

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 17, 1996  
5:00 P.M.

PRESENT & ACTING:

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

WILLIE T. GRANT - ABSENT DUE TO HOSPITALIZATION

BRENDA TODD, DEPUTY CLERK  
MATT FUQUA, COUNTY ATTORNEY  
BROWARD VICKERY, DEPUTY SHERIFF

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

MINUTES OF THE DECEMBER 3, 1996 BOARD MEETING WERE APPROVED AS  
PRESENTED.

A BID ON THE VOTING HOUSE LOCATED AT HENDERSON MILL WAS OPENED IN  
ERROR. THE ADVERTISEMENT PLACED IN THE PAPER BY THE SUPERVISOR OF  
ELECTIONS STATED THAT THE BIDS WERE TO BE OPENED ON JANUARY 7, 1997.  
THE BID PRESENTED BY MR. C. J. ROBERTS WILL BE RETURNED TO HIM WITH AN  
EXPLANATION THAT IT WAS OPENED IN ERROR.

MR. CHARLES LECROY ADDRESSED THE BCC REGARDING THE MOBILE HOME BIDS  
OPENED ON THE CDBG GRANT PROGRAM AT THE LAST REGULAR BOARD MEETING.

THE BID WAS AWARDED TO U. S. MOBILE HOME SALES IN THE AMOUNT OF  
\$145,219. U. S. MOBILE HOMES SALES HAD ADDED AN ADDENDUM TO THE BID  
THAT WAS OVERLOOKED DUE TO NOT BEING PLACED ON THE REQUIRED FORM IN  
THE BID PACKAGE. THIS ADDENDUM DID NOT MEET THE BID SPECIFICATIONS.  
U. S. MOBILE HOME SALES DID SUBMIT A BID THAT MEETS THE BID SPECIFI-  
CATIONS IN THE AMOUNT OF \$161,625.

THE OTHER BIDDER THAT PARTICIPATED, MESSER HOME SALES, DID MEET  
SPECIFICATIONS WITH THEIR BID IN THE AMOUNT OF \$160,077, THIS MAKING  
MESSER HOME SALES THE LOW BIDDER.

MR. GERALD GAUSE OF U. S. MOBILE HOME SALES QUESTIONED IF MESSER HOMES  
SALES COULD MEET THE GUARANTEE AS REQUIRED BY THE SPECIFICATIONS  
ADVERTISED. MR. BOBBY CLARK OF MESSER HOME SALES STATED THAT HIS BID  
COVERED A ONE YEAR FACTORY WARRANTY WITH MESSER MOBILE HOME SALES  
PICKING UP THE OTHER FOUR YEARS AS REQUIRED BY THE BID SPECIFICATIONS.

COMMISSIONER BOWDEN MADE THE MOTION TO RECIND THE MOTION AWARDING THE

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CDBG MOBILE HOME BIDS TO U. S. MOBILE HOME SALES IN THE AMOUNT OF \$145,219. COMMISSIONER ATTAWAY SECONDED THE MOTION. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT LOW BID ON THE CDBG MOBILE HOMES TO MESSER HOME SALES IN THE AMOUNT OF \$160,077, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 4-0.

THE BOARD RECESSED FOR A RECEPTION HELD IN THE EMERGENCY MANAGEMENT OPERATIONS CENTER FOR STATE OFFICIALS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS. THIS WAS HELD TO THANK THE STATE FOR THEIR ASSISTANCE TO CALHOUN COUNTY DURING THE FLOOD.

THE BOARD RECONVENED.

MR. MICHAEL WILLIS ADDRESSED THE BOARD REQUESTING THE BCC REPRESENT HIS INTEREST WITH THE CITY ON THE DRAINAGE PROBLEM HE HAS ON CHIPOLA ROAD. MR. WILLIS STATED THE CITY HAS ACKNOWLEDGED THAT THEY ARE DUMPING STORM WATER ON COUNTY PROPERTY. MR. WILLIS ALSO REQUESTED THE COUNTY PUT A CULVERT IN PLACE.

COMMISSIONER CAPPS STATED TO MR. WILLIS THAT HE HAD SPOKEN WITH GRANT GENTRY, CITY MANAGER, REGARDING THIS PROBLEM.

IT WAS DISCUSSED TAKING THE DITCH ON THE EAST SIDE OF CHIPOLA ROAD, LOWERING IT AND RUNNING THE DITCH TO HIGHWAY 71.

CHAIRMAN WHITFIELD POLLED THE BOARD REGARDING THEIR GIVING COMMISSIONER CAPPS ADDITIONAL TIME WITH THE ROAD CREW TO ALLOW HIM TO RECTIFY THE PROBLEM.

THE BOARD CONCURRED WITH COMMISSIONER CAPPS HAVING ADDITIONAL ROAD CREW TIME TO ALLOW THIS DRAINAGE PROBLEM TO BE RECTIFIED.

COMMISSIONER WHITFIELD STATED THE BOARD WOULD GET WITH CITY OFFICIALS ON STOPPING THE ONE DRAIN UP TO SEE IF THE DITCH WILL WORK WHEN LOWERED.

GREG PREBLE, PREBLE-RISH, INC., CAME BEFORE THE BOARD REGARDING THE WILLIS BRIDGE PROJECT CHANGE ORDER #1. THIS CHANGE ORDER INCLUDES PILE SLICES, EXTRA CONCRETE FOR FOOTING SUPPORT, LATERAL LOAD TESTING, DRIVING BATTER PILING AND EXTRA PILING. THE AMOUNT OF THIS CHANGE ORDER #1 IS \$145,438, BRINGING THE WILLIS BRIDGE PROJECT AMOUNT UP TO \$786,611.75.

COMMISSIONER ATTAWAY MADE THE MOTION TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$145,438 ON THE WILLIS BRIDGE PROJECT TO FAIRCHILD FLORIDA, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

A MOTION WAS MADE BY COMMISSIONER ATTAWAY TO DECLARE APRIL AS WASTE TIRE AMNESTY MONTH, SECONDED BY COMMISSIONER CAPPS. THE MOTION CARRIED 4-0.

COMMISSIONER BOWDEN MADE THE MOTION TO DECLARE APRIL 26, 1997 AS HAZARDOUS WASTE DAY, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

MS. MARGARET BROCK CAME BEFORE THE BOARD TO DISCUSS THE AMBULANCE SERVICE. MS. BROCK STATED THAT WELL-CARE WILL BE MANAGING THE AMBULANCE SERVICE FOR HER AND THAT IF ANY PROBLEMS ARISE THEY ARE TO

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DEAL STRICTLY WITH HER.

MS. BROCK ALSO PRESENTED THE BOARD WITH A CHECK IN THE AMOUNT OF \$11,762.46 FOR OCTOBER 1996; NOVEMBER 1996 AND DECEMBER 1996 STATE RETIREMENT REPAYMENT.

MOTION MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER ATTAWAY TO ENTER INTO AGREEMENT WITH CALHOUN-LIBERTY HOSPITAL ASSOCIATION FOR AMBULANCE SERVICE FOR FISCAL YEAR 1996/97 IN THE AMOUNT OF \$155,000.04 MOTION CARRIED 4-0.

MARILYN RUSSELL, REPRESENTING THE CALHOUN COUNTY SENIOR CITIZENS AND CALHOUN COUNTY TRANSIT, ADDRESSED THE BOARD TO REQUEST AN ADDITIONAL \$8,400 TO KEEP THE TRANSPORTATION PROGRAM AVAILABLE FOR THE 889 MEDICAID CLIENTS THAT THEY SERVE. THIS PROGRAM HAS BEEN CUT \$77,000 AND THIS ADDITIONAL REQUEST IS NECESSARY TO PREVENT THE PROGRAM FROM GOING UNDER.

THE BOARD RESPONDED TO MS. RUSSELL BY STATING THAT THE BOARD WILL BE HOLDING A BUDGET WORKSHOP IN JANUARY 1997 AND WILL LOOK TO SEE IF THERE WILL BE A WAY THAT THE BOARD CAN FUND THE ADDITIONAL REQUEST.

MR. HARRY HAGAN GAVE THE BOARD AN UPDATE ON THE DEPARTMENT OF TRANSPORTATION 5 YEAR PLAN.

CHAIRMAN WHITFIELD POLLED THE BOARD REGARDING THE NEED FOR THE BOARD TO SEND A LETTER TO THE STATE DEPARTMENT OF TRANSPORTATION STATING THE NEED TO FOUR-LANE HIGHWAY TWENTY THROUGH DOWNTOWN BLOUNTSTOWN. THE BOARD CONCURRED.

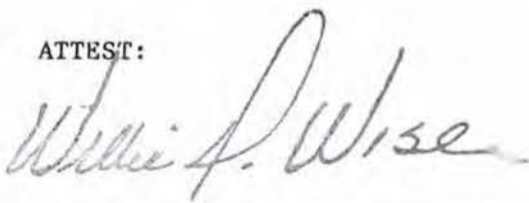
MATT FUQUA, COUNTY ATTORNEY, REPORTED TO THE BCC THAT DUE TO THE NUMBER OF EMPLOYEES THAT THE COUNTY HAS, WE ARE NOT REQUIRED TO HAVE AN EEO PLAN.

THE BOARD INSTRUCTED MR. FUQUA TO CONTINUE DRAFTING THE EEO PLAN SO IT WILL BE IN PLACE FOR FURTHER GRANT APPLICATIONS.

MR. FUQUA UPDATED THE BOARD ON THE MEDICAL EXAMINER SERVICES. MR. FUQUA RECOMMENDED THAT THE BOARD ENTER INTO AGREEMENT ON MEDICAL EXAMINER SERVICES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
S. DONNELL WHITFIELD, CHAIRMAN