

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 17, 1994

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

COACH CARLTON SMITH ADDRESSED THE BOARD REQUESTING FUNDS FOR THE
CAPITAL AREA COMMUNITY ACTION AGENCY WHEN THE BUDGET FOR FISCAL YEAR
1994/95 IS DRAWN UP.

THE BOARD INSTRUCTED COACH SMITH TO SUBMIT A BUDGET REQUEST FORM FOR
CONSIDERATION IN THE BUDGET FOR FISCAL YEAR 1994/95.

SILAS GREENE, JR., VETERANS SERVICE OFFICER, ADDRESSED THE BOARD
REGARDING A RESOLUTION ESTABLISHING CALHOUN COUNTY AS A WORLD WAR II
COMMEMORATIVE COMMUNITY.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT SAID RESOLUTION,
SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MRS. INA MERCHANT CAME BEFORE THE BOARD TO DISCUSS A ROAD CLOSURE ON
LEE BAILEY ROAD IN SCOTTS FERRY.

FOLLOWING DISCUSSION IT WAS DECIDED THAT THE COUNTY ATTORNEY WILL
RESEARCH THE MATTER OF COUNTY MAINTENANCE ON THIS PARTICULAR ROAD AND
REPORT BACK TO COMMISSIONER CAPPS.

LOGAN BARBEE CAME BEFORE THE BOARD REQUESTING THE BOARD'S SUPPORT OF
THE CITY OF BLOUNTSTOWN IN THE RAILS-TO-TRAILS CONSERVANCY'S EFFORTS
TO DEVELOP A GREENWAY LOCATED WITHIN THE CITY OF BLOUNTSTOWN BY
ADOPTING A RESOLUTION SUPPORTING THE CITY'S EFFORTS TO SEEK ISTE
FUNDING FOR THE BLOUNTSTOWN GREENWAY.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER
WHITFIELD TO ADOPT THE RESOLUTION SUPPORTING THE CITY OF BLOUNTSTOWN'S
EFFORTS TO SEEK ISTE FUNDING FOR THE BLOUNTSTOWN GREENWAY. MOTION
CARRIED 5-0.

SHARON GASKIN WITH HEALTHY HEADSTART ADDRESSED THE BOARD REQUESTING A
SITE LOCATED AT S. B. ATKINS PARK TO LOCATE A MODULAR FOR THEIR

PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO NEGOTIATE PROPERTY FOR THE HEALTHY HEADSTART PROGRAM PROVIDING THE SCHOOL BOARD DOES NOT PROVIDE THE PROGRAM SPACE FOR THEIR MODULAR UNIT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

WEATHERIZATION BIDS WERE RECEIVED FROM JOE WEBB CONSTRUCTION AND CHARLES F. BAILEY, JR.

BIDS WERE AS FOLLOWS:

	WEBB	BAILEY
MARTIN	\$1,195.00	\$1,090.00
DANIELS	1,175.00	850.00
FERNANDEZ	1,180.00	950.00
PENNY	1,195.00	1,350.00

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

JOE WEBB OF JOE WEBB CONSTRUCTION STATED HE WISHED TO WITHDRAW HIS BID ON THE PENNY UNIT.

CHAIRMAN GRANT POLLED THE BOARD AND THE BOARD IS IN CONSENSUS TO HAVE DOWLING PARRISH, SHIP ADMINISTRATOR, TO HAVE THREE HOUSES WRITTEN UP FOR ADVERTISEMENT TO BE BID AT THE NEXT REGULAR BOARD MEETING.

COMMISSIONER BOWDEN MADE THE MOTION TO ALLOW 60 DAYS FROM THE DATE OF THE BID AWARD WITH THE CONTRACT BEING SIGNED WITHIN 5 DAYS OF CONTRACT AWARD FOR THE CONTRACTOR TO COMPLETE THE JOB ON THE SHIP PROGRAM. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

BIDS WERE RECEIVED FROM CLARKSVILLE COMMUNICATIONS AND ADAMS COMMUNICATIONS ON RADIO EQUIPMENT FOR THE EMERGENCY MANAGEMENT PROGRAM.

BIDS WERE AS FOLLOWS:

CLARKSVILLE COMMUNICATIONS	\$23,775.00
ADAMS COMMUNICATIONS	22,899.50

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID OF ADAMS COMMUNICATIONS IN THE AMOUNT \$22,899.50, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

DON A. "SONNY" O'BRYAN ADDRESSED THE BOARD CONCERNING PROPOSALS ON THE EXPENSE TO UPGRADE THE OLD PUBLIC DEFENDER'S OFFICE FOR EMERGENCY MANAGEMENT. MR. O'BRYAN ESTIMATES A \$2,500.00 EXPENSE TO MAKE THE RENOVATIONS.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE MR. O'BRYAN TO RENOVATE THE OLD PUBLIC DEFENDER'S OFFICE FOR THE EMERGENCY MANAGEMENT OFFICE.

INSURANCE PROPOSALS WERE RECEIVED. ONE PROPOSAL WERE RECEIVED FROM PAT THOMAS AND ASSOCIATES.

PROPOSALS WERE AS FOLLOWS:

PAT THOMAS & ASSOCIATES:

COMMERCIAL PROPERTY	\$16,204.00
COMMERCIAL INLAND MARINE	1,879.00
COMMERCIAL CRIME	201.00
AUTO	15,855.99
TOTAL	\$34,139.99

MOTION MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID OF PAT THOMAS & ASSOCIATES IN THE AMOUNT OF \$34,139.99, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

HEALTH INSURANCE PROPOSALS WERE RECEIVED. ONE PROPOSAL RECEIVED FROM BLUE CROSS/BLUE SHIELD.

PROPOSALS AS FOLLOWS:

BLUE CROSS/BLUE SHIELD	INDIVIDUAL	\$204.90 MONTHLY
	FAMILY	454.50 MONTHLY

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE THE LOW BID OF BLUE CROSS/BLUE SHIELD, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MATTHEW FUQUA, COUNTY ATTORNEY REPORTED THAT HE HAD BEEN CONTACTED BY ED BLANTON WHO STATED THAT SOMEONE HAS INSPECTED THE CATFISH COOP AND IS INTERESTED IN A LEASE WITH OPTION TO BUY.

MOTION MADE BY COMMISSIONER BOWDEN TO ADVERTISE TO RESURFACE THE FOLLOWING:

- HWY 275 NORTH - 2.3 MILES
- MACEDONIA HWY 194 - 1.5 MILES
- HWY 286 - 1 MILE FROM THE HWY 69 TO THE CURVE
- HWY 274 WEST - 5.5 MILES
- FRINK BAPTIST CHURCH ROAD 392A - .5 MILES
- PITTS CIRCLE - .2 MILES

MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADVERTISE FOR NEW CONSTRUCTION ON THE FOLLOWING:

- 1.8 MILES - MAGNOLIA - 18' 1 1/2"
- .9 MILES - LIVE OAK HEIGHTS - 18' 1 1/2"
- 1.0 MILES - PARRISH LAKE ROAD - 20' 2" (HEAVY TRAFFIC)
- .3 MILES - NETTLE RIDGE CEMETERY ROAD - 18' 1 1/2"

MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 3-2, COMMISSIONERS BOWDEN AND CAPPS VOTING AGAINST. COMMISSIONER CAPPS STATED HIS REASON FOR VOTING AGAINST THIS MOTION WAS DUE TOT HE FACT HE WOULD LIKE TO SEE THE COUNTY HAVE EMERGENCY FUNDS AVAILABLE.

MOTION BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION DECLARING JUNE 5-11, 1994 AS SAFE BOATING WEEK, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

MINUTES OF THE APRIL 19, 1994 REGULAR MEETING APPROVED.

VOUCHERS FOR WARRANT #9416 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN