

CALHOUN COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
 NOVEMBER 5, 1997

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
 MATT FUQUA, COUNTY ATTORNEY
 DAVID TATUM, DEPUTY SHERIFF

DEPUTY TATUM CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

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

UNIT	PUMPHREY CONST.	WEBB CONST.	BLOUNTSTOWN MECH & ENG	CHARLES F. BAILEY, JR.
B TYRE	\$ 990	\$1,135	\$ 980	\$1,070
A BROADUS	1,685	1,325	1,550	2,475
L STEVENS	780	850	875	2,835
B KEIGANS	1,325	1,395	1,950	-0-
N SIMMONS	2,295	2,720	2,175	4,730

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

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

UNIT	PUMPHREY	WEBB	RODDENBERRY	COUNTY ESTIMATE
B KEIGANS	\$14,985	\$14,865	\$14,905	\$14,182
I STANLEY	10,045	10,331	9,890	6,450
C HANNA	13,788	15,680	-0-	13,800

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER UNIT, PER CONTRACTOR, REBIDDING THE STANLEY UNIT DUE TO IT COMING IN OVER THE COUNTY ESTIMATE. SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

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

UNIT	WEBB	RODDEN- BERRY	PUMPHREY	CASTLE- BERRY	CDBG EST.
K BRACKINS	\$ -0-	\$ 390	\$ -0-	\$ 325	\$ 341.30

295A

D BAILEY	1,660	1,783	1,560	-0-	718.32
P DUDLEY	9,800	11,540	8,736	11,923	7,316.37
I THARPE	6,871	-0-	5,952	1,862.50	4,124.00
W BAILEY	8,795	6,704	8,892	6,705	6,653.32
B HOWARD	13,300	13,899	13,740	12,400	14,927.44

MOTION MADE BY COMMISSIONER CAPPS TO AWARD LOW BID PER UNIT, PER CONTRACTOR, TABLING THE THARPE UNIT UNTIL LOW BID CAN BE VERIFIED BY THE CONTRACTOR. COMMISSIONER WHITFIELD SECONDED THE MOTION AND IT CARRIED 5-0.

MOTION BY COMMISSIONER CAPPS TO AWARD THE THARPE UNIT TO THE NEXT LOW BIDDER IF CASTLEBERRY CANNOT HONOR BID AS PRESENTED, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

CDBG SEPTIC TANK BIDS WERE RECEIVED, OPENED AND READ ALOUD. THE BIDS WERE AS FOLLOWS:

UNIT	J. O. STONE	RODDENBERRY	CDBG ESTIMATE
K BRACKIN	\$ 1,654.74	\$ 1,128.57	\$1,150
B HOWARD	1,654.74	1.128.57	1,150
I THARPE	1,416 05	-0-	1,250

RODDENBERRY BIDS REJECTED DUE TO THE BID BEING NONRESPONSIVE AS RECOMMENDED BY THE COUNTY ATTORNEY.

MOTION MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER GRANT TO REJECT THE BIDS OF RODDENBERRY CONSTRUCTION DUE TO BID BEING NONRESPONSIVE.

MOTION MADE BY COMMISSIONER BOWDEN TO REBID THE CDBG SEPTIC TANK BIDS DUE TO BIDS COMING IN OVER THE 10% VARIANCE POLICY. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-1. CAPPS VOTING AGAINST.

CDBG WELL BIDS WERE RECEIVED, OPENED AND READ ALOUD. ONLY ONE BIDDER PARTICIPATED. THE BIDS WERE AS FOLLOWS:

UNIT	C. L. CAPPS WELL DRILLING
K BRACKIN	\$1,950
B HOWARD	1,850

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD LOW BID TO C. L. CAPPS WELL DRILLING, SECONDED BY COMMISSIONER BOWDEN. CARRIED 5-0.

COMMISSIONER CAPPS EXCUSED HIMSELF AT THIS TIME.

DAVID TATUM, COUNTY SHERIFF'S DEPARTMENT ADDRESSED THE BCC REGARDING A MUTUAL AID AGREEMENT WITH JACKSON COUNTY ON THE 911 PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO THE MUTUAL AID AGREEMENT WITH JACKSON COUNTY AND BAY COUNTY. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

MIKE THOMPSON, RISK MANAGEMENT CONSULTANT, ADDRESSED THE BOARD REGARDING WORKER'S COMP AND THE DRUG FREE WORKPLACE POLICY.

FOLLOWING DISCUSSION IT WAS DETERMINED THAT MR. THOMPSON WILL MEET WITH KEN MEARS TO FURTHER DISCUSS THE COUNTY'S POSITION ON WORKER'S

296B

COMP.

CHRISTOPHER BODEN, MEDICAL EXAMINER OFFICE, ADDRESSED THE BOARD TO DISCUSS THE MEDICAL EXAMINER'S BUDGET FOR FY 1996/97.

B. J. BAILEY CAME BEFORE THE BOARD TO DISCUSS THE DANGEROUS INTERSECTION AT STATE HIGHWAY 20 AND COUNTY ROAD 275. MS. BAILEY PRESENTED THE BCC A PETITION WITH APPROXIMATELY 2,200 SIGNATURES REGARDING THE INSTALLATION OF A CAUTION LIGHT AT THIS INTERSECTION.

COUNTY ATTORNEY MATT FUQUA HAS PREPARED A RESOLUTION TO THE STATE DEPARTMENT OF TRANSPORTATION REGARDING THE NEED OF THE INSTALLATION OF A CAUTION LIGHT AT THIS INTERSECTION.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE RESOLUTION TO THE STATE DEPARTMENT OF TRANSPORTATION REGARDING THE INSTALLATION OF A CAUTION LIGHT AT THE INTERSECTION ON HIGHWAY 20 AND COUNTY ROAD 275. THIS MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

BRIAN MCGRAW CAME BEFORE THE BCC TO DISCUSS THE SOIL CONSERVATION BUDGET AND THE PAY INCREASE FOR THE SECRETARY POSITION AT THE CHIPOLA RIVER SOIL & WATER CONSERVATION. THE AMOUNT REQUESTED WAS INCLUDED THE THE BUDGET SHARED BY THE COUNTIES FUNDING THIS POSITION.

COMMISSIONER BOWDEN MADE THE MOTION AND IT WAS SECONDED BY COMMISSIONER WHITFIELD TO APPROVE THE PAY INCREASE FOR THE SECRETARY POSITION AT THE CHIPOLA RIVER SOIL & WATER CONSERVATION AND ALSO THE FOLLOWING COUNTY EMPLOYEES: ALVIN ROBERTS, DOWLING PARRISH, ROBERT COONER, MARGIE LARAMORE, KEN MEARS. SILAS GREENE. MOTION CARRIED 4-0.

OTHER EMPLOYEES RAISES ARE TO BE DONE THROUGH THE UNION CONTRACT.

MICHAEL WILLIS ADDRESSED THE BCC REGARDING THE DRAINAGE PROBLEMS AT CHIPOLA ROAD.

T. MICHAEL TUCKER, CPA, CAME BEFORE THE BCC TO DISCUSS THE AUDIT ENGAGEMENT LETTER.

THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ENTER INTO AN AGREEMENT WITH T. MICHAEL TUCKER, CPA FOR AUDIT ON FISCAL YEAR 1995/96 IN THE AMOUNT OF \$26,500 PLUS STIPULATIONS. THE MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

FIRST READING HELD ON THE ORDINANCE PERTAINING TO THE OPEN CONTAINER AND CONSUMPTION OF ALCOHOL ON COUNTY OWNED PROPERTY AND PARKS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A PROCLAMATION DECLARING THE COUNTY AS SUPPORTERS OF NATIONAL HOSPICE MONTH, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN

297c