

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 5, 1996

PRESENT & ACTING:

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

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.

BIDS WERE RECEIVED AND OPENED ON THE SHIP REHAB PROGRAM. BIDS WERE AS FOLLOWS:

UNIT	RODDENBERRY	CASTLEBERRY	PUMPHREY	WEBB
G. DUNCAN	\$ 7,200.00	\$ 4,875.00	\$ 4,300.00	\$ 7,630.00
L. SMITH	14,900.00	18,850.00	NO BID	14,720.00

COUNTY COST ESTIMATE:

G. DUNCAN	\$ 6,754.00
L. SMITH	14,319.00

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

BIDS WERE RECEIVED AND OPENED ON THE SHIP WELLS. ONE BID RECEIVED FROM CAPPS WELL DRILLING. THE BIDS WERE AS FOLLOWS:

UNIT	CAPPS WELL DRILLING
L. ALLEN	\$1,850.00
J. W. MORGAN	1,850.00
C. AYERS	1,850.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID TO CAPPS WELL DRILLING, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

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

UNIT	RODDENBERRY	PUMPHREY	WEBB	BAILEY, JR.
T. BROWN	\$1,075.00	\$1,285.00	\$1,565.00	\$1,320.00
J. PICKRON	770.00	620.00	1,072.00	695.00

M. PRICE 750.00 575.00 759.00 895.00

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

MR. SONNY O'BRYAN ADDRESSED THE BOARD REGARDING THE WASTE TIRE PROPOSALS OPENED AT THE LAST REGULAR MEETING. MR. O'BRYAN STATED THAT CUMBAA ENTERPRISES, INC. APPEARS TO BE THE LOW BID AND RECOMMENDS THE BOARD AWARD THE BID TO CUMBAA ENTERPRISES, INC.

MOTION MADE BY COMMISSIONER CAPPS TO AWARD LOW BID ON THE WASTE TIRE REMOVAL/DISPOSAL TO CUMBAA ENTERPRISES, INC., SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 3-0.*

*COMMISSIONER WHITFIELD ABSTAINED FROM VOTING DUE TO HIS EMPLOYMENT WITH CUMBAA ENTERPRISES, INC.

STEVE OSWALT, DIVISION OF FORESTRY, ADDRESSED THE BOARD REGARDING THE ADOPTION OF A RESOLUTION ON PRESCRIBED BURNING.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER BOWDEN TO ADOPT THE PRESCRIBED BURNING RESOLUTION. MOTION CARRIED 4-0.

MS. BETTY SUE DOYLE ADDRESSED THE BOARD REGARDING LAND USE AND ZONING. COUNTY ATTORNEY FUQUA ADVISED MS. DOYLE SHE IS LOCATED IN A MIXED USE/RESIDENTIAL ZONE. MS. DOYLE HAS STATED THAT HER NEIGHBOR IS BUILDING A CABINET SHOP NEXT DOOR TO HER PROPERTY AND SHE IS CONCERNED ABOUT THE NOISE ELEMENT AND POLLUTION.

CHAIRMAN ATTAWAY ADVISED MS. DOYLE THAT THE COUNTY ATTORNEY WILL RESEARCH THE MATTER AND WILL REPORT BACK TO THE BOARD AT THE NEXT REGULAR MEETING.

LOGAN BARBEE REPORTED TO THE BCC THAT THE JEP BOARD MEETING WILL BE HELD MARCH 12, 1996 AT 6:00 P.M. AT CHIPOLA JUNIOR COLLEGE.

A RESOLUTION WAS PRESENTED FOR ADOPTION REGARDING TOLL FREE SERVICE ON CALLS TO TALLAHASSEE.

MOTION MADE BY COMMISSIONER CAPPS TO ADOPT THE RESOLUTION FOR TOLL FREE SERVICE TO TALLAHASSEE, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

A RESOLUTION GIVING THE BCC THE AUTHORITY TO APPOINT SIX MEMBERS TO REPRESENT CALHOUN COUNTY ON THE NORTHWEST FLORIDA CFASPP COMMITTEE AND OTHER AVIATION RELATED ENTITIES WITHIN THE STATE OF FLORIDA WAS PRESENTED FOR ADOPTION.

COMMISSIONER WHITFIELD MADE THE MOTION , SECONDED BY COMMISSIONER CAPPS TO ADOPT THE RESOLUTION APPOINTING WILLIAM L. TERRY, HENTZ McCLELLAN, MAXIE WALDORFF, TIM MOWREY, DAVID TATUM AND BOB FLECK TO REPRESENT CALHOUN COUNTY ON THE NORTHWEST FLORIDA CFASPP COMMITTEE. MOTION CARRIED 4-0.

MRS. BROCK REPORTED TO THE BCC THAT SHE IS LOOKING AT SEVERAL CORPORATIONS THAT ARE INTERESTED IN LEASING OR MANAGING THE HOSPITAL.

MR. ROLF MYRHAMMAR ADDRESSED THE BOARD REGARDING "911" CRITERIA THE

911 COMMITTEE HAS VOTED TO RECOMMEND THE BOARD ADOPT FOR NAMING
STREETS AND ROADS COUNTYWIDE.

A RESOLUTION STATING THE COUNTY'S CONCERNS REGARDING THE APALACHICOLA
RIVER SYSTEM WAS PRESENTED FOR ADOPTION.

MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER
CAPPS TO ADOPT SAID RESOLUTION. MOTION CARRIED 4-0.

MINUTES OF THE NOVEMBER 19, 1995, DECEMBER 5, 1995, DECEMBER 19, 1995,
JANUARY 16, 1996 REGULAR MEETINGS AND THE DECEMBER 13, 1995 SPECIAL
MEETING WERE APPROVED.

CHAIRMAN ATTAWAY RECESSED THE REGULAR MEETING TO HOLD THE SECOND
PUBLIC HEARING ON A ROAD ABANDONMENT.

COMMISSIONER CAPPS MADE THE MOTION TO ABANDON SAID ROAD (ALLEY),
SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 4-0.

PUBLIC HEARING ADJOURNED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONER:

FRED ATTAWAY, CHAIRMAN