

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 17, 1993

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK

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

MRS. LINDA ABBOTT PRESENTED THE BOARD THE CAPITOL AREA COMMUNITY ACTION PROGRAM MONTHLY REPORT FOR THE MONTH OF JULY 1993.

BIDS WERE RECEIVED AND OPENED ON TWO REHAB UNITS FOR THE CDBG PROGRAM.

MOTION MADE BY COMMISSIONER GRANT TO ACCEPT LOW BID OF \$4,560 ON THE FITTEN UNIT BY PUMPHREY CONSTRUCTION, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT THE LOW BID OF KENDRICK & SON IN THE AMOUNT OF \$12,850 ON THE LEE UNIT, SECONDED BY COMMISSIONER COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

FOLLOWING DISCUSSION A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO DISMISS YON SEPTIC TANK SERVICE FROM THE BIDDERS LIST ON ALL COUNTY PROJECTS DUE TO NONCOMPLIANCE AND COUNTY ATTORNEY FUQUA TO NOTIFY YON BY CERTIFIED MAIL OF THE DISMISSAL. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

CHAIRMAN BOWDEN POLLED THE BOARD TO HAVE J. O. STONE SEPTIC TANK SERVICE TO CLEAN UP THE EXCAVATED DIRT THAT YON SEPTIC TANK SERVICE LEFT ON MRS. FREEMAN'S PROPERTY. IT WAS THE CONSENSUS OF THE BOARD TO DO THIS AND FOR THE BOARD TO PAY MR. STONE AND IN TURN THE COUNTY WOULD COLLECT THE FEE FROM MR. ON.

COUNTY ATTORNEY FUQUA REPORTED TO THE BCC THAT HE HAD MET WITH BOB CAMBRIC OF THE APALACHEE REGIONAL PLANNING COUNCIL AND THAT EDA WILL NOT ACCEPT THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY AS PRESENTED. THE FINANCIAL ELEMENT AND MANAGEMENT ELEMENT ARE STILL INCOMPLETE. MR. FUQUA REPORTED THAT HERE IS AN EXTENSION ON THE GRANT UNTIL NOVEMBER 5.

MR. CHARLES GRANTHAM ADDRESSED THE BOARD REGARDING THE WASTE TIRE GRANT. MR. GRANTHAM STATED THAT HE HAD A MINOR COMPLAINT OF INJUSTICE CONCERNING THE AMOUNT OF TIRES BEING PICKED UP. HE WOULD LIKE TO SEE MORE ACCOUNTABILITY OF THE TIRES THAT ARE PICKED UP AT THE DIFFERENT

LOCATIONS ON THE WASTE TIRE GRANT.

MR. SONNY O'BRYAN PRESENTED THE BOARD A LIST OF THE AMOUNTS OF TIRES PICKED UP AT THE DIFFERENT LOCATIONS. MR. O'BRYAN ALSO PRESENTED A REPORT ON THE EXPENDITURES OF THE WASTE TIRE MOSQUITO CONTROL GRANT.

THE CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BCC TO HAVE THE STATE'S ATTORNEY INVESTIGATE THE WASTE TIRE GRANT PROCESS FOR ANY INFORMALITIES.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO CALL A SPECIAL MEETING TO DECIDE WHAT IS LEFT TO BE BID ON THE CDBG GRANT AND TO GET THE GRANT CLOSED OUT. JULIAN WEBB IS TO BE PRESENT AT THIS SPECIAL MEETING. MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

THE MOTION TO APPROVE AUGUST 3, 1993 MINUTES WAS MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN