

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 15, 1997
5:00 P.M.

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
WILLIE T. GRANT
FRED ATTAWAY
PACK BOWDEN

*COMMISSIONER CAPPS ABSENT

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

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

MINUTES OF THE APRIL 1, 1997 REGULAR MEETING WERE APPROVED AS AMENDED.

BIDS WERE RECEIVED, OPENED AND READ ALOUD FOR SEPTIC TANKS ON THE
SHIP PROGRAM. ONLY ONE BID WAS RECEIVED FROM J. O. STONE SEPTIC TANK
SERVICE. THE BID WAS AS FOLLOWS:

UNIT	J. O. STONE SEPTIC TANK SERVICE
H. DANLEY	\$1,749

COMMISSIONER BOWDEN MADE THE MOTION TO REJECT THE SHIP SEPTIC TANK
RECEIVED FROM J. O. STONE SEPTIC TANK SERVICE AND READVERTISE FOR
BIDS. THE MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED
4-0.

WEATHERIZATION SEPTIC TANK BIDS WERE RECEIVED, OPENED AND READ ALOUD.
ONLY ONE BIDDER PARTICIPATED, J. O. STONE SEPTIC TANK SERVICE. THE
BID WAS AS FOLLOWS:

UNIT	J. O. STONE SEPTIC TANK SERVICE
R. ROBINSON	\$1,749

FAYE BAILEY, WEATHERIZATION PROGRAM DIRECTOR, STATED TO THE BOARD THAT
THE MOST THE WEATHERIZATION PROGRAM IS ALLOWED TO SPEND ON THE SEPTIC
TANK SYSTEM IS \$1,000 TO \$1,200.

THE MOTION WAS MADE BY COMMISSIONER BOWDEN TO REJECT THE WEATHERIZA-
TION BID AND READVERTISE, SECONDED BY COMMISSIONER ATTAWAY. MOTION
CARRIED 3-1, COMMISSIONER WHITFIELD VOTING AGAINST.

THE BOARD RECEIVED, OPENED AND READ ALOUD BIDS ON ONE (1) BUCKET FOR THE RECYCLING DEPARTMENT'S FORKLIFT. ONLY ONE BIDDER PARTICIPATED, THOMPSON TRACTOR COMPANY. THE BID WAS AS FOLLOWS:

ITEM	THOMPSON TRACTOR COMPANY
ONE (1) FORKLIFT BUCKET	\$3,605

COMMISSIONER ATTAWAY MADE THE MOTION AND COMMISSIONER GRANT SECONDED, TO AWARD THE LOW BID TO THOMPSON TRACTOR IN THE AMOUNT OF \$3,605. MOTION CARRIED 4-0.

GREG PREBLE OF PREBLE-RISH, INC., ADDRESSED THE BOARD REGARDING THE PLACQUE TO BE PLACED AT THE NEW WILLIS BRIDGE. MR. PREBLE DISPLAYED THE PLACQUE FOR THE BOARD MEMBERS AND AUDIENCE.

MR. PREBLE REPORTED TO THE BCC THAT THE SURVEYING BIDS FOR THE BASE FLOOD ELEVATIONS HAS AN ESTABLISHED BUDGET OF \$30,000 WITH A PROJECTED FINISH DATE OF NOVEMBER 1, 1997.

SONNY O'BRYAN STATED TO THE BOARD THAT HE HAD SPOKEN WITH T. MIKE TUCKER REGARDING THE BASE FLOOD ELEVATION PROJECT GOING INTO THE NEXT FISCAL YEAR. MR. TUCKER STATED TO MR. O'BRYAN THAT THERE WOULD NOT BE A CHARGE FOR THE AUDIT ON THIS PROJECT IN THE NEXT FISCAL YEAR.

COMMISSIONER BOWDEN MADE THE MOTION TO SET THE COMPLETION DATE FOR PREBLE-RISH ON THE BASE FLOOD ELEVATIONS PROJECT FOR OCTOBER 31, 1997. COMMISSIONER ATTAWAY SECONDED THE MOTION AND IT CARRIED 4-0.

SONNY O'BRYAN REPORTED THAT DAWN SMITH HAD SUBMITTED HER RESIGNATION EFFECTIVE APRIL 29, 1997.

MR. O'BRYAN GAVE THE BCC A REPORT ON THE FLATHEAD CATFISH RESOLUTION, IT HAS BEEN ADOPTED BY JACKSON COUNTY, LIBERTY COUNTY AND GULF COUNTY. FRANKLIN COUNTY HAS ADOPTED IT IN PART AND GADSDEN COUNTY IS PENDING.

CRAIG MCMILLAN WITH PAT THOMAS & ASSOCIATES INSURANCE AGENCY REPORTED THAT THE COUNTY'S LOSSES ARE DOWN.

CHAIRMAN WHITFIELD INFORMED MR. MCMILLAN THAT SOME OF THE CLASSIFICATIONS ON EMPLOYEES AND INCORRECT. MR. MCMILLAN WILL MEET WITH MRS. GAIL O'BRYAN TO CHECK INTO THIS.

KELLI PEACOCK, CHAMBER AND INDUSTRIAL DEVELOPMENT BOARD ADDRESSED THE BCC TO ASK THE BOARD TO SERVE AS THE NOMINATING GOVERNING BODY TO ALLOW THE IDA BOARD TO APPLY FOR THE CALHOUN COUNTY FLORIDA ENTERPRISE ZONE LOCATED IN BLOUNTSTOWN.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT A RESOLUTION SUPPORTING AND ENDORSING THE CALHOUN COUNTY FLORIDA ENTERPRISE ZONE APPLICATION AND TO ACTIVELY PARTICIPATE IN COORDINATION AND LEADERSHIP OF THE PROCESS OF IMPLEMENTATION OF THE ENTERPRISE ZONE STRATEGIC PLAN. THIS MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

MATT FUQUA, COUNTY ATTORNEY, REPORTED TO THE BOARD REGARDING THE AGREEMENT ON THE TANKS LOCATED AT THE CALHOUN LIBERTY HOSPITAL. MATT AND SONNY WILL RESEARCH FURTHER.

DISCUSSION WAS HELD REGARDING THE AMBULANCE SERVICE AGREEMENT. MR. FUQUA WILL RE-DRAFT THE AGREEMENT AND PRESENT IT TO THE BCC AT A LATER

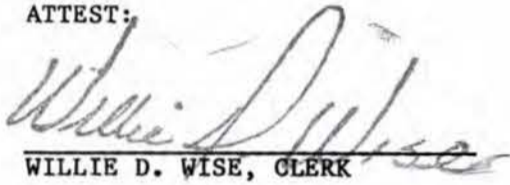
MEETING.

MEDICAL EXAMINER MEETING WILL BE HELD IN PANAMA CITY ON APRIL 24, 1997.
COMMISSIONER BOWDEN AND SHERIFF SMITH WILL ATTEND.

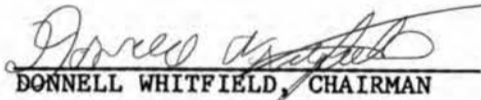
COMMISSIONER ATTAWAY ADDRESSED THE BOARD TO BRING TO THE BCC'S
ATTENTION THAT HIS DISTRICT IS THE ONLY DISTRICT IN THE COUNTY THAT
DOES NOT HAVE A PUBLIC LIBRARY. HE HAS MET WITH MS. RITA MAUPIN,
LIBRARIAN, AND TOGETHER THEY HAVE LOOKED AT THE NEW VOTING PRECINCT AS
A MOST SUITABLE SITE.

COMMISSIONER ATTAWAY GAVE THE BOARD AN IDEA OF WHAT COSTS WOULD BE
ENTAILED TO GET IT SET UP TO BE USED AS A LIBRARY.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


DONNELL WHITFIELD, CHAIRMAN