

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 7, 1993

PRESENT & ACTING:

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

*COMMISSIONER WHITFIELD ABSENT DUE TO ILLNESS.

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. COMMISSIONER BOWDEN MADE THE MOTION TO ACCEPT THE LOW BID OF CHARLES F. BAILEY, JR., SECONDED BY COMMISSIONER CAPPS AND CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE SHIP GRANT. MOTION WAS MADE BY COMMISSIONER CAPPS TO ACCEPT LOW BID PER BIDDER, PER HOUSE, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED ON THE LIFT STATION. BIDS WERE RECEIVED FROM WATKINS IN THE AMOUNT OF \$23,578.02, NORTH FLORIDA CONSTRUCTION, INC. IN THE AMOUNT OF \$18,615.00, TNA UTILITIES IN THE AMOUNT OF \$32,600.00, AND CHURCHWELL DOZIER & PIPELINE IN THE AMOUNT OF \$23,900.00

FOLLOWING DISCUSSION, COMMISSIONER BOWDEN MADE THE MOTION TO TABLE THESE BIDS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-0.

BIDS WERE RECEIVED AND OPENED FOR THE BOILER REPLACEMENT.

MOTION WAS MADE BY COMMISSIONER CAPPS TO ACCEPT THE LOW BID OF ADCO, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

FOLLOWING DISCUSSION COMMISSIONER TO ACCEPT THE LOW BID OF NORTH FLORIDA CONSTRUCTION, INC. ON THE LIFT STATION IN THE AMOUNT OF \$18,615.00, SECONDED BY COMMISSIONER CAPPS AND CARRIED 4-0.

MOTION BY COMMISSIONER BOWDEN TO READVERTISE THE ROAD DEPARTMENT SUPPLIES AND NOTIFY ALL VENDORS, SECONDED BY ATTAWAY. MOTION CARRIED.

MOTION BY COMMISSIONER CAPPS TO RETAIN SONNENSTEIN TO REPRESENT THE BOARD IN THE CASE OF PROCESS DESIGN ASSOCIATES, INC. VS CALHOUN COUNTY WITH CAP OF \$2,500 AT THE REQUEST OF THE COUNTY ATTORNEY, SECONDED BY

COMMISSIONER BOWDEN. MOTION CARRIED.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION APPROVING THE CALHOUN COUNTY HAZARDOUS MATERIALS EMERGENCY PLAN, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT A RESOLUTION APPROVING THE CALHOUN COUNTY PEACETIME EMERGENCY PLAN, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED.

MOTION MADE BY COMMISSIONER CAPPS TO MOVE THE EMERGENCY MANAGEMENT PROGRAM TO A FULL TIME POSITION EFFECTIVE JANUARY 1, 1994, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED.

MS. ANNA B. BAKER MET WITH THE BOARD REGARDING CLAY MARY PARK. MS. BAKER WILL RESEARCH AND CONTACT THE ADJOINING LAND OWNERS TO DETERMINE THIER WILLINGNESS TO DEED HER A STRIP OF PROPERTY ADJACENT TO CLAY MARY PARK WHICH WOULD ENABLE THE COUNTY TO ABANDON THE PROPERTY AND IT WOULD POSSIBLY THEN GO TO MAYHAW DEVELOPMENT COMMITTEE.

MR. ALVIN FORAN OF NORTH FLORIDA LUMBER COMPANY ADDRESSED THE BOARD REQUESTING CLOSING PEACOCK SPRINGS ROAD WEST OF WILLIS BRIDGE ON CHIPOLA RIVER. THE BOARD AGREED TO MEET WITH THE LANDOWNER TO SEE IF THE PROBLEM COULD BE SOLVED.

MOTION MADE TO APPROVE THE MINUTES OF THE NOVEMBER 16, 1993 MEETING BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN