

CALHOUN COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 20, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT
JANICE HOLLEY, DEPUTY CLERK
JOEY VARNUM
SHERIFF WILLIAM G. SMITH

The meeting was called to order by Deputy Varnum, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

A motion was made by Commissioner Capps to reject Pumphrey and Arnold Construction bids due to non-compliance with bid specifications. The motion dies from lack of a second.

A motion was made by Commissioner Capps to reject Pumphray and Arnold Construction Ship bids due to non-compliance with bid specifications. At this time Chairman Whitfield relinquished the chair to Vice-Chairman Bowden and seconded the motion. Motion carried 4-1 with Bowden voting no.

Ship bids were read by Attorney Fuqua as follows:

NAME	JOE WEBB	JAMES RODDENBERRY	LAWRENCE ADKINS
RUBY BAILEY	\$12,781.	\$12,684.	\$8,100.
CAROL PEAVY	8,820.	8,916.	7,893.
CHARLES EADY	3,190.	3,224.	2,590.
JOSEPH VARNUM	10,726.	11,089.	11,780.
N. A. DAVIS	10,620.	10,140.	7,255.
ERON BAILEY	13,821.	13,614.	10,208.
BETTY BRIDGES	7,235.	6,905.	8,400.
FLORENE PITTS	4,460.	4,585.	3,100.

Dowling Parrish, Building Inspector also presented cost estimates on the advertised Ship bids as follows:

Ruby Bailey - \$7,230.	Carol Peavy - \$9,984.
Charles Eady - \$2,720.	Joseph Varnum - \$14,718.
N.A. Davis - \$7,336.	Eron Bailey - \$ 12,102.
Betty Bridges - \$ 7,957.	Florene Pitts - \$3,756.

A motion was made by Commissioner Attaway to accept low bid per house, per contract or if the contractor can not repair the houses with 45 days the contractor will be penalized and the houses will be re-advertised, seconded by Commissioner Bowden and carried unanimously.

Weatherization bids were read by Attorney Fuqua as follows:

NAME	JOE WEBB CONSTRUCTION	RODDENBERRY CONSTRUCTION	ADKINS CONSTRUCTION	BAILEY CONST.
M. E. O'BRYAN	\$1,949.	\$1,930.	\$2,210.	\$1,900.
S. D. PHILLIPS	2,380.	2,275.	3,353.	2,275.
ERON BAIELY	2,020.	2,000.	3,120.	3,840.

A motion was made by Commissioner Attaway and seconded by Commissioner Bowden and carried to accept low bid per house per contractor, Given the number of houses awarded to Adkins Construction, Adkins would be contacted to determine if he could complete all of the houses within the allotted time. If the contractor could not complete all the houses, they could reject some of the houses and they would be rebid. If they accepted all of the homes and failed to complete them, he would be subject to liquidated damages. Contractor cannot finish the houses within the 45 day period the unfinished houses would be re-bid and the contractor would be penalized.

Mr. Lawrence Adkins with L&S Contractors was at the meeting and stated that he could comply with the weatherization bid specifications within the 45 day limit.

A motion was made by Commissioner Attaway and seconded by Commissioner Capps to remove Weatherization Bids on Arnold and Pumphrey Construction due to non-compliance with bid specifications. 4-1 vote with Bowden voting no.

A motion was made by Commissioner Attaway and seconded by Commissioner Capps to re-advertise the bids on the S.D. Phillips house due to a tie between Roddenberry and Bailey. Commissioner Attaway withdrew his motion and the Board directed Building Inspector Parrish to work between the contractors and decide who would weatherize the home.

A motion was made by Commissioner Bowden and seconded by Commissioner Capps to accept low bid per house per contractor.

Septic tanks Bids under the Weatherization Program will be re-bid due to no contractor placing a bid.

Mike Tucker, CPA updated the Board in reference to the Juvenile Justice Grant. Mr. Tucker stated that he had and would review and initial all expenditures for the grant until he felt Harold Montford was familiar with all requirements. Liability insurance was in question and Attorney Fuqua was to check with Pat Thomas Insurance Agency and report back to the Board of Commissioners.

Mr. Tucker stated that Clerk Wise suggested that the Juvenile Justice

completely run the grant. All Board members stated that they felt the grant should stay under the Board until Mr. Tucker felt that F.I.T. was structured enough to stand on it's on. Mr. Tucker was instructed by the Board to write a letter to the Board and the Clerk with his recommendations.

A letter was presented to the Board recommending Harold Montford F.I.T. Chairman be hired as the F.I.T. Coordinator. A motion was made by Commissioner Capps to accept the recommendation to be effective the day after Mr. Montford's resignation as F.I.T. Chairman, seconded by Commissioner Grant and carried unanimously.

The Board directed Attorney Fuqua to draw up the same contract for Mr. Montford with the same content as previous Juvenile Justice Coordinator, to be effective January 21, 1998.

Mr. Frank Baker updated the Board in reference to the Rex Lumber Company Lawsuit. The Board directed Attorney Baker to notify Mr. McRay and set up a time to meet with the Board. A letter was presented to the Board from Attorney Baker resigning his position on the Rex Lumber suit due to illness. The recommendation from Attorney Baker was to contact Attorney Ward Huttison in Panama City, Florida.

A motion was made by Commissioner Attaway and seconded by Commissioner Capps and carried to hire special counsel Ward Hutchison for the Rex Lumber Case.

Mr. Marcus Roberts addressed the Board in reference to a law enforcement substation in the Betes Road, 267 area. Commissioner Attaway stated that he felt that something would have to take place out there in the future. Commissioner Capps suggest that Mr. Roberts contact the Planning Commission and see what plans were in the process.

MR. Ralph Rish with Preble Rish, Inc. updated the Board on Hwy 69A and 286. Commissioner Bowden suggested working closely with the road Superintendent and the Commissioner in the district in which the work is taking place.

Attorney Fuqua stated that Attorney shad Redmon would take the Charlie O'Bryan Estate case.

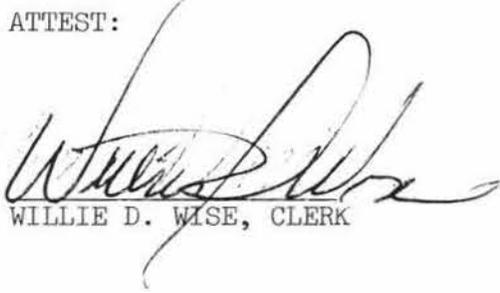
Commissioner Whitfield directed Attorney Fuqua to research Argus going out of business or changing owners and report back to the board due to the county/Argus five year contract.

CORRESPONDENCE:

1. Dept. of Environmental Protection - Pride of Florida
2. Florida Communities Trust
3. FDLE - CJIS Training
4. Dept. of Environmental Protection - Fiscal Year 1999 Wastewater
5. DOT - MEeting
6. Baker & Swearingen - Rex Lumber
7. International Union - Cancellation Hearing

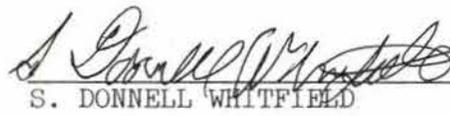
There being no further business, the Board did adjourn at 8:10 P.M.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD
OF COMMISSIONERS



S. DONNELL WHITFIELD