CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MARCH 16, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK MATTHEW FUQUA, ATTORNEY

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER. CHAIRMAN BOWDEN LED IN PRAYER AND PLEDGE.

WEATHERIZATION BIDS WERE OPENED AND READ. BIDS WERE RECEIVED FROM CHARLES F. BAILEY, JR., WEBB CONSTRUCTION, AND PUMPHREY CONSTRUCTION. (SEE ATTACHED BIDS.)

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPS, TO ACCEPT LOW BID PER BIDDER, PER HOUSE. MOTION CARRIED.

BIDS WERE RECEIVED FOR THE AIR CONDITIONING REPAIR ON THE COUNTY COURTHOUSE. ONE BID WAS RECEIVED. NATKIN SERVICE COMPANY BID \$9,835 TO RETUBE WATER COOLED CONDENSER, \$11.85 FOR ADDITIONAL REFRIGERANT PER POUND, AND \$14,542 TO REPLACE COOLING TOWER.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD THE AIR CONDITIONING REPAIR BID TO NATKIN SERVICE COMPANY, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MOTION MADE BY COMMISSIONER WHITFIELD TO TRANSFER \$12,000 FROM INDUSTRY DEVELOPMENT DEBT SERVICE LINE ITEM TO BUILDING OPERATIONS REPAIR AND MAINTENANCE LINE ITEM. (0155252270 TO 0151951946) SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1 WITH COMMISSIONER CAPPS VOTING AGAINST.

BIDS WERE RECEIVED AND OPENED FOR THE CDBG SEPTIC TANKS. BIDS WERE RECEIVED FROM J. O. STONE SEPTIC TANK SERVICE AND YON SEPTIC TANK AND MEMORIAL COMPANY.

THERE WERE A TOTAL OF 14 SEPTIC TANKS BID. BIDS WERE RECEIVED AS A TOTAL PRICE FOR ALL SEPTIC TANKS.

THE BIDS WERE AS FOLLOWS:

J. O. STONE SEPTIC TANK SERVICE - \$18,580.27 YON SEPTIC TANK & MEMORIAL CO. - \$15,192.00

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT THE LOW BID OF YON SEPTIC

TANK & MEMORIAL CO. FOR \$15,192.00, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

JULIAN WEBB PRESENTED THE BOARD WITH AN UPDATE ON THE CDBG GRANT. MR. WEBB STATED THAT THE CONTRACT FOR THE SEPTIC TANKS WILL BE READY FOR MR. YON ON FRIDAY FOR THE SEPTIC TANK BIDS.

MOTION MADE BY COMMISSIONER GRANT TO PAY LEOLA FREEMAN \$200 PER MONTH FOR RELOCATION COSTS FOR THE PERIOD OF TIME NECESSARY FOR THE CONTRACTOR TO COMPLETE THE CDBG PROJECT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

THE MOTION ABOVE AMENDED TO INCLUDE PAYMENT TO CLODIS SERVANT AND BEULAH RUSS. ALL COMMISSIONERS IN AGREEMENT.

DAN YODER, CALHOUN COUNTY PUBLIC HEALTH UNIT, ADDRESSED THE BOARD REGARDING THE PURCHASE OF A TRUCK WITH FUNDS FROM THE MOSQUITO CONTROL/WASTE TIRE GRANT. MR. YODER HAS LOCATED A 1984 CHEVROLET 4X4 CUSTOM DELUXE IN FORT MYERS, FL FOR \$3,500.

FOLLOWING DISCUSSION, THE CHAIRMAN POLLED THE BOARD ON THE SUBJECT OF THE COUNTY PURCHASING THIS TRUCK WITH GRANT FUNDS FOR THE CITY OF BLOUNTSTOWN TO BE UTILIZED FOR MOSQUITO SPRAYING. ALL COMMISSIONERS WERE IN FAVOR OF THIS PURCHASE WITH THE EXCEPTION OF COMMISSIONER ATTAWAY.

DOWLING PARRISH ADDRESSED THE BOARD REGARDING THE SHIP PROGRAM ORDINANCE. MR. PARRISH STATED THAT SOME REVISIONS NEED TO BE MADE TO THE ORDINANCE. MR. PARRISH WILL MEET WITH THE COUNTY ATTORNEY ON WEDNESDAY TO GO OVER THE NECESSARY REVISIONS.

BOB CAMBRIC WITH APALACHEE REGIONAL PLANNING COUNCIL CAME BEFORE THE BOARD REGARDING THE SOUTHEASTERN FEASIBILITY STUDY. MR. CAMBRIC REPORTED THAT ARPC CONTENDS THAT PROCESS DESIGN HAS NOT PRODUCED 90% OF THE WORK PRODUCT AND THAT THEY DO NOT RECOMMEND PAYMENT OF 90% OF THE CONTRACT. MR. CAMBRIC REPORTED THAT EDA ALSO STATED THAT NO MORE FUNDS WOULD BE RELEASED ON THIS GRANT AT THIS TIME.

AARON TYRE, OF CUMBAA ENTERPRISES, INC., ADDRESSED THE BOARD CONCERNING THE COUNTY'S RECYCLING CENTER. MR. TYRE STATED THAT CUMBAA ENTERPRISES FEELS THAT THE COUNTY IS COMPETING WITH PRIVATE ENTERPRISE BY BUYING ALUMINUM CANS FROM THE PUBLIC. MR. TYRE STATED THAT HE HOPED THAT HIS BRINGING THIS TO THE BOARD'S ATTENTION WILL CEASE THE COUNTY'S PURCHASING ALUMINUM CANS FROM INDIVIDUALS.

SONNY O'BRYAN, RECYCLING COORDINATOR, PRESENTED THE BOARD WITH AN INCOME STATEMENT ON THE RECYCLING CENTER. (SEE ATTACHED.) MATTHEW FUQUA, COUNTY ATTORNEY, ADVISED THAT IT IS LEGAL FOR THE COUNTY TO PURCHASE RECYCLABLES.

THE CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BCC TO TABLE THIS TO ALLOW TIME FOR RESEARCH TO BE DONE CONCERNING THE COUNTY'S BUYING OF RECYCLABLES.

MATTHEW FUQUA, COUNTY ATTORNEY, REPORTED THAT THERE WERE THREE PROPOSED HEARING DATES ON THE RETIREMENT DEBT. THE DATES ARE MAY 28, JUNE 14 AND JUNE 21.

MR. C. L. CAPPS ASKED THE BOARD TO CONSIDER WRITING A LETTER TO THE

GAME & FRESH WATER COMMISSION ASKING THAT DOE SEASON BE ELIMINATED.

MOTION BY COMMISSIONER WHITFIELD TO WRITE THE GAME & FRESH WATER COMMISSION, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

MOTION MADE BY COMMISSIONER CAPPS, SECONDED BY COMMISSIONER WHITFIELD TO SIGN A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A JOB CORP CENTER IN LIBERTY COUNTY. MOTION CARRIED.

COMMISSIONER WHITFIELD REPORTED THAT HE HAD MET WITH CLIFFORD NEWSOME CONCERNING THE ACREAGE HE HAS AVAILABLE FOR A BORROW PIT. MR. NEWSOME IS ASKING \$34,200 FOR THE 18 ACRES.

MOTION MADE BY COMMISSIONER ATTAWAY TO PURCHASE 18 ACRES FROM CLIFFORD NEWSOME TO BE UTILIZED AS A BORROW PIT FOR \$34,200 TO BE PAID IN TWO PAYMENTS, \$17,100 DURING FY 92/93, \$17,100 DURING FY 93/94. SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

COMMISSIONER ATTAWAY MADE THE MOTION TO ADVERTISE FOR BIDS FOR RESURFACING HIGHWAYS 73A & 73B, 1", 3.4 MILES, TO BE PAID FOR OUT OF RESURFACING FUNDS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPROVE FEBRUARY 16, FEBRUARY 23 AND MARCH 2 MINUTES, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED.

MOTION TO ADJOURN MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

PACK ROWDEN CHAIRMAN