

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 5, 1995

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD

BRENDA TODD, DEPUTY CLERK
MATTEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. CHAIRMAN ATTAWAY LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

BIDS WERE RECEIVED AND OPENED ON THE ELECTRICAL DISTRIBUTION FOR THE PIONEER SETTLEMENT PROJECT.

BIDS WERE AS FOLLOWS:

BIG BEND CONTROLS	-	BASE BID	\$9,762.00
		ALTERNATE #1	6,164.00
		ALTERNATE #2	1,499.00
		ALTERNATE #3	1,330.00
ALL FLORIDA ELECTRIC OF TALLAHASSEE	-	BASE BID	\$8,200.00
		ALTERNATE #1	6,200.00
		ALTERNATE #2	1,175.00
		ALTERNATE #3	390.00
J A ELECTRICAL CONTRACTORS, INC.	-	BASE BID	7,785.00
		ALTERNATE #1	7,480.00
		ALTERNATE #2	1,005.00
		ALTERNATE #3	625.00
WILLIAMS & WILLIAMS ELECTRICAL CONTRACTORS	-	BASE BID	\$6,400.00
		ALTERNATE #1	6,300.00
		ALTERNATE #2	670.00
		ALTERNATE #3	1,390.00

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER CAPPS TO AWARD LOW BID ON THE ELECTRICAL DISTRIBUTION FOR THE PIONEER SETTLEMENT TO WILLIAMS & WILLIAMS ELECTRICAL CONTRACTORS. MOTION CARRIED 4-0.

MR. BILL HARLESS AND MR. ROB NICHOLAS, REPRESENTING PSG, GAVE THE BOARD A BRIEF PRESENTATION OF THE SERVICES PSG COULD PROVIDE IF THE COUNTY WERE TO CONTRACT THE ROAD DEPARTMENT WORK OUT.

MR. BILL TERRY ADDRESSED THE BOARD WITH THE AG-PAVILION'S RECOMMENDATION FOR THE TRI-COUNTY PAVILION COMPLEX SITE AT S. B. ATKINS PARK.

FOLLOWING DISCUSSION, THE MOTION WAS MADE BY COMMISSIONER CAPPS TO SUBMIT THE APPLICATION FOR THE GRANT FUNDS WITH S. B. ATKINS PARK AS THE PRIMARY SITE WITH AN ALTERNATE SITE BEING ALTHA FARMERS COOP.

MOTION DIES FOR LACK OF SECOND.

COMMISSIONER BOWDEN MADE THE MOTION TO SUBMIT THE APPLICATION WITH S. B. ATKINS PARK AS THE PRIMARY SITE CONTINGENT UPON ENGINEERING AND ENVIRONMENTAL STUDIES BY DEPARTMENT OF ENVIRONMENTAL PROTECTION. COMMISSIONER CAPPS SECONDED THE MOTION. MOTION CARRIED 4-0.

MR. DON A. "SONNY" O'BRYAN DISCUSSED WITH THE BOARD THE CLAY MARY PARK RESTORATION FROM HURRICANE ALBERTO. MR. O'BRYAN WILL PREPARE A SCOPE OF WORK TO BE PERFORMED AND REPORT BACK TO THE BOARD.

ROAD SUPERINTENDENT ROBERT ASKED FOR THE COST OF THE INSTALLATION OF SHOP LIGHTS IN THE ROAD DEPARTMENT SHOP BE LOOKED INTO.

A PROPOSAL HAD BEEN MADE BY WILLIAMS & WILLIAMS ELECTRICAL CONTRACTORS IN THE AMOUNT OF \$1,750.00.

CHAIRMAN ATTAWAY POLLED THE BOARD AND THE CONSENSUS OF THE BCC WAS TO TABLE THIS MATTER UNTIL NEXT REGULAR MEETING TO ALLOW THE MAINTENANCE SUPERVISOR, ALVIN ROBERTS TO GIVE THE BCC A COST ESTIMATE ON THE MAINTENANCE CREW INSTALLING THESE LIGHTS.

WASHINGTON/HOLMES VO-TECH HAS STATED THEY ARE WILLING TO REPAIR THE ROAD DEPARTMENT'S PAN FOR THE COST OF PARTS ONLY. BCC APPROVES UP TO \$5,000.00, NOTIFICATION WILL BE REQUIRED FOR ANY FURTHER EXPENSES.

THE BID FROM SE'TRONICS EVRETEL, INC. ON THE DIGITAL VOICE LOGGER RECORDER WAS REJECTED DUE TO BEING SUBMITTED LATE.

BIDS WERE RECEIVED FROM DICTAPHONE AND ADAMS COMMUNICATIONS. BIDS WERE OPENED AND WERE AS FOLLOWS:

DICTAPHONE	-	\$17,260.28
		614.40 UPS OPTION
ADAMS COMMUNICATIONS-		\$26,367.00

COMMISSIONER CAPPS MADE THE MOTION TO PRESENT THE BIDS TO THE 911 COMMITTEE FOR REVIEW AND RECOMMENDATIONS TO BE MADE TO THE BOARD AT THE NEXT BOARD MEETING. SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

A RESOLUTION WAS PRESENTED REGARDING THE FOUR-LANING OF HIGHWAY 20 FROM THE BASE OF THE BRIDGE AT CALHOUN COUNTY WESTWARD TO JOHN FRANKLIN BAILEY ROAD.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT SAID RESOLUTION AS READ, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

THE BOARD WILL MEET WITH REPRESENTATIVES FROM GOVERNMENTAL RISK INSURANCE TRUST REGARDING THE WORKER'S COMPENSATION COVERAGE ON DECEMBER 10, 1995 AT 5:00 P.M.

WORKER'S COMP EMPLOYEES WILL NOT BE PAID BY THE COUNTY.

MINUTES OF THE OCTOBER 3, 1995 MEETING WERE APPROVED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

FRED ATTAWAY, CHAIRMAN