

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 6, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
WILLIE T. GRANT
DONNELL WHITFIELD
DUANE CAPPS

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.

WEATHERIZATION BIDS WERE ACCEPTED, OPENED AND READ ALOUD. BIDS WERE
AS FOLLOWS:

UNIT	JOE WEBB CONST.	PUMPHREY CONST.	CHARLES BAILEY, JR.
T. PITTS	\$ 851.00	\$ 640.00	\$ 695.00
P. MCCLELLAN	995.00	770.00	870.00
B. BREON	1,400.00	1,325.00	1,325.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID ON THE PITTS
AND MCCLELLAN UNITS TO PUMPHREY CONSTRUCTION AND THE BREON UNIT TO
CHARLES BAILEY, JR. DUE TO THE TIE ON THE BREON UNIT AND PUMPHREY
BEING LOW BIDDER ON THE OTHER TWO UNITS. MOTION SECONDED BY
COMMISSIONER CAPPS AND CARRIED 3-0.

*COMMISSIONER GRANT ARRIVED AT THIS TIME.

SHIP BIDS WERE ACCEPTED, OPENED AND READ ALOUD. BIDS WERE AS FOLLOWS:

UNIT	RODDENBERRY CONST.	WEBB CONST.	PUMPHREY CONST.
M. BRYANT	\$14,597.00	\$10,320.00	\$10,600.00
H. PITTS	13,799.00	13,899.00	14,140.00
R. ZEISSLER	10,180.00	10,288.00	NO BID
G. WINTERS	14,738.00	14,718.00	14,000.00

THE SHIP ADMINISTRATOR'S COST ESTIMATE AS FOLLOWS:

M. BRYANT	\$ 9,500.00
H. PITTS	12,875.00
R. ZEISSLER	9,000.00
G. WINTERS	11,600.00

MOTION MADE BY COMMISSIONER CAPPS TO AWARD LOW BID PER HOUSE, PER

CONTRACTOR, WITH NEGOTIATED AMOUNT OF \$13,640 ON THE WINTERS UNIT, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

MR. FRANK GUILFORD AND MR. HOWARD JOHNSON ADDRESSED THE BOARD REGARDING THEIR PETITION TO CLOSE AN ALLEY LOCATED ON A PARCEL OF PROPERTY THEY OWN OFF OF HIGHWAY 20 WEST.

COUNTY ATTORNEY FUQUA EXPLAINED THE PROCEDURE TO BE FOLLOWED TO CLOSE THE ALLEY.

MR. JIMMY RODGERS AND MR. MARVIN STUCKEY, REPRESENTATIVES FROM THE DEPARTMENT OF TRANSPORTATION GAVE THE BOARD AN UPDATE ON THE STATE'S ONGOING PROJECTS IN CALHOUN COUNTY.

MOTION MADE BY COMMISSIONER CAPPS TO APPROVE THE APPLICATION FOR THE CSBG GRANT ON BEHALF OF THE SENIOR CITIZENS ASSOCIATION IN THE AMOUNT OF \$5,270.00. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 4-0.

DON A. "SONNY" O'BRYAN AND GREG PREBLE PRESENTED THE BOARD THE PRELIMINARY PLANS FOR THE WILLIS BRIDGE REPLACEMENT PROJECT.

MOTION MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE PREBLE-RISH TO LET BIDS ON FEBRUARY 20, 1996 FOR THE CONSTRUCTION OF WILLIS BRIDGE WITH THE BID AWARD DATE OF MARCH 19, 1996 AT 5:00 P.M. COMMISSIONER CAPPS SECONDED THE MOTION. MOTION CARRIED 4-0.

SONNY O'BRYAN PRESENTED THE ADVERTISEMENT FOR THE REMOVAL & DISPOSAL WASTE TIRE PROPOSAL.

MOTION MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER GRANT TO DESIGNATE THE MONTH OF APRIL 1996 AS AMNESTY MONTH AND TOXIC WASTE DAY APRIL 27, 1996. MOTION CARRIED 4-0.

A SPECIAL MEETING WILL BE HELD FEBRUARY 20, 1996 AT 2:00 P.M. WITH THE "911" STREET NAMING COMMITTEE.

A HAZARD MITIGATION WORKSHOP IS SCHEDULED FOR THURSDAY, FEBRUARY 8, 1996 AT 5:00 IN THE EMERGENCY OPERATIONS CENTER.

TERRY OTWELL WITH METLIFE CAME BEFORE THE BOARD REQUESTING AUTHORIZATION TO CONTACT COUNTY EMPLOYEES REGARDING A METRO Matic PROGRAM.

THE BCC AUTHORIZES MR. OTWELL TO CONTACT COUNTY EMPLOYEES ON THEIR OWN TIME REGARDING HIS INSURANCE PROGRAM.

EMORY GODWIN AND KEITH DANIELS ADDRESSED THE BOARD CONCERNING THE CALHOUN COUNTY RESCUE SQUAD.

MOTION MADE BY COMMISSIONER CAPPS TO SUPPORT THE CALHOUN COUNTY RESCUE SQUAD AND PUT THEM UNDER THE PROGRAM AS THE COUNTY FIREFIGHTERS TO ENABLE THEM TO BE COVERED UNDER WORKERS COMPENSATION. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 4-0.

WALLACE HOWARD ADDRESSED THE BCC REQUESTING HIS GRADER OPERATOR POSITION BACK.

COUNTY ATTORNEY FUQUA ADVISED MR. HOWARD THAT HE MUST GO THROUGH THE GRIEVANCE CHANNELS WITH THE UNION. THE BOARD CAN NOT DISCUSS THIS

MATTER WITHOUT THE UNION PRESENT.

LOGAN BARBEE AND KELLI PEACOCK CAME BEFORE THE BOARD REGARDING THE JOBS AND EDUCATION PARTNERSHIP PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPOINT COMMISSIONER DUANE CAPPS AND LOGAN BARBEE TO SERVE ON THE JOBS AND EDUCATION PARTNERSHIP BOARD, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

COUNTY ROAD SUPERINTENDENT ROBERT COONER ADDRESSED THE BCC REGARDING THE ROAD DEPARTMENT'S NEED TO PURCHASE A FLAT BED TRUCK.

THE BCC AUTHORIZED THE ROAD SUPERINTENDENT TO GET EVERYTHING IN ORDER TO HOLD AN AUCTION ON SURPLUS COUNTY PROPERTY.

MOTION MADE BY COMMISSIONER CAPPS TO HOLD A WORKSHOP WITH THE COUNTY ENGINEERS FOR THE BOARD TO LOOK AT ROADS IN EACH DISTRICT AND DETERMINE THE NEED FOR RESURFACING. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 3-1.

COMMISSIONER ATTAWAY IS NOT IN FAVOR OF SPENDING ANY MONEY UNTIL ALL LARGE PROJECTS ARE COMPLETED IN CASE THE NEED ARISES FOR MORE MONEY TO COMPLETE THE LARGE PROJECTS.

THE BCC ADDRESSED THE CDBG CONSULTANT SERVICES RANKING.

MOTION MADE BY COMMISSIONER CAPPS TO NEGOTIATE WITH THE HIGHEST RANKED CONSULTANT, SOUTHERN RESEARCH CENTER, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT PROPOSAL OF SOUTHERN RESEARCH CENTER FOR 13.5% WITH ALL AUDIT FEES AND \$300 PER MONTH RENT TO THE BCC. COMMISSIONER GRANT SECONDED BY THE MOTION. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER CAPPS TO HOLD WORKSHOP WITH THE COUNTY ENGINEERS FOR RESURFACING AND NEW CONSTRUCTION ON FEBRUARY 15, 1996, AT 5:00 P.M. COMMISSIONER WHITFIELD SECONDED THE MOTION AND MOTION CARRIED 3-1.

COMMISSIONER ATTAWAY DISCUSSED THE NEED FOR A SHELTER TO BE BUILT AT C. W. SHELTON PARK. THE BOARD AGREED THERE A SHELTER IS NEEDED AT THIS PARTICULAR PARK.

VOUCHERS FOR WARRANT #9609 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN