

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MAY 20, 1997

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER PACK BOWDEN  
COMMISSIONER FRED ATTAWAY  
COMMISSIONER TRUMAN GRANT  
COMMISSIONER CAPPS WAS ABSENT  
DUE TO ILLNESS.

MATTHEW FUQUA, COUNTY ATTORNEY  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT  
DEPUTY BROWARD VICKERY

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY AND COMMISSIONER BOWDEN FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

ROSALIND RAUSCHENBERG WAS ADDED TO THE AGENDA DURING OPEN AGENDA.

COMMISSIONER WHITFIELD WELCOMED SENATOR PAT THOMAS TO THE MEETING AND THANKED HIM FOR ALL HIS LEGISLATIVE WORK.

MATT FUQUA, COUNTY ATTORNEY READ THE BID ADVERTISEMENTS FOR WEATHERIZATION BIDS. BIDS WERE THEN OPENED AND CHECKED FOR SPECIFICATIONS AS ADVERTISED.

ATTORNEY FUQUA REPORTED THE LIABILITY INSURANCE DOCUMENT IN THE PUMPHREY BID SEEMS TO BE EXPIRED. DOWLING PARRISH, BUILDING INSPECTOR, STATED HE KNEW MR. PUMPHREY'S INSURANCE WAS IN FORCE SINCE HE HAD JUST SEEN IT IN A SHIP BID PACKAGE. COMMISSIONER WHITFIELD RECOMMENDED, AND THE BOARD AGREED, SHOULD MR. PUMPHREY BE LOW BIDDER AWARDING OF THE BID WOULD BE CONTINGENT UPON HIS FURNISHING PROOF OF LIABILITY INS.

UNIT	B-TOWN MECH & ELEC.	CHAS. BAILEY	R. PUMPHREY
PAULINE HOLLAND	\$2880.00	\$1940.00	\$1680.00 *
CHARLOTTE MAYO	1585.00	1350.00	1125.00 *
SANDRA FISHER	2390.00	2145.00	1855.00 *
JO. H. SUMNER	2690.00	1900.00	1240.00 *
VIVIAN COLE	2400.00	-----	1675.00 *
BERNICE KEIGAN	937.00	-----	840.00 *

\*=LOW BID

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER GRANT AND DULY CARRIED 4-0 TO AWARD LOW BID ON ALL SIX UNITS TO RANDEL PUMPHREY CONSTRUCTION CONTINGENT UPON PRESENTING PROOF OF LIABILITY INSURANCE.

\*\*\*NOTE: PROOF OF INSURANCE WAS PRESENTED ON 5/21/97 BY DOWLING PARRISH, BUILDING INSPECTOR (SEE ATTACHED).

CRAIG McMILLIAN, PAT THOMAS INSURANCE AGENCY, WAS PRESENT AT THE MEETING AND STATED GOVERNMENTAL RISK WAS INTERESTED IN BEING THE COUNTY WORKMENS COMPENSATION CARRIER FOR THE NEW TERM OF JUNE 2, 1997---JUNE 2, 1998. MR. McMILLIAM REPORTED, DUE TO PROGRAMS IMPLEMENTED BY THE COUNTY, THE PREMIUM FOR 97-98 WOULD BE \$11,000.00 LESS THAN THE CURRENT YEAR. THE PREMIUM FOR WORKMENS COMPENSATION POLICY EFFECTIVE

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JUNE 2, 1997 WOULD BE \$107,303.00.

MOTION BY COMMISSIONER BOWDEN TO ACCEPT THE PROPOSAL FROM PAT THOMAS INSURANCE AGENCY FOR WORKMENS COMPENSATION INSURANCE, PREMIUM AMOUNT OF \$107,303.00 EFFECTIVE JUNE 2, 1997.  
2ND COMMISSIONER GRANT  
MOTION CARRIED 4-0

RITA MAUPIN, DIRECTOR OF CALHOUN COUNTY LIBRARIES, MADE A PRESENTATION AND PRESENTED A BUDGET TO THE BOARD FOR ESTABLISHING A PUBLIC LIBRARY AT SHELTON'S CORNER. SHE REPORTED THE TOTAL INITIAL SET-UP COST WILL BE \$6,745.00, OF WHICH \$3,475 WILL BE PAID FROM GRANT FUNDS. MS. MAUPIN ASKED THE COMMISSION TO OBLIGATE \$3000.00 THROUGH 9/30/97 TO BE USED TO ESTABLISH THE SHELTON'S CORNER PUBLIC LIBRARY.

MOTION BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER BOWDEN AND DULY CARRIED 4-0 TO AMEND THE 96-97 BUDGET BY INCREASING THE LIBRARY LINE ITEM BY \$3000.00 AND DECREASING A LINE ITEM, TO BE DETERMINED AT A LATER DATE, TO FUND A PUBLIC LIBRARY AT SHELTON'S CORNER.

SONNY O'BRYAN, UPDATED THE BOARD ON COUNTY'S APPEAL ON ALBERTA DSR'S, CHIPOLA ROAD DRAIN PROBLEM, WILLIS BRIDGE DEDICATION ON MAY 28, HIGHWAY 392 BRIDGE AND RED CROSS TRAINING.

THE BOARD RECESSED AT 5:50 P.M. IN ORDER TO HOLD A PUBLIC HEARING AT 6:00 P.M. ON LOCAL MITIGATION STRATEGY.

THE BOARD RECONVENED AT 6:45 P.M. COMMISSIONER WHITFIELD CALLED THE REGULAR MEETING BACK TO ORDER.

THE BOARD SCHEDULED THE NEXT PUBLIC HEARING FOR LOCAL MITIGATION STRATEGIES ON JUNE 3, 1997 AT 5:05 P.M. CDT.

ROSALIND RAUSCHENBERG WAS PRESENT AT THE MEETING TO DISCUSS THE NEED FOR A LEASH LAW FOR CALHOUN COUNTY. THE BOARD AGREED THERE WAS A GREAT NEED FOR A LEASH LAW, HOWEVER, FUNDING WAS THE PROBLEM. PASSING OF AN ORDINANCE WAS NOT THE ANSWER BECAUSE THERE WAS STILL A COST FOR HANDLING OF THE ANIMALS. MS. RAUSCHENBERG WAS GOING TO INVESTIGATE POSSIBLE LEGISLATIVE FUNDING AND PUTTING ISSUE ON A STRAW BALLOT.

COMMISSIONER WHITFIELD SIGNED THE CONTRACT WITH HEALTHPLAN SOUTHEAST FOR COUNTY EMPLOYEES HEALTH INSURANCE.

MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER ATTAWAY AND DULY CARRIED 4-0 TO ADOPT A RESOLUTION SUPPORTING THE BLACK HISTORICAL DISTRICT (CLAY MARY) EFFECTIVE 5/20/97.

THE BOARD INSTRUCTED THAT THE CLAY MARY GRANT APPLICATION BE REVIEWED BY THE GRANTS COORDINATOR PRIOR TO SUBMITTING.

THE BOARD AGREED FOR MAINTENANCE SUPERVISOR TO EITHER FENCE AROUND THE AREA (WHERE TRASH CONTAINERS ARE AT COURTHOUSE) OR OBTAIN A DUMPSTER LARGE ENOUGH TO ADEQUATELY HOLD TRASH/GARBAGE DUE TO DOGS SCATTERING IT.

COMMISSIONER BOWDEN REPORTED THE ROAD DEPARTMENT HAD HAULED 710 YARDS OF DIRT FROM PARRISH LAKE PIT TO LEONARD VARNUM FILL WHERE WE PUT THE PIPE IN.

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COMMISSIONER WHITFIELD REPORTED THE CLERK TOLD HIM THIS MORNING THAT

THE OFFICIAL MINUTE BOOK WOULD BE BROUGHT CURRENT.

COMMISSIONER WHITFIELD REPORTED A BUDGET REVIEW WAS SCHEDULED FOR JUNE 24, 1997 AT 2:00 P.M.

THE FOLLOWING CORRESPONDENCE WAS PRESENTED:

REPORT FROM LENWOOD HERON, CDBG PROGRAM.  
NATKIN SERVICE PROPOSAL FOR INSTALLING CHECK VALVE FOR COOLING TOWER.  
THE BOARD ACCEPTED PROPOSAL BY CHAIRMAN'S SIGNATURE.  
LETTER FROM MEDICAL EXAMINER RE: FUNDING.  
LETTER FROM DEPT. OF ENVIRONMENTAL PROTECTION RE: \$100,000 GRANT APPLICATION.  
LETTER FROM JACK H. (HAL) SUMMERS, JR. RE: FOREST SERVICE MANAGEMENT

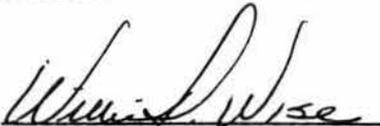
MOTION BY COMMISSIONER BOWDEN TO SUBMIT 97 FEDERAL ANTI DRUG ABUSE GRANT APPLICATION (\$57,807,00) IN THE NAME OF THE SHERIFF, 2ND COMMISSIONER GRANT AND DULY CARRIED 4-0.

MOTION BY COMMISSIONER BOWDEN, 2ND BY COMMISSIONER GRANT AND DULY CARRIED 4-0 TO CONTRIBUTE \$400.00 TO LIBERTY COUNTY CHAMBER OF COMMERCE FOR REVISING THE APALACHIOLA NATIONAL FOREST PLAN.

THERE BEING ON FURTHER BUSINESS, THE BOARD DID ADJOURN AT 8:10 P.M.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN

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