

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 18, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
WILLIE T. GRANT
DUANE CAPPS
DONNELL WHITFIELD

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATT FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MR. JOE WEBB ADDED TO THE AGENDA AT 7:00 P.M. AND MR. BUD TERRY ADDED AT 7:15 P.M.

GROUP HEALTH INSURANCE PROPOSALS WERE RECEIVED AND OPENED. (SEE PROPOSALS FOR DETAIL.)

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

CONTRACTOR	BROWLIN UNIT	HALL UNIT	SHERIDAN UNIT
JOE WEBB CONST.	\$ 15,650	\$ 15,968	\$ 9,680
PUMPHREY CONST.	14,598	15,796	10,035
RODDENBERRY CONST.	14,950	14,900	10,940
COUNTY ESTIMATE	14,300	15,000	8,071.19

FOLLOWING DISCUSSION MR. JOE WEBB AGREED TO DROP HIS BID ON THE SHERIDAN UNIT IN THE AMOUNT OF \$300 MAKING HIS BID \$9,380.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

BIDS WERE RECEIVED ON THE 1/2 TON TRUCK ON THE SMALL COUNTY WASTE GRANT. ONLY ONE BID WAS RECEIVED, THAT BEING FROM BLOUNTSTOWN MOTORS. THE BID WAS AS FOLLOWS:

BLOUNTSTOWN MOTORS \$19,993.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID TO BLOUNTSTOWN MOTORS IN THE AMOUNT OF \$19,993.00 TO BE PAID FROM THE SMALL COUNTY WASTE GRANT. COMMISSIONER BOWDEN SECONDED THE MOTION AND IT CARRIED

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5-0.

CHAIRMAN ATTAWAY REQUESTED A WORKSHOP ON "911" WITH SHERIFF SMITH. THE WORKSHOP WILL BE SCHEDULED FOR THURSDAY, AT 1:00 P.M.

MR. DON A. "SONNY" O'BRYAN GAVE THE BOARD UPDATES ON THE WILSON MILL CREEK BRIDGE PROJECT AND THE WILLIS BRIDGE PROJECT.

MR. TONY MILLS, DRM, ADDRESSED THE BOARD STATING THAT DEMOLITION UNITS MUST BE REMOVED FROM PREMISES WITHIN 90 DAYS. NINE DSR'S ARE BEING WRITTEN ON NINE UNITS FOR REMOVAL/DEMOLITION.

MOTION MADE BY COMMISSIONER CAPPS TO APPROVE THE DEMOLITION REQUEST FOR COMPETITIVE BIDS, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER GRANT TO APPROVE THE ELEVATION REQUEST FOR COMPETITIVE BIDS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. O'BRYAN REPORTED THAT FEMA REQUESTS HE OBTAIN QUOTES ON CLAY MARY PARK RESTORATION. QUOTES HAVE BEEN OBTAINED AND SENT TO DCA FOR APPROVAL AND ISSUANCE OF A DSR.

MR. HERBERT "BUTCH" COUSINS ADDRESSED THE BCC REGARDING A ROAD BLOCKED OFF IN THE MOSSY POND AREA. MR. COUSINS QUESTIONED THE NECESSARY PROCEDURE TO OBTAIN EASEMENTS TO ENABLE THE PROPERTY OWNERS TO HAVE ACCESS TO THE LAKE.

COUNTY ATTORNEY FUQUA WAS INSTRUCTED TO RESEARCH THIS MATTER.

FOLLOWING A LENGTHY DISCUSSION COMMISSIONER CAPPS MADE THE MOTION TO SELECT BLUE CROSS/BLUE SHIELD AS CARRIER AND THEN HAVE A WORKSHOP WITH EMPLOYEES AND CLERK. THE COUNTY WILL THEN DETERMINE WHICH PLAN TO ACCEPT. SECOND MADE BY COMMISSIONER GRANT.

MOTION AMENDED TO INCLUDE THE ACCEPTANCE OF THE LOW QUOTE OF BLUE CROSS/BLUE SHIELD PREMIUM IN THE AMOUNT OF \$253 WITH A \$500 DEDUCTIBLE. MOTION CARRIED 5-0.

MR. CHARLIE YON CAME BEFORE THE BOARD TO REQUEST THE BOARD'S APPROVAL TO ALLOW HIM TO CHANGE THE ENTRANCE OF YON-GUILFORD ADDITION PLAT WITH A CUL DE SAC WITH 6" CLAY. THE ENTRANCE WILL BE MOVED FROM END TO THE OTHER.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT CHANGES AS REQUESTED BY MR. YON, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-1. COMMISSIONER ATTAWAY VOTING AGAINST.

LOGAN BARBEE, COUNTY EXTENSION, GAVE THE BCC AN UPDATE ON SEVERAL PROGRAMS. CLAY MARY HISTORICAL PROJECT FUNDING HAS BEEN OBTAINED, THE COMMITTEE IS READY TO BEGIN THE PROJECT AS SOON AS CORNER MARKERS ARE ESTABLISHED.

MR. BARBEE UPDATED THE BOARD ON THE TRI-COUNTY AGRICULTURAL PAVILION. CLERK WISE SUGGESTED THE BCC CONTACT MR. CRAWFORD WITH THE DEPARTMENT OF AGRICULTURE TO SET UP A MEETING TO DISCUSS THIS PROJECT.

BUD TERRY UPDATED THE BCC ON THE AIRPORT. THE STRIP IS ALMOST COMPLETE. THE PAN IS REPAIRED AND IS IN GOOD WORKING ORDER.

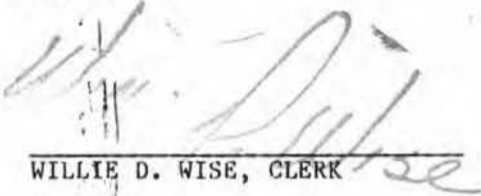
CDBG ADMINISTRATOR CHARLES LECROY DISCUSSED WITH THE BCC THE DEMONT UNIT ON THE CDBG REHAB PROJECT. WEBB CONSTRUCTION HAS INSTALLED THE WRONG WINDOWS.

MS. MELONY DABBS WITH BENEFIT SOLUTIONS, INC. ADDRESSED THE BOARD REGARDING THE AGENT OF RECORD FOR BLUE CROSS/BLUE SHIELD ON EMPLOYEE GROUP INSURANCE CONTRACT.

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT BENEFIT SOLUTIONS, INC. TO BE THE AGENT OF RECORD APPOINTMENT, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN