

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 7, 1997
2:00 P.M.

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATHEW FUQUA, COUNTY ATTORNEY
SHERIFF WILLIAM G. "BUDDY" SMITH

SHERIFF SMITH CALLED THE MEETING TO ORDER. CHAIRMAN WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES OF THE DECEMBER 17, 1996 REGULAR MEETING WERE APPROVED AS PRESENTED.

BIDS WERE RECEIVED AND OPENED ON THE SURPLUS VOTING BUILDING LOCATED AT HENDERSON MILL. BIDS WERE AS FOLLOWS:

CHARLIE PILCHER	\$402.00
GRANT SHIVER	256.00
C. J. ROBERTS	261.00
C. L. CAPPS	312.00

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD THE BID TO THE HIGH BIDDER, CHARLIE PILCHER IN THE AMOUNT OF \$402.00. COMMISSIONER GRANT SECONDED THE MOTION. DISCUSSION HELD.

MARTIN SEWELL, SUPERVISOR OF ELECTIONS WAS PAGED TO COME BEFORE THE BOARD. MR. SEWELL BROUGHT A LIST OF INDIVIDUALS WHO ATTENDED THE MANDATORY PRE-BID CONFERENCE ON DECEMBER 12, 1996 AT 10:00 A.M. THE LIST WAS AS FOLLOWS:

ROY WOOD
RONALD WOOD
C. L. CAPPS
C. J. ROBERTS
GRANT SHIVER (REPRESENTED BY TIM JENKS)
TERRIE McCUTCHEON

AFTER DISCUSSION, IT WAS DETERMINED BY BCC THAT MR. CHARLIE PILCHER'S WAS INVALID DUE TO HIS NOT ATTENDING THE MANDATORY PRE-BID CONFERENCE.

COMMISSIONER GRANT WITHDREW HIS SECOND DUE THE HIGH BID BEING

266

INVALID.

COMMISSIONER BOWDEN'S MOTION DIED FOR LACK OF SECOND.

COMMISSIONER ATTAWAY MADE THE MOTION TO AWARD THE BID ON THE VOTING HOUSE TO THE NEXT HIGHEST BIDDER, C. L. CAPPS IN THE AMOUNT OF \$312.00. COMMISSIONER CAPPS SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. JOEY BRADY, DIVISION OF FORESTRY, CAME BEFORE THE BOARD AND GAVE A REPORT ON THE ALTHA FIRE TOWER. MR. BRADY STATED THE PROPERTY THE ALTHA FIRE HOUSE IS LOCATED ON IS LEASED UNTIL JANUARY 1, 1998. THE TOWER WILL REMAIN LOCATED THERE AT LEAST UNTIL THE LEASE RUNS OUT. MR. BRADY HAS NOT HEARD WHETHER THE LEASE WILL BE RENEWED OR NOT.

MR. BRADY REPORTED ON THE WORK CENTER PROGRESS. THE FUNDS HAVE BEEN RELEASED FROM THE STATE TO ENABLE THE DIVISION OF FORESTRY TO GET THE SHELL OF THE BUILDING IN PLACE. THE DIVISION OF FORESTRY WILL CONTINUE TO WORK WITH THE GOVERNOR'S OFFICE TO GET ADDITIONAL FUNDING THAT MAY BE AVAILABLE.

CDBG SEPTIC TANK BIDS WERE RECEIVED AND OPENED. THE INVITATION TO BID WAS ADVERTISED AS REQUIRED. ONLY ONE BIDDER PARTICIPATED, J. O. STONE SEPTIC SERVICE.

THE BID WAS AS FOLLOWS:

UNIT	J. O. STONE SEPTIC SERVICE
WAYNE LYNN	\$1,416.05
RUTHIE MELLOTT	1,108.95
COY MULLINS	1,654.70
CHARLIE H. O'BRYAN	1,262.50
UN-NAMED #1	1,416.05
UN-NAMED #2	1,416.05

THE MOTION WAS MADE BY COMMISSIONER CAPPS TO AWARD LOW BID TO J. O. STONE WITH EXCEPTION TO FUNDING AVAILABILITY FOLLOWING A CDBG WORKSHOP, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

CDBG WELL BIDS WERE RECEIVED AND OPENED. THE INVITATION TO BID WAS ADVERTISED AS REQUIRED. ONLY ONE BIDDER, C. L. CAPPS WELL DRILLING PARTICIPATED.

THE BIDS WERE AS FOLLOWS:

UNIT	C. L. CAPPS WELL DRILLING
WAYNE LYNN	\$1,850.00
LETA MEARS	1,850.00
UN-NAMED #1	1,850.00
UN-NAMED #2	1,850.00
LUCILLE BARWICK	476.00
BARBARA D. SPARKMAN	1,850.00
HERNANDO KENT	1,850.00

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID TO C. L. CAPPS WELL DRILLING WITH TENTATIVE ACCEPTANCE ON THE BARWICK UNIT UNTIL A RULING CAN BE MADE BY DCA. THE REMAINING UNITS' BIDS WERE ACCEPTED AS PRESENTED WITH THE EXCEPTION OF FUNDING AVAILABILITY FOLLOWING A CDBG WORKSHOP. THE MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED

5-0.

DISCUSSION WAS HELD REGARDING THE CDBG GRANT. A SPECIAL WORKSHOP WAS CALLED ON THE CDBG GRANT PROGRAM ON WEDNESDAY, JANUARY 8, 1997, AT 8:00 A.M. THE BOARD REQUESTED THE PRESENCE OF THE COUNTY AUDITOR, T. MICHAEL TUCKER, C.P.A. AND LENWOOD HERRON ON BEHALF OF SOUTHERN RESEARCH CENTER, CDBG GRANT ADMINISTRATOR.

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

UNIT	WEBB	RODDENBERY	PUMPHREY	CASTLEBERRY
ROBERT MOORE	\$12,442	\$12,084	\$10,987	\$14,830
HERNANDO KENT	6,338	6,210	6,840	11,190

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID PER UNIT, PER CONTRACTOR, TENTATIVELY UNTIL CDBG WORKSHOP IS HELD ON 01/08/97. COMMISSIONER ATTAWAY SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. JIM PARRISH OF THE SMALL COUNTY TECHNICAL ASSISTANCE SERVICES PROGRAM GAVE THE BCC AN UPDATE ON THEIR PROGRAM. MR. PARRISH INFORMED THE BOARD THAT THEY WILL BE HOLDING WORKSHOPS IN THE NEAR FUTURE REGARDING BUDGET AND FINANCE. MR. PARRISH WILL NOTIFY THE COUNTY WHEN THE DATE AND LOCATION OF THE WORKSHOPS ARE DETERMINED.

DURING DISCUSSION COMMISSIONER BOWDEN STATED CALHOUN COUNTY NEEDED TO UPDATE THE COUNTY'S NEEDS LIST TO INCLUDE 911 FUNDING, ROAD IMPROVEMENT, FIVE-YEAR COMPREHENSIVE PLAN AND HEALTH INSURANCE ISSUES.

MR. DON A. "SONNY" O'BRYAN CAME BEFORE THE BOARD TO PRESENT AN AMENDMENT TO THE HAZARDOUS MATERIALS GRANT FOR APPROVAL AND SIGNATURE.

COMMISSIONER ATTAWAY MOTIONED AND COMMISSIONER CAPPS SECONDED, TO APPROVE THE AMENDMENT TO THE HAZARDOUS MATERIALS GRANT. MOTION CARRIED 5-0.

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO APPROVE THE STATE LOCAL ASSISTANCE GRANT IN THE AMOUNT OF \$12,108. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

(CHAIRMAN WHITFIELD STEPPED OUT FOR A MOMENT.)

MS. KELLI PEACOCK ADDRESSED THE BOARD REGARDING AN APPOINTMENT RECOMMENDATION TO THE JEP BOARD.

A MOTION WAS MADE BY COMMISSIONER ATTAWAY TO APPOINT MR. BILL TERRY TO SERVE ON THE JEP BOARD REPRESENTING THE PRIVATE SECTOR FOR A THREE YEAR TERM. COMMISSIONER BOWDEN SECONDED THE MOTION AND MOTION CARRIED 5-0.

COMMISSIONER GRANT MADE THE MOTION TO APPOINT MR. MANUEL GATLIN TO COMPLETE THE ONE-YEAR TERM BEING VACATED BY MR. BILL TERRY, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

(CHAIRMAN WHITFIELD RETURNED AT THIS TIME.)

THE SUBJECT OF THE VOTING HOUSE BIDS WAS BROUGHT UP AGAIN DUE TO THE SUBMISSION OF THREE MORE BIDS. FOLLOWING A LENGTHY DISCUSSION IT WAS DETERMINED THAT THE BIDS WERE NOT DUE TO BE RECEIVED IN THE CLERK'S OFFICE UNTIL 4:00 P.M.

267

COMMISSIONER BOWDEN MADE THE MOTION TO THROW OUT ALL BIDS REGARDING THE VOTING HOUSE, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

THIS INVITATION TO BID WILL BE RE-ADVERTISED.

COUNTY ATTORNEY MATTHEW FUQUA DETERMINED THAT THE LAST THREE BIDS RECEIVED ON THE VOTING HOUSE TO BE OF PUBLIC RECORD AND THEY WERE OPENED.

MRS. GAIL O'BRYAN CAME BEFORE THE BOARD TO DISCUSS WORKER'S COMPENSATION. MRS. O'BRYAN HAD A REACTION WHILE ON HER JOB IN THE CLERK OF COURT'S OFFICE AS ADMINISTRATIVE ASSISTANT ON MAY 18, 1995. MRS. O'BRYAN FILED A WORKER'S COMP CLAIM ON HER SECOND VISIT TO HER PHYSICIAN AND WAS OUT OF WORK FOR SIX WEEKS ON THE DOCTOR'S ORDERS. MRS. O'BRYAN LATER LEARNED THAT HER CLAIM HAD BEEN DENIED BY WORKER'S COMP.

MRS. O'BRYAN ALSO REPORTED THAT THE COUNTY'S WORKER'S COMP CARRIER REPORTS THAT THEY HAD PAID \$1,471 ON HER CLAIM AND THAT CALHOUN COUNTY HAS BEEN CHARGED WITH THIS FEE WHICH CONSISTED OF THE WORKER'S COMP. CARRIER'S ATTORNEY'S FEES. MRS. O'BRYAN FURTHER REPORTED THAT FOLLOWING REVIEW OF THE REPORTS RECEIVED FROM THE CARRIER THAT A LOT OF POSITIONS IN THE COUNTY ARE CLASSIFIED WRONG.

MRS. O'BRYAN FURTHER STATED THAT SHE IS ASKING FOR THE WORKER'S COMP TO REIMBURSE HER FOR LOST WAGES, 20% OF THE MEDICAL BILLS THAT WERE HER OUT-OF-POCKET EXPENSES, AND THE AMOUNT PAID BY HER HEALTH INSURANCE. SHE FURTHER STATED THAT SHE WOULD LIKE FOR HER SICK AND ANNUAL TIME BE REINSTATED THAT SHE LOST DURING HER ABSENCE FROM HER JOB. MRS. O'BRYAN ASSURED THE BOARD THAT SHE IS NOT ASKING FOR ANY MORE THAN WHAT SHE FEELS SHE IS ENTITLED TO.

CHAIRMAN WHITFIELD REQUESTED MRS. O'BRYAN GET HER FIGURES AND INFORMATION TOGETHER AND REPORT BACK AT THE NEXT REGULAR MEETING.

MR. RON MASON ADDRESSED THE BOARD REGARDING THE PURCHASE/LEASE PROGRAM ON BEHALF OF TALLAHASSEE MACK AND INTERNATIONAL.

CHAIRMAN WHITFIELD REQUESTED MR. MASON MEET WITH MR. ROBERT COONER, ROAD SUPERINTENDENT, AND MR. BILL ADKINS MECHANIC, TO GO OVER THE SPECIFICATIONS AND COME UP WITH A FIRM FIGURE ON AN INTERNATIONAL DUMP TRUCK.

SHERIFF SMITH REPORTED TO THE BCC THAT JUDGE FOSTER IS SENTENCING A LOT OF INDIVIDUALS TO SERVE WEEKENDS ON THE COUNTY JAIL. THE JAIL IS OVERCROWDED. SHERIFF SMITH FURTHER STATED THAT JUDGE FOSTER SUGGESTED HE WOULD LOOK INTO THE POSSIBILITY OF THE BOARD OF COMMISSIONERS AND THE SHERIFF COMING UP WITH A PLAN THAT WOULD REQUIRE THESE WEEKEND INMATES TO WORK FOR THE COUNTY ON SATURDAYS AND SUNDAYS.

THE BOARD RESPONDED THAT THEY WOULD DO WHAT THEY CAN TO HELP THE SHERIFF WITH THIS OVERCROWDING PROBLEM.

THE FIRST READING OF THE POSSESSION OF PUBLIC SIGNS ORDINANCE WAS HELD.

COMMISSIONER CAPPS MADE THE MOTION TO ADVERTISE THE PUBLIC SIGN ORDINANCE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

DISCUSSION WAS HELD REGARDING THE AMBULANCE MANAGEMENT AGREEMENT WAS HELD.

COUNTY ATTORNEY MATTHEW FUQUA REPORTED THAT HE HAD BEEN CONTACTED BY LARRY FINCHER OF THE UNION REGARDING UNION RAISES.

DURING DISCUSSION COMMISSIONER CAPPS SAID HE WAS IN FAVOR OF THE RAISES. THE BOARD DETERMINED THAT THIS ISSUE WILL BE ADDRESSED DURING NEXT FISCAL YEAR BUDGET PREPARATION.

DISCUSSION WAS HELD REGARDING THE RESTORATION OF CLAY MARY PARK.

A COMPREHENSIVE PLAN LAND DEVELOPMENT REGULATIONS WORKSHOP IS TENTATIVELY SET FOR JANUARY 14, 1997 AT 1:00 P.M.

A BUDGET REVIEW IS TENTATIVELY SET FOR 1:00 ON JANUARY 21, 1997 PRIOR TO THE REGULAR BOARD MEETING AT 5:00 P.M. ON THIS DATE.

APALACHEE REGIONAL PLANNING COUNCIL HAS REQUESTED THE BOARD SELECT AN ALTERNATE FOR THE TRANSPORTATION DISADVANTAGED COORDINATING BOARD. THE BCC SELECTED MARTIN SEWELL TO REPRESENT THE COUNTY ON THIS BOARD.

COMMISSIONER CAPPS MADE THE MOTION TO ENTER INTO A MAINTENANCE/OPERATION AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION ON THE FLASHING BEACON LIGHT TO BE PLACED AT THE HIGHWAY 20 AND COUNTY ROAD 275 INTERSECTION. THIS MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

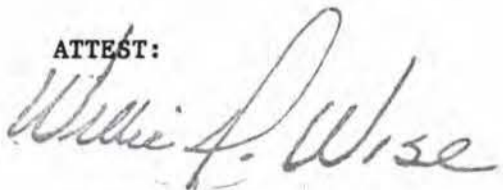
CHAIRMAN WHITFIELD BROUGHT TO THE BCC'S ATTENTION THAT WHEN DEPARTMENT HEADS WERE GIVEN RAISES MS. FAYE BAILEY WAS INADVERTENTLY OVERLOOKED.

IT WAS THE CONSENSUS OF THE BOARD THAT THE AMOUNTS GIVEN TO ALL THE OTHER DEPARTMENT HEADS BE CHECKED AND MS. BAILEY WILL BE GIVEN THE SAME AND IT WILL BE RETROACTIVE FROM THE TIME THE OTHER RAISES WERE GIVEN.

COMMISSIONER ATTAWAY DISCUSSED WITH THE BOARD THE NEED FOR A MOTOR GRADER IN HIS DISTRICT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


S. DONNELL WHITFIELD, CHAIRMAN