

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 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  
ADAM TERRY, DEPUTY SHERIFF

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

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

UNIT	WEBB	RODDENBERRY	PUMPHREY	ESTIMATE
ATTAWAY, S.*	\$11,890	\$13,880	\$12,215	\$12,332
FREEMAN, D.	6,020	6,200	4,980	3,800
VICKERY, C.	5,000	4,000	4,340	3,500
HALL, H.	17,200	15,000	15,960	15,000

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

\*THIS INDIVIDUAL IS NO RELATION TO COMMISSIONER FRED ATTAWAY.

BIDS WERE RECEIVED AND OPENED FOR A FORK LIFT FOR THE RECYCLING PROGRAM. BIDS WERE RECEIVED FROM THOMPSON TRACTOR ON TWO (2) DIFFERENT FORK LIFTS. THE BIDS WERE AS FOLLOWS:

THOMPSON TRACTOR -

MITSUBISHI LIFT TRUCK MODEL FD-30B-D	\$27,348
CATERPILLAR LIFT TRUCK MODEL DP30D	\$28,903

MOTION BY COMMISSIONER BOWDEN TO ACCEPT LOW BID ON THE MITSUBISHI LIFT TRUCK, MODEL FD-30B-D IN THE AMOUNT OF \$27,348 PAID FOR OUT OF THE RECYCLING AND EDUCATION GRANT AND THE SMALL COUNTY GRANT. THIS MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MOTION MADE BY COMMISSIONER BOWDEN TO HIRE DAWN SMITH FOR EMERGENCY OPERATIONS CENTER ADMINISTRATIVE ASSISTANT BASED ON MR. O'BRYAN'S RECOMMENDATION, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-1, COMMISSIONER CAPPS VOTING AGAINST.

DISCUSSION WAS HELD REGARDING THE HAZARD MITIGATION CONTRACT BETWEEN THE CALHOUN COUNTY BOARD OF COMMISSIONERS AND DISASTER RESOURCE

MANAGEMENT. AN AMENDMENT WILL BE ADDED TO THE CONTRACT STATING THE DISASTER RESOURCE MANAGEMENT AGREES TO NOT CHARGE THE BCC ANY EXPENSE THAT IS NOT COVERED BY THE HAZARD MITIGATION GRANT. ANY ARBITRATION WILL BE HELD IN FLORIDA.

MR. JACKIE SIMPSON ADDRESSED THE BOARD REGARDING COUNTY WIDE VOTING STATING THE SUPREME COURT HAS MADE A RULING CONCERNING THIS MATTER.

COUNTY ATTORNEY FUQUA WILL RESEARCH THE MATTER AND HOW IT EFFECTS THE COURT ORDER THE COUNTY IS UNDER.

MS. GWEN PROPER ADDRESSED THE BOARD REGARDING THE KEEP AMERICA BEAUTIFUL PROJECT AND THE \$1,500 REQUEST MADE BY THE COMMITTEE FROM THE COUNTY'S LITTER & MARINE DEBRIS GRANT.

MS. PROPER REPORTED THAT THE \$1,500 WOULD COVER TRAINING FOR AN ORGANIZATIONAL TEAM WORKSHOP.

CHAIRMAN CAPPS POLLED THE BOARD AND IT WAS THE CONSENSUS OF SAID BOARD TO AUTHORIZE THE ALLOCATION OF \$1,500 FROM THE LITTER & MARINE DEBRIS GRANT TO THE KEEP AMERICA BEAUTIFUL COMMITTEE.

MR. DAVID BELANGER WITH PRIDE OF FLORIDA CAME BEFORE THE BOARD TO DISCUSS THE CATFISH PROCESSING PLANT. MR. BELANGER REPORTED THAT AN ENGINEERING ASSESSMENT HAD BEEN PERFORMED ON THE WASTEWATER TREATMENT PLANT BY PREBLE-RISH, INC. FOR \$1,500. PREBLE-RISH REPORTED IT WILL TAKE APPROXIMATELY \$56,500 TO GET THE PLANT OPERATIONAL ACCORDING TO THE ASSESSMENT REPORT.

COMMISSIONER ATTAWAY EXCUSED HIMSELF FROM THE MEETING AT THIS TIME.

FOLLOWING DISCUSSION, A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE THE COUNTY ATTORNEY TO BEGIN FORECLOSURE PROCEEDINGS AGAINST FLORIDA AQUACULTURE PROCESSING COOPERATIVE AND APALACHEE REGIONAL PLANNING COUNCIL, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

ROBBIE SCHADE, REPRESENTATIVE OF MCI, ADDRESSED THE BOARD DISCUSSING THE LONG DISTANCE CARRIER SERVICE OF MCI.

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT MCI PLAN ON A TRIAL BASIS FOR THREE (3) MONTHS, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

FOLLOWING DISCUSSION, THE BOARD APPROVED BLANKET PURCHASE ORDERS TO BE ISSUED ON BEHALF OF THE PANHANDLE PIONEER SETTLEMENT GRANT WITH A ONE MONTH LIMITATION. THE PURCHASE ORDERS WILL BE RENEWED MONTHLY.

THE BOARD AUTHORIZED MRS. FRANCES PRICE TO ISSUE PURCHASE ORDERS ALONG WITH NANCY DURHAM.

A MEMO FROM THE FLORIDA DEPARTMENT OF STATE REGARDING THE PANHANDLE PIONEER SETTLEMENT PROJECT IS IN FULL COMPLIANCE WITH THE TERMS OF THE SPECIAL CATEGORY AWARD AGREEMENT AND HAS FILED ALL REQUIRED REPORTS IN A TIMELY MANNER.

VOUCHERS FOR WARRANT #9520 WERE APPROVED FOR PAYMENT.

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