

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 7, 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 BROWARD VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID ON ALL UNITS BY WEBB CONSTRUCTION WITH MR. JOE WEBB AGREEING TO LOWER HIS BID ON THE HIRES AND WILLIAMS UNITS TO THE \$1,150 CAP BY THE WEATHERIZATION PROGRAM. THE MOTION WAS SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

DOWLING PARRISH, SHIP GRANT ADMINISTRATOR, GAVE THE BCC AN UPDATE OF THE SHIP COMMITTEE'S MEETING REGARDING THE SHIP GRANT. THE COMMITTEE HAS SCORED THE APPLICATIONS AND THE APPLICATIONS ARE READY FOR SELECTION.

MR. PARRISH REPORTED THAT DCA WILL NOT ALLOW THE INSTALLATION OF DEEP WELLS AND SEPTIC TANKS UNLESS IT IS A HEALTH AND SAFETY PROBLEM, AND A MINIMUM OF \$15,000 REHAB TO BE SPENT ON EACH HOUSE.

MOTION WAS MADE BY COMMISSIONER CAPPS TO AMEND THE SHIP GRANT TO EXCLUDE RENTALS BASED ON THE DEPARTMENT OF COMMUNITY AFFAIRS REQUIREMENTS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MR. ROSS TUCKER OF TUCKER HEALTH INSURANCE CAME BEFORE THE BOARD TO PRESENT A DENTAL PLAN TO BE OFFERED TO THE EMPLOYEES. MR. TUCKER REQUESTED BOARD AUTHORIZATION TO MEET WITH THE EMPLOYEES AND EXPLAIN THE PLAN.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. TUCKER TO CONTACT THE COUNTY EMPLOYEES TO OFFER THIS AS A PAYROLL DEDUCTION ITEM TO BE PAID BY THE EMPLOYEE.

SONNY O'BRYAN CAME BEFORE THE BOARD TO REPORT THAT HE HAS SET UP A DISASTER PREPAREDNESS MEETING FOR 8:00 A.M. ON SEPTEMBER 10, 1993 TO BE HELD IN THE BASEMENT.

MR. O'BRYAN REQUESTED THAT HE ATTEND A MANDATORY ONE WEEK

MANAGEMENT EMERGENCY PREPAREDNESS SEMINAR ON SEPTEMBER 20- 24 IN TAMPA. THE EXPENSES WILL BE REIMBURSED BY FEMA.

CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BCC TO AUTHORIZE MR. O'BRYAN TO ATTEND THIS SEMINAR.

MR. O'BRYAN REPORTED ON THE AVAILABILITY OF A \$100,000 HAZARDOUS WASTE COLLECTION CENTER GRANT PROGRAM. MR. O'BRYAN WILL CHECK IN TO THE PROGRAM FURTHER AND REPORT BACK TO THE BOARD.

(COMMISSIONER CAPPS EXCUSED HIMSELF FROM THIS MEETING AT THIS TIME DUE TO AN APPOINTMENT.)

CLERK WISE PRESENTED THE BOARD A CHANGE ORDER FOR APPROVAL BY THE BOARD ON THE RESURFACING CONTRACT.

CLERK WISE ALSO PRESENTED A PROPOSAL FROM GULF FABRICATING ON THE REPAIRS NEEDED AT NEAL LANDING IN THE AMOUNT OF \$22,000.

MOTION MADE BY COMMISSIONER GRANT TO ACCEPT THE PROPOSAL FROM GULF FABRICATING, WHICH IS \$13,900 LOWER THAN THE REJECTED BIDS RECEIVED ON DECEMBER 1, 1992, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED UNANIMOUSLY. COUNTY ATTORNEY MATTHEW FUQUA STATED THAT THIS ACTION IS ACCEPTABLE.

CLERK WISE PRESENTED THE AGREEMENT ON THE MEDICAL EXAMINER CONTRACT TO BE APPROVED AND SIGNED BY THE CHAIRMAN.

THE MOTION TO APPROVE AND SIGN THE MEDICAL EXAMINER CONTRACT IN THE AMOUNT OF \$12,614 WAS MADE BY COMMISSIONER ATTAWAY AND SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY COMMISSIONER WHITFIELD TO REAPPOINT MS. LORETHA JONES TO SERVE ON THE FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL FOR ANOTHER THREE YEAR TERM, SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE THE COUNTY ATTORNEY TO MEET WITH JOHN MILLER, REPRESENTING CALHOUN-LIBERTY HOSPITAL ASSOCIATION, TO FINALIZE THE AMENDMENTS TO THE LEASE-PURCHASE AGREEMENT, SPECIFICALLY THOSE PERTAINING TO THE SALE OF THE HOSPITAL. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED UNANIMOUSLY.

THE MOTION WAS MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER GRANT TO APPROVE THE MINUTES OF THE AUGUST 31, 1993 SPECIAL MEETING AS AMENDED. MOTION CARRIED 4-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO AMEND THE 5-YEAR CAPITAL IMPROVEMENT SCHEDULE IN THE COMPREHENSIVE PLAN, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

BIDS WERE RECEIVED FOR WATER WELLS ON THE CDBG PROGRAM. ONLY ONE BID WAS RECEIVED FROM CAPPS WELL DRILLING.

MOTION MADE BY COMMISSIONER ATTAWAY TO ACCEPT THE LOW BID OF CAPPS WELL DRILLING IN THE AMOUNT OF \$1,850 EACH FOR THE MORGAN AND SERVANT WELLS. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

COMMISSIONER GRANT MADE THE MOTION TO HIRE BEN MCDANIEL FOR THE POSITION OF MOTOR GRADER OPERATOR FOR DISTRICT #4, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0.

FOLLOWING DISCUSSION THE CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD OF AUTHORIZE ROBERT COONER, ROAD SUPERINTENDENT, TO HIRE A TEMPORARY EMPLOYEE TO FILL IN FOR MR. HARVEY CAPPS WHILE HE IS OUT ON SICK LEAVE.

COMMISSIONER WHITFIELD WAS EXCUSED AT THIS TIME TO ATTEND A MEETING.


THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

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WILLIE D. WISE, CLERK

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PACK BOWDEN, CHAIRMAN