

March 25, 1996

The Calhoun County Commission met this date in special session with the following members present:

S. Donnell Whitfield, Dist. No. 1
Pack Bowden, Dist. No. 2
Fred Attaway, Dist. No. 3
Duane Capps, Dist. 5

Present and Acting:

Willie D. Wise, Clerk of Court
Gail O'Bryan, Administrative Assistant
Don A. O'Bryan, Emergency Management Director
Ralph Rish, Engineer

The meeting was called to order by Chairman Attaway.

Don A (Sonny) O'Bryan reported on the status of EDA and DCA requirements on the Willis Bridge Project.

After a lengthy discussion, Motion by Commissioner Bowden to accept Fairchild-Florida Construction Company bid of \$636,673.75 plus additive alternate bid of \$4500.00 for painting of concrete surfaces for a total bid of \$641,173.75 contingent upon and subject to approval of EDA and DCA.

2nd Commissioner Capps
Motion carried 4-0

Clerk Wise withdrew his letter of March 19, 1996 due to the approved 45 day payment schedule as reported by Sonny O'Bryan and the total bid being \$250,000.00 less than was originally anticipated on the Willis Bridge project. He stated any additional paving projects would be at the Boards discretion.

The Board and Clerk reviewed revenues and expenditures thru 2/28/96 of Fy 95-96 budget. Discussed at length was the shortfall in probation fees and court fines in the Fine and Forfeiture fund.

Motion by Commissioner Capps to purchase from Doyle Daniels 10 acres, more or less, extension to existing barrow pit for \$2500.00 per acres.
2nd Commissioner Whitfield
Motion Carried 4-0

There being no further business, the Board did adjourn.