

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 4, 1993

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK  
BRENDA TODD, DEPUTY CLERK  
BROWARD VICKERY, DEPUTY SHERIFF

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

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER ATTAWAY, TO APPROVE APRIL 20, 1993 MINUTES. MOTION CARRIED.

SONNY O'BRYAN PRESENTED THE BOARD AN ADVERTISEMENT FOR PROPOSALS FOR REMOVAL AND DISPOSAL OF WASTE TIRES. IT WAS THE CONSENSUS OF THE BOARD TO ADVERTISE THE INVITATION FOR PROPOSALS.

IT WAS REPORTED THAT COMMISSIONER WHITFIELD AND SONNY O'BRYAN WILL MEET AT 3:00 TODAY WITH REPRESENTATIVE ROBERT TRAMMELL AND SENATOR PAT THOMAS REGARDING THE DER FINE ON THE LANDFILL CLOSURE.

A SEPTIC TANK EMERGENCY SITUATION WAS DISCUSSED. LOIS GUILFORD HAS BEEN DECLARED AN EMERGENCY SITUATION AND HAS BEEN CHECKED OUT BY DAN YODER OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT.

MOTION MADE BY COMMISSIONER WHITFIELD TO DECLARE THIS AN EMERGENCY SITUATION AS DEEMED BY DAN YODER, CCPHU, FOR A SEPTIC TANK FOR MS. LOIS GUILFORD, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD EXCUSED HIMSELF AT THIS TIME TO ATTEND THE MEETING REGARDING THE DER FINE ON THE LANDFILL CLOSURE.

A RENEWAL QUOTATION FROM PAT THOMAS & ASSOCIATES INSURANCE, INC. WAS PRESENTED ON THE AUTOMOBILE, PROPERTY, EQUIPMENT, CRIME AND VALUABLE PAPERS INSURANCE COVERAGES.

MOTION MADE BY COMMISSIONER CAPPS TO RENEW INSURANCE COVERAGE AS PRESENTED, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

A LETTER FROM THE DEPARTMENT OF COMMUNITY AFFAIRS WAS PRESENTED TO THE BOARD AS CONFIRMATION OF THE DEPARTMENT'S RECEIPT AND ACCEPTANCE OF ALL FINANCIAL AND PROGRAMMATIC REPORTS APPLICABLE TO THE CALHOUN COUNTY NARCOTICS INVESTIGATIVE UNIT.

A LETTER FROM DR. JOHN M. AWAD, DISTRICT ADMINISTRATOR OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT, WAS PRESENTED TO THE BOARD STATING THAT THE HRS CCPHU HAS RECEIVED INCREASES TO ITS REVENUES.

NOTICE WAS RECEIVED FROM FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL, INC. STATING THE CALHOUN COUNTY HAS BEEN DESIGNATED TO APPOINT A PIC MEMBER TO REPRESENT A COMMUNITY-BASED ORGANIZATION.

THE CALHOUN COUNTY PUBLIC LIBRARY'S QUARTERLY LIBRARY STATISTICS AND PROGRAM REPORT WAS PRESENTED.

DISCUSSION WAS HELD CONCERNING PAY INCREASES. MOTION WAS MADE BY COMMISSIONER CAPPS TO INCREASE SALARY .40 PER HOUR FOR FAYE BAILEY, WEATHERIZATION, ALVIN ROBERTS, MAINTENANCE SUPERVISOR, AND SONNY O'BRYAN, CIVIL DEFENSE/RECYCLING COORDINATOR, TO BE EFFECTIVE NEXT PAY PERIOD. MOTION SECONDED BY COMMISSIONER GRANT, CARRIED 4-0.

RALPH RISH, PREBLE-RISH, INC., PRESENTED THE BOARD THE NOTICE TO PROCEED ON THE METAL ROOF PROJECT TO BE SIGNED BY CHAIRMAN BOWDEN. MR. RISH ALSO PRESENTED CHANGE ORDER #2 ON THE HIGHWAY 73A & 73B RESURFACING PROJECT.

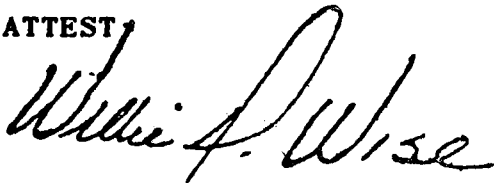
MOTION MADE BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER CAPPS TO APPROVE CHANGE ORDER #2 AND TO APPROVE PAYMENT TO PREBLE-RISH IN THE AMOUNT OF \$370.90 FOR THEIR SERVICES. MOTION CARRIED 4-0.

BIDS WERE OPENED ON THE EMS/AMBULANCE GRANT. FOLLOWING REVIEW OF THE BIDS, MOTION WAS MADE BY COMMISSIONER CAPPS TO ACCEPT THE LOW BID OF UNLIMITEDMOBILITY IN THE AMOUNT OF \$48,140 UPON THE RECOMMENDATION OF JUDY ISRAEL, EMS DIRECTOR, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

MOTION TO ADJOURN MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN