

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 3, 1996

PRESENT & ACTING:

DUANE CAPPS, VICE-CHAIRMAN
PACK BOWDEN
FRED ATTAWAY

BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

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

VICE-CHAIRMAN CAPPS ACTING CHAIRMAN IN THE ABSENCE OF CHAIRMAN WHITFIELD WHO WAS IN TALLAHASSEE ATTENDING A MEETING WITH THE FLORIDA COMMUNITIES TRUST BOARD.

MS. MARGIE HALL ASKED TO BE ADDED TO THE AGENDA. MS. HALL ASKED IF SHE COULD SPEAK PRIOR TO THE OPENING OF THE BIDS FOR THE MOBILE HOMES ON THE CDBG GRANT.

MS. HALL WANTED THE KNOW WHO MAKES THE DETERMINATION OF WHO IS TO RECEIVE THE MOBILE HOMES. THE BOARD EXPLAINED THE APPLICATION AND APPROVAL PROCESS TO MS. HALL.

CDBG MOBILE HOME BIDS WERE RECEIVED, OPENED AND READ ALOUD. BIDS WERE RECEIVED FROM MESSER HOMES SALES AND U. S. MOBILE HOME SALES OF FLORIDA, INC. THE BIDS WERE FOR SEVEN (7) MOBILE HOMES AND WERE SUBMITTED AS A LUMP SUM BID.

THE BIDS WERE AS FOLLOWS:

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| MESSER HOME SALES | \$ 160,077.00 |
| U. S. MOBILE HOME SALES OF FLORIDA, INC. | 145,219.00 |

THESE BIDS WERE TABLED AT THIS TIME TO ALLOW THE GRANT ADMINISTRATORS TO REVIEW THE BIDS TO ENSURE THEIR MEETING THE BID SPECIFICATIONS. THE GRANT ADMINISTRATORS WILL REPORT BACK TO THE BOARD LATER DURING THIS MEETING.

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

| UNIT | PUMPHREY CONST. | CHARLES F. BAILEY, JR. | BLOUNTSTOWN MECHANICAL & ELECTRICAL CONT. |
|-----------|--------------------|---------------------------|--|
| P. BAILEY | \$ 2,285 | \$ 1,595 | \$ 1,450 |

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| J. PITTS | 1,785 | 1,335 | 1,590 |
| E. LEAK | 1,749 | 1,490 | 890 |

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

BIDS WERE RECEIVED, OPENED AND READ ALOUD ON THE WEATHERIZATION SEPTIC TANK. ONLY ONE BIDDER RESPONDED TO THE INVITATION TO BID, YODER BACKHOE & TRUCK SERVICE.

THE BID WAS AS FOLLOWS:

| | |
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| UNIT | YODER BACKHOE & TRUCK SERVICE |
| N. SIMMONS | \$ 1,195 |

MOTION WAS MADE BY COMMISSIONER ATTAWAY TO AWARD LOW BID TO YODER BACKHOE & TRUCK SERVICE IN THE AMOUNT OF \$1,195, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 3-0.

SEPTIC TANK BIDS WERE RECEIVED FOR THE SHIP PROGRAM FOR ONE UNIT. ONLY ONE BIDDER PARTICIPATED, YODER BACKHOE & TRUCK SERVICE.

THE BID WAS OPENED AND READ ALOUD AND WAS AS FOLLOWS:

| | |
|----------|-------------------------------|
| UNIT | YODER BACKHOE & TRUCK SERVICE |
| C. HANNA | \$ 1,482.00 |

THIS BID TABLED TO ALLOW THE SHIP ADMINISTRATOR TO CHECK ON THE AMOUNT ALLOWED ON THE SHIP GRANT PROGRAM FOR SEPTIC TANKS.

MR. RICHARD BROOKS ADDRESSED THE BOARD REGARDING ARCHIE BROOKS ROAD. MR. RICHARD BROOKS PRESENTED THE BOARD WITH STATEMENTS FROM PRIOR COMMISSIONERS OF THIS DISTRICT REGARDING THE GRADING OF THIS ROAD.

THERE WAS A LENGTHY DISCUSSION HELD CONCERNING THE MAINTENANCE OR NON-MAINTENANCE AND/OR CONSTRUCTION OF ARCHIE BROOKS ROAD.

SHIP ADMINISTRATOR DOWLING PARRISH REPORTED TO THE BOARD ON THE MAXIMUM AMOUNT ALLOWED THROUGH THE SHIP GRANT FOR THE SEPTIC TANK BID. THE MAXIMUM THAT CAN BE SPENT ON THIS PARTICULAR UNIT IS \$1,212 DUE TO THE AMOUNT ALREADY SPENT ON IT THROUGH THE REHAB PORTION OF THE SHIP GRANT.

COMMISSIONER BOWDEN MADE THE MOTION TO ACCEPT LOW BID ON THE SHIP SEPTIC TANK SUBJECT TO NEGOTIATIONS WITH THE CONTRACTOR TO BE WITHIN THE PROGRAM POLICIES. THIS MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-0.

CHARLES LECROY, CDBG ADMINISTRATOR, REPORTED BACK TO THE BOARD REGARDING THE CDBG MOBILE HOME BIDS. MR. LECROY STATED THAT THE BIDS SUBMITTED APPEAR TO MEET THE BID SPECIFICATIONS AND THE LOW BIDDER IS U. S. MOBILE HOME SALES OF FLORIDA.

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID ON THE CDBG MOBILE HOMES TO U. S. MOBILE HOME SALES OF FLORIDA IN THE AMOUNT OF \$145,219. COMMISSIONER ATTAWAY SECONDED THE MOTION AND THE MOTION CARRIED 3-0.

DOWLING PARRISH ADDRESSED THE BCC TO ASK FOR AUTHORIZATION FOR HIMSELF

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OR MS. FAYE BAILEY TO BECOME A NOTARY PUBLIC DUE TO THE FACT THAT THEY OFTEN COME ACROSS CITIZENS WHO ARE UNABLE TO COME IN TO SIGN DOCUMENTS THAT NEED TO BE NOTARIZED FOR THE GRANT PROGRAMS.

COMMISSIONER BOWDEN MADE THE MOTION TO AUTHORIZE FAYE BAILEY TO BECOME A NOTARY PUBLIC FOR THE SHIP AND WEATHERIZATION PROGRAMS, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-0.

SONNY O'BRYAN, EOC DIRECTOR, GAVE THE BCC AN UPDATE ON THE CLAY MARY PARK RESTORATION. ALL WORK IS COMPLETE WITH THE EXCEPTION OF THE SOD BEING PUT IN PLACE.

MR. O'BRYAN ALSO DISCUSSED WITH THE BOARD THE PENDING LAW SUIT LLOYD TATUM HAS FILED AGAINST THE COUNTY ON THE MONEY MAGNOLIA DISASTER SERVICES OWES TATUM'S HARDWARE FOR MATERIALS THEY OBTAINED DURING THE FLOOD RECOVERY.

COMMISSIONER ATTAWAY MADE THE MOTION TO TABLE THIS ISSUE UNTIL THE NEXT REGULAR BOARD MEETING FOR A FULL BOARD TO MAKE DECISION ON HOW TO HANDLE THIS MATTER. COMMISSIONER BOWDEN SECONDED THE MOTION. MOTION CARRIED 3-0.

COUNTY ATTORNEY FUQUA ADDRESSED THE BOARD REGARDING THE COUNTY'S NEED TO ADOPT AN EEO PLAN AS REQUIRED BY THE STATE ON MOST ALL GRANTS THE COUNTY APPLIES FOR.

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO AUTHORIZE SONNY O'BRYAN AND THE COUNTY ATTORNEY, MATT FUQUA TO DRAFT AN EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR THE BOARD'S APPROVAL, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

COUNTY ATTORNEY FUQUA REPORTED TO THE BOARD ON THE ARBITRATION HELD BETWEEN THE OLD COURTHOUSE RESTORATION COMMITTEE AND NORTH FLORIDA CONSTRUCTION. THE OLD COURTHOUSE RESTORATION COMMITTEE PREVAILED AND NORTH FLORIDA CONSTRUCTION OWES THE COMMITTEE \$16,164.45 PLUS COSTS AND ATTORNEY FEES.

A MOTION WAS MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER ATTAWAY, TO RENEW THE LEASE FOR OFFICE SPACE FOR THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES. MOTION CARRIED 3-0.

COMMISSIONER BOWDEN REQUESTED JOEY BRADY, DIVISION OF FORESTRY, TO BE PRESENT AT THE NEXT REGULAR BOARD MEETING TO DISCUSS THE ALTHA FIRE TOWER.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. COONER TO GET PRICES ON HAMS TO BE PURCHASED FOR THE COUNTY EMPLOYEES.

COMMISSIONER CAPPS REPORTED TO THE BOARD ON THE DRAINAGE PROBLEM ON CHIPOLA ROAD ALONG MR. MICHAEL WILLIS' PROPERTY. COMMISSIONER CAPPS HAS TALKED WITH THE CITY MANAGER, GRANT GENTRY AND WILL TRY TO MAKE THE CITY'S 6:00 MEETING TONIGHT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

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Willie D. Wise

WILLIE D. WISE, CLERK

S. Donnell Whitfield

S. DONNELL WHITFIELD, CHAIRMAN

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