

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 20, 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
BROWARD VICKERY, DEPUTY SHERIFF

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

MR. GREG WISE, CONSULTANT, GAVE THE BOARD A REPORT ON THE INSURANCE PROPOSALS OPENED AT THE LAST BOARD MEETING.

CHAIRMAN CAPPS PRESENTED A PETITION FROM THE EMPLOYEES REQUESTING THAT THE BOARD REMAIN WITH BLUE CROSS/BLUE SHIELD INSURANCE.

COMMISSIONER ATTAWAY QUESTIONED MR. HAROLD MONTFORD REGARDING THE EMPLOYEES HAVING TO PAY UP FRONT FOR DOCTOR VISITS.

MR. MONTFORD STATED THAT THE EMPLOYEES SHOULD HAVE NO PROBLEM WITH THE DOCTOR FILING THE INSURANCE.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT LOW BID AS PRESENTED ON HEALTH INSURANCE, SAVING THE COUNTY \$18,820 ANNUALLY. COMMISSIONER BOWDEN SECONDED THE MOTION, MOTION CARRIED 3-2, COMMISSIONER ATTAWAY AND COMMISSIONER CAPPS VOTING AGAINST.

COMMISSIONER BOWDEN REQUESTED THE BOARD CONSIDER DURING BUDGET WORKSHOPS A CO-PAYMENT ON HEALTH INSURANCE WITH THE EMPLOYEE PAYING A PORTION OF THE PREMIUM.

COMMISSIONER ATTAWAY STATED THAT THIS WOULD BE AN ADDITIONAL CHARGE TO EMPLOYEES WHO ARE ALREADY UNDERPAID.

MR. ROBERT COONER, ROAD SUPERINTENDENT, GAVE THE BOARD INFORMATION ON THE PIPE AVAILABLE AT GEORGIA-PACIFIC. HOLLAND MANUFACTURING WILL PROVIDE CRANE SERVICE TO PICK UP AND DELIVER THESE PIPE FOR THE PRICE OF \$1,880.

CHAIRMAN CAPPS POLLED THE BOARD. IT WAS THE CONSENSUS OF THE BOARD TO GET THE PIPE THAT IS BEING DONATED TO THE COUNTY BY GEORGIA-PACIFIC.

MOTION MADE BY COMMISSIONER ATTAWAY AND SECOND BY COMMISSIONER BOWDEN TO PURCHASE SCREEN TO INSTALL IN CREEKS. MOTION CARRIED 5-0.

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

UNIT	WEBB	PUMPHREY	BAILEY
M. PHILLIPS	\$1,115.00	\$ 965.00	\$ 640.00
C. YON	975.00	875.00	635.00
S. HANSON	1,340.00	1,050.00	910.00
D. HORNBuckle	1,630.00	1,370.00	1,600.00

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

DON A. "SONNY" O'BRYAN INFORMED THE BOARD THAT HIS ADMINISTRATIVE ASSISTANT, BONITA LEWIS, HAS TURNED IN HER RESIGNATION EFFECTIVE AUGUST 15, 1995. THIS POSITION IS BEING ADVERTISED FOR APPLICANTS.

MR. O'BRYAN REQUESTED AUTHORIZATION TO ADVERTISE FOR BIDS FOR A FORK LIFT WITH BALE CLAMPS FOR RECYCLING FACILITY.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADVERTISE FOR BIDS FOR A FORK LIFT WITH BALE CLAMPS FOR RECYCLING PROGRAM, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

PUBLIC HEARING HAS BEEN SCHEDULED FOR JUNE 28, 1995 AT 6:00 P.M. FOR APPLICATION TO DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT FOR THE TROPICAL STORM ALBERTO DISASTER RECOVERY FUND FOR FISCAL YEAR 1994 IN THE AMOUNT OF \$2,619,329.00.

MR. ROBERT SCHADE WITH MCI PRESENTED THE BOARD A PROPOSAL REGARDING LONG DISTANCE CARRIERS.

MR. NICK PELLIGRINO OF CODY & ASSOCIATES, INC. PROVIDED THE BOARD WITH A CLASSIFICATION AND PAY STUDY.

MR. JIM DRAKE OF AREA AGENCY ON AGING FOR NORTH FLORIDA, INC. GAVE THE BOARD INFORMATION THAT ADDITIONAL FEDERAL FUNDING THAT HAS BECOME AVAILABLE FOR SENIOR CITIZENS THAT ARE IN NEED OF DISASTER RELIEF SERVICES AS A RESULT OF TROPICAL STORM ALBERTO.

MR. O'BRYAN REPORTED TO THE BCC THAT THE HAZARD MITIGATION PROFESSIONAL SERVICES SELECTION COMMITTEE RANKED DISASTER RESOURCE MANAGEMENT AS THE NUMBER ONE FIRM AND POST, BUCKLEY, SCHUH AND JERNIGAN AS THE NUMBER TWO FIRM FOR THE HAZARD MITIGATION CONSULTANTS SUBJECT TO REFERENCES BEING CONTACTED. (FOR RANKING CRITERIA, SEE ATTACHED ADDENDUMS.)

MR. O'BRYAN REPORTED TO THE BCC THAT THE REFERENCES LISTED BY DISASTER RESOURCE MANAGEMENT SERVICES, INC. HAD BEEN CONTACTED AND WERE POSITIVE.

MOTION MADE BY COMMISSIONER WHITFIELD TO NEGOTIATE WITH THE NUMBER ONE

RANKED CONSULTANT FIRM OF DISASTER RESOURCE MANAGEMENT BASED ON
COMMITTEE'S RECOMMENDATION FOR COST AND SERVICES. COMMISSIONER BOWDEN
SECONDED THE MOTION. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

Willie D. Wise

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN

144