

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 5, 1995

PRESENT & ACTING:

DUANE CAPPS, CHAIRMAN
DONNELL WHITFIELD, VICE-CHAIRMAN
FRED ATTAWAY
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.

SHIP BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM PUMPHREY
CONSTRUCTION AND WEBB CONSTRUCTION. ONLY ONE UNIT BID. BIDS WERE AS
FOLLOWS:

UNIT	PUMPHREY	WEBB	COST ESTIMATE
GENEVA PITTS	\$2,965.00	\$3,016.00	\$2,600.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER UNIT, PER
CONTRACTOR. SECOND MADE BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM
PUMPHREY CONSTRUCTION, CHARLES F. BAILEY, JR. AND WEBB CONSTRUCTION.
BIDS WERE AS FOLLOWS:

UNIT	PUMPHREY	BAILEY	WEBB
R. BESS	\$1,285.00	\$ 840.00	\$1,315.00
D. BONTRAGER	1,375.00	1,390.00	1,660.00
W. PHILLIPS	1,115.00	945.00	1,210.00
G. PITTS	700.00	715.00	1,020.00

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID PER HOUSE, PER
CONTRACTOR, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

JOEY BRADY PRESENTED THE BCC THE DIVISION OF FORESTRY'S ANNUAL REPORT
FOR 07/94 THROUGH 06/95.

SONNY O'BRYAN PRESENTED THE BOARD AN AMENDED UPDATED PROCUREMENT
POLICY FOR REVIEW PRIOR TO IT BEING FORWARDED TO DCA FOR APPROVAL.
THE POLICY WILL BE REVIEWED BY T. MICHAEL TUCKER, C.P.A.

TONY MILLS OF DISASTER RESOURCE MANAGEMENT ADDRESSED THE BOARD GIVING
AN UPDATE ON THE HAZARD MITIGATION ACTIVITIES. MR. MILLS EXPLAINED

THE SUPPLEMENT #1 - REQUIREMENTS FOR HAZARD MITIGATION ACTIVITIES CONDUCTED WITH COMMUNITY DEVELOPMENT BLOCK (CDBG) FUNDS APPROPRIATED PURSUANT TO PUBLIC LAW 103.327.

MR. MILLS ALSO DISCUSSED CALHOUN COUNTY'S PRIORITIZATION PLAN FOR PROPERTY ACQUISITION, STRUCTURAL ELEVATION, RELOCATION OF STRUCTURES, RETROFITTING/FLOOD PROOFING AND DEMOLITION POLICIES.

CLERK WILLIE D. WISE PRESENTED THE BOARD THE AMENDED BUDGET FOR REVIEW PRIOR TO THE BUDGET HEARING SCHEDULED FOR SEPTEMBER 6, 1995 AT 6:00 P.M.

COMMISSIONER ATTAWAY STATED HE WOULD LIKE TO SEE THE BOARD HIRE AN EXTRA MOTOR GRADER OPERATOR FOR THE COUNTY ROAD DEPARTMENT. COMMISSIONER ATTAWAY STATED HE HAD SPOKEN WITH CLERK WISE CONCERNING THE BUDGETARY EFFECTS OF THIS ACTION. CLERK WISE STATED IT HAD BEEN DISCUSSED.

MOTION TO TABLE THIS MATTER UNTIL NEXT REGULAR MEETING MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

DUANE CAPPS, CHAIRMAN