

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 4, 1997

PRESENT & ACTING:

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

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

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

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	PUMPHREY	WEBB	CASTLEBERRY	C. F. BAILEY, JR.
A. DAVIS	\$1,784	\$1,840	\$2,545	\$3,350
C. COUCH	1,570	1,615	1,435	1,320

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.\*

\*COMMISSIONER ATTAWAY ABSTAINED FROM VOTING DUE TO BEING A RELATIVE OF CHRISTINE COUCH.

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

UNIT	PUMPHREY	RODDENBERRY	WEBB	CASTLEBERRY
V. GOODMAN	\$12,617	\$10,418	\$12,460	\$10,675
J. STACY	9,890	14,000	11,360	10,646
I. STANLEY	9,715	9,900	8,700	7,910
A. MONTFORD	4,632	4,415	4,330	3,395
E. NICHOLS	6,433	4,825	6,180	5,573

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID PER UNIT, PER

295

CONTRACTOR. COMMISSIONER BOWDEN SECONDED THE MOTION. MOTION CARRIED 5-0.

CHAIRMAN WHITFIELD NOTED THAT THE SHIP PROGRAM IS REPLACING THE ROOF ON THE NICHOLS UNIT DUE TO ROOF BEING PLACED ON THE UNIT PREVIOUSLY BY KENDRICK & SON CONTRACTORS OUT OF PANAMA CITY, FL UNDER THIS SAME PROGRAM. THE ROOF HAS LEAKED EVER SINCE IT WAS PUT IN PLACE AND THE CONTRACTOR, KENDRICK & SON HAS BEEN REMOVED FROM THE COUNTY'S BIDDER'S LIST.

CHAIRMAN WHITFIELD POLLED THE BOARD AND ALL WERE IN CONCURRENCE WITH THE CHAIRMAN INSTRUCTING THE BUILDING INSPECTOR AND COUNTY ATTORNEY TO WRITE KENDRICK & SON A LETTER INFORMING THEM THAT THE COUNTY IS HAVING TO REPLACE THE ROOF ON THE NICHOLS UNIT AND THE AMOUNT OF MONEY IT IS COSTING.

CHAIRMAN WHITFIELD REQUESTED THE CLERK'S PRESENCE AT THE MEETING. CLERK WISE WAS OUT OF THE OFFICE AND MS. GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT, CAME BEFORE THE BOARD TO RELAY A MESSAGE FROM THE CLERK. MRS. O'BRYAN STATED TO THE BCC THAT THE CLERK WILL NOT PAY THE TAX OVERBID WITHOUT A COURT ORDER AND HE WILL NOT SIGN A CHECK FOR THE TAX OVERBID.

COUNTY ATTORNEY STATED THE BOARD NEEDS TO PAY THE OVERBID, THAT IT IS OWED BY THE COUNTY.

THIS ISSUE WILL BE TABLED UNTIL THE NEXT REGULAR BOARD MEETING. THE COUNTY ATTORNEY AND COMMISSIONER BOWDEN WILL MEET WITH CLERK WISE REGARDING THIS ISSUE.

CHAIRMAN WHITFIELD STATED, FOR THE RECORD, THAT HE HAD INSTRUCTED DEPUTY CLERK TODD NOT TO WRITE THE LETTER TO MR. HOWARD JOHNSON AS DECIDED AT THE SPECIAL MEETING ON JANUARY 28, 1997. CHAIRMAN WHITFIELD CONTACTED MR. JOHNSON IN PERSON.

MINUTES OF THE JANUARY 28, 1997 SPECIAL MEETING APPROVED AS PRESENTED.

COMMISSIONER ATTAWAY MADE THE MOTION TO EXTEND THE EMERGENCY RESOLUTION SEVEN (7) DAYS. COMMISSIONER CAPPS SECONDED THE MOTION AND IT CARRIED 5-0.

A WORKSHOP WILL BE HELD AT 2:00 P.M. ON FEBRUARY 28, 1997 TO DISCUSS THE LAND DEVELOPMENT REGULATIONS.

MR. ALVIN ROBERTS, MAINTENANCE SUPERVISOR, ADDRESSED THE BOARD REGARDING THE ISSUANCE OF KEYS TO THE COURTHOUSE TO AUTHORIZED PERSONNEL WHEN THE LOCKS ARE CHANGES.

COMMISSIONER BOWDEN REPORTED TO THE BOARD THAT HE HAD SPOKEN WITH MR. LLOYD BLACKBURN, DEPARTMENT OF TRANSPORTATION REGARDING THE PLACEMENT OF CULVERTS. MR. BLACKBURN TOLD MR. BOWDEN THAT THE STATE DOES FOLLOW UP ON THE PERMIT TO PLACE CULVERTS ALONG STATE RIGHT OF WAYS. THEY MAKE SURE THE LANDOWNER HAS PLACED THE CULVERT AS SPECIFIED BY THE STATE.

COMMISSIONER BOWDEN WAS ASKED TO SEE IF HE COULD GET MR. BLACKBURN TO PUT HIS STATEMENTS IN WRITING.

COUNTY ATTORNEY FUQUA STATED THAT THE BCC IS JUST AS LIABLE WHEN PLACING DIRT ON THE STATE RIGHT OF WAY AS WELL AS ON COUNTY RIGHT OF

WAYS.

A MOTION WAS MADE BY COMMISSIONER BOWDEN TO COVER PIPES ON STATE RIGHT OF WAYS AS WELL AS COUNTY RIGHT OF WAYS. COMMISSIONER ATTAWAY SECONDED THE MOTION AND IT CARRIED 5-0.

DISCUSSION WAS HELD REGARDING THE MEDICAL EXAMINER AGREEMENT. THE BILLING NEEDS TO BE CHECKED CLOSELY AND THE STATUS OF THE AGREEMENT PRIOR TO PAYMENT.

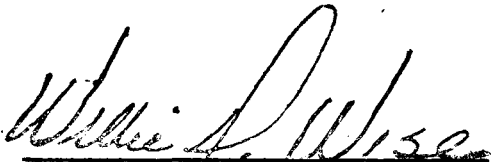
SHERIFF SMITH ADDRESSED THE BOARD STATING THAT HE IS MORE THAN WILLING TO HELP THE BOARD WITH THE MEDICAL EXAMINER'S OFFICE.

SHERIFF SMITH ALSO DISCUSSED WITH THE BOARD THE WORKING OF INDIVIDUALS SENTENCED TO WEEKENDS IN JAIL BY THE COUNTY. SHERIFF SMITH STATED THAT JUDGE FOSTER WILL MEET WITH HIM PRIOR TO THE WEEKEND.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD, CHAIRMAN