP TO WHERE IT SHOULD BE.

THE BOARD AUTHORIZED THIS CORRECTION.

MR. COONER ALSO REQUESTED THAT THE PROBATIONARY PERIOD BE WAIVED FOR HIS PRESENT EMPLOYEES THAT ARE BEING MOVED TO NEW POSITIONS.

THE BOARD APPROVED THIS WAIVER.

SHERIFF SMITH BROUGHT TO THE BOARD'S ATTENTION THAT THE SHERIFF'S DEPARTMENT'S TOWER NEEDS A BOX/SWITCH INSTALLED THAT CAN BE TURNED ON TO ACTIVATE THE GENERATOR TO KEEP THE TOWER OPERABLE DURING EMERGENCIES WHEN POWER IS LOST.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION TO SUBMIT AN APPLICATION FOR AN EDA GRANT TO REPLACE, ELEVATE AND REALIGN THE WILLIS BRIDGE ON COUNTY ROAD 274 IN THE AMOUNT OF \$746,680, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

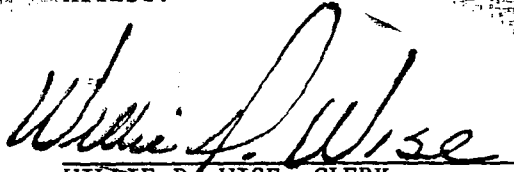
MOTION MADE BY COMMISSIONER BOWDEN TO ENTER INTO AN AGREEMENT FOR A \$500 PER YEAR RETAINER WITH HOGG, ALLEN, NORTON AND BLUE AND NEGOTIATE THE HOURLY RATE, SECONDED BY WHITFIELD MOTION CARRIED 5-0.

COUNTY ATTORNEY FUQUA REQUESTED AUTHORIZATION TO HAVE THE INSURANCE PROPOSALS REVIEWED BY A CONSULTANT FOR APPROXIMATELY \$250.00 AND REPORT TO THE BOARD THE BEST COVERAGE OFFERED BY THE PROPOSALS.

MOTION MADE BY COMMISSIONER GRANT TO ENTER INTO AN AGREEMENT FOR HAZARD MITIGATION, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

  
WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

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DUANE CAPPS, CHAIRMAN