

MINUTES

SEPTEMBER 2, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD  
TRUMAN GRANT

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MATT FUQUA, ATTORNEY  
JANICE HOLLEY, DEPUTY CLERK

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

Don A. O'Bryan read specs. on the Ice Machine Bid for the EOC Department. The following bids were read aloud by Chairman Capps.

1. White's Air Conditioning \$6,900.00
2. Panhandle Food Service \$5,813.50
3. American Restaurant - Denied due to receiving bid at 3:20 P.M. and the cut-off was 1:00 P.M.

The Board directed Mr. O'Bryan to review the bids and report back to the Board during the meeting.

Weatherization bids were opened and read aloud by Attorney Fuqua as follows:

	JOE WEBB	PUMPHREY	ARNOLD
Lorene Larkins	\$1,820.	\$1,780.	\$2,730.
Cynthia Register	\$1,350.	\$1,100.	\$1,475.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to accept low bid per house per contract. Dowling Parrish, Building Inspector stated that all bids were in line.

Ship bids were read by Attorney Fuqua as follows:

	JOE WEBB	J. RODDENBERRY	R. PUMPHREY
S. RICHARDS	\$11,878.	\$11,779.	\$12,075.
T. GUY	14,680.	14,850.	14,037.
W.W. PUMPHREY	15,080.	15,485.	13,200.
R. & A. GRIFFIN	7,280.	7,340.	6,800.
L. LARKINS	9,520.	10,275.	9,925.
L. KIRKLAND	8,886.	8,835.	8,820.
O. PARRISH	11,058.	11,840.	10,158.
L. MAYO	9,890.	9,870.	10,250.
B. HAND	9,878.	9,940.	8,825.

E. WILLIAMS	10,200.	10,550.	11,610.
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	ARONLD	STAFF
S. RICHARDS	\$16,370.	\$13,570.
T. GUY	14,843.	14,856.
W.W. PUMPHREY	15,625.	13,524.
R. GRIFFIN	9,211.	6,090.
L. LARKINS	13,985.	10,446.
L. KIRKLAND	13,750.	10,418.
O. PARRISH	13,145.	10,056.
L. MAYO	12,628.	10,290.
B. HAND	6,855.	8,355.
E. WILLIAMS	14,999.	9,150.

A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to waive irregularity in insurance information not contained in Ship package but in Weatherization package for Arnold Construction.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to accept low ship bids per house per contract.

Ship Well Bids were presented as follows:

1. Juanita Mazerak - Capps Well Drilling - \$1,975.
2. James Vickery - Capps Well Drilling - \$ 1,975.
3. Barnum Pitts - Capps Well Drilling - \$1,975.

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There was only one bid presented. A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept well bids as presented from Capps Well Drilling.

Attorney Fuqua presented one culvert bid. The Board agreed by consensus to readvertise due to only one bid being received. A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to reject the one bid and readvertise and the advertisement be placed in the Dodge report.

C. L. Capps addressed the Board in reference to garbage being dumped in the County.

Don A. O'Bryan reported back to the Board in reference to the Ice Machine Bids. Mr. O'Bryan stated that all was in order and he recommended low bid. A motion was made by Commissioner Grant, seconded by Commissioner Whitfield and carried to accept low bid from Panhandle Food in the amount of \$5,813.50.

Mr. O'Bryan updated the Board on Hurricane Earl. A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried to adopt a resolution to Declare a State of Emergency with an automatic renewal every seven days as needed.

Maxie Waldorff, Bud Terry, and Logan Barbee addressed the Board in reference to a Private Prison in Calhoun County. After a lengthy

discussion the Board agreed for the Prison Officials to meet with the citizens of Calhoun County, Fla. Department of Corrections and the Private Prison and hold a Public Hearing.

Maxie Waldorff addressed the Board in reference to changes in the Feasibility Study. A motion was made by Commissioner Bowden, seconded by Commissioner Grant and carried to support the changes.

Chairman Capps addressed the Board in reference to recording of liens for the CDBG mobile homes purchased by the County. After lengthy discussion the Board agreed to record the liens and pursue Mr. Lynwood Herron with Southern Research for the money owed.

A motion was made by Commissioner Bowden, seconded by Commissioner Whitfield and carried for the Board to pay the recording fees of \$2,112.62 and pursue Mr. Herron with Southern research for the money owed.

The minutes of August 18, 1998 were approved as presented.

A petition to close and abandon Charles Meyers Road was presented to the Board. The Board agreed for the closure to be advertised.

Attorney Fuqua stated that he was negotiating with the Union on the Sexual Harassment Policy.

CORRESPONDENCE:

1. Fla. Association of Counties - Resolution

A motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt resolution in reference to Fla. Association of Counties..

2. Chipola Regional Workforce Development

3. National Democratic County Officials

4. N.W. Florida Water Management

5. Fla. Communities Trust

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Commissioner Grant requested 45 mph speed sign on Hwy 69S and a school bus stop ahead sign.

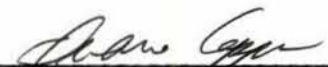
Commissioner Capps presented a Weatherization Certificate of Corporation. A motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried to adopt Resolution and to give Commissioner Capps and Faye Bailey authority to execute the grant.

Don A, O'Bryan gave an update on Hurricane Earl.

There being no other business, the Board did adjourn at 5:35 P.M.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN