CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JULY 19, 1994

PRESENT & ACTING:

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

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

MATTHEW FUQUA, COUNTY ATTORNEY, CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

REPRESENTATIVES FROM ARGUS SERVICES PRESENTED THE BOARD A LETTER REQUESTING TO EXERCISE THE OPTION TO RENEW THEIR SOLID WASTE CONTRACT FOR AN ADDITIONAL FIVE YEARS.

COMMISSIONER WHITFIELD MADE THE MOTION TO RENEW THE SOLID WASTE CONTRACT WITH ARGUS SERVICES FOR AN ADDITIONAL FIVE YEARS, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

ARGUS REGIONAL MANAGER, JAN DUKES, INFORMED THE BCC THAT THE FEMA CONTRACTS WERE RETURNED BY MAIL VOIDED.

SHIP BIDS WERE RECEIVED AND OPENED. BIDS WERE AS FOLLOWS:

| | WEBB | PUMPHREY | RODDENBERRY |
|-----------|-------------|-------------|-------------|
| SHIVER | \$ 8,145.00 | \$ 8,330.00 | \$ 9,480.00 |
| MCDOUGALD | 11,950.00 | 12,275.00 | 12,840.00 |
| NEALY | 10,935.00 | 10,890.00 | 11,611.00 |
| KLOTZ | 5,510.00 | 5,410.00 | 6,310.00 |
| MOORE | 4,610.00 | 4,765.00 | 4,445.00 |
| JENKS | 16,010.00 | 16,984.00 | 15,000.00 |

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER HOUSE, PER CONTRACTOR SUBJECT TO NEGOTIATIONS BETWEEN COMMISSIONER GRANT AND CONTRACTORS ON NEALY AND MCDOUGALD UNITS TO REMOVE ANY UNNECESSARY ITEMS LISTED IN THE SPECIFICATIONS, ALSO CONTINGENT UPON BIDS BEING IN LINE WITH THE BUILDING INSPECTOR. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

SILAS GREENE, JR. ADDRESSED THE BOARD INFORMING THEM THAT THE WORLD WAR II COMMEMORATIVE COMMUNITY RESOLUTION PASSED BY THE BOARD HAS BEEN OFFICIALLY DESIGNATED JUNE 1, 1994. MR. GREENE ALSO DISPLAYED THE FLAG GIVEN TO THE COUNTY TO BE USED ON SPECIAL OCCASIONS.

BILL GRUMHOUSE, REPRESENTING BLISS-MCKNIGHT, COMMENDED THE CALHOUN COUNTY ROAD DEPARTMENT FOR THE IMPROVEMENTS MADE THAT ENABLED THE COUNTY TO WIN A LARGE COURT CASE.

CHRIS ATKINS ADDRESSED THE BOARD REQUESTING THE SUPPORT OF THE BCC ON THE ISTEA GRANT. HE REQUESTED A LETTER OF SUPPORT STATING THAT THE RAILS-TO-TRAILS IS THE #1 PRIORITY OF THE COUNTY IN THE ISTEA GRANT PROGRAM.

DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, ADDRESSED THE BOARD REGARDING THE STATE OF EMERGENCY RESOLUTION NEEDING TO BE EXTENDED FOR ANOTHER SEVEN (7) DAYS.

COMMISSIONER WHITFIELD MADE THE MOTION TO EXTEND THE STATE OF EMERGENCY FOR SEVEN (7) DAYS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MATTHEW FUQUA, COUNTY ATTORNEY, DISCUSSED THE UNION'S PROPOSED AMENDMENT WITH THE BCC. CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO OBJECT TO THE AMENDMENT UNTIL FURTHER NOTICE.

COMMISSIONER ATTAWAY REQUESTED THE BOARD OBTAIN AN ATTORNEY TO REPRESENT THE COUNTY IN THE PEACOCK SPRING ROAD CLOSURE AT WILLIS BRIDGE ON CHIPOLA RIVER. THE BOARD HAD PREVIOUSLY VOTED TO OBTAIN BILL CORBIN AND MR. CORBIN DECLINED THE OFFER TO REPRESENT THE COUNTY.

COMMISSIONER ATTAWAY MADE THE MOTION TO OBTAIN THE SERVICES OF DAVID HOUSE, P.A. OF MCCLELLAN & HOUSE, P.A. TO REPRESENT THE COUNTY IN THE ROAD CLOSURE ISSUE, AND TO FILE AN INJUNCTION PREVENTING THE ROAD FROM BEING CLOSED AND TO HAVE THE CABLE REMOVED. COMMISSIONER BOWDEN SECONDED THE MOTION. MOTION CARRIED 5-0.

DISCUSSION WAS HELD CONCERNING THE RESURFACING OF HWY 286. THE SPECIFICATIONS CALLED FOR THE RESURFACING TO BE DONE 18' AND THE EXISTING HWY IS 19'. IT WAS THE CONSENSUS OF THE BOARD TO CONTACT THE ENGINEERS AND HAVE AN ADDENDUM TO THE CONTRACT TO CORRECT THIS.

COMMISSIONER WHITFIELD MADE THE MOTION TO RETAIN LENWOOD HERRON OF SOUTHERN RESEARCH CENTER, INC. TO APPLY FOR A CDBG GRANT ON BEHALF OF THE COUNTY, SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

COMMISSIONER CAPPS COMMENDED THE KINARD VOLUNTEER FIRE DEPARTMENT FOR THEIR EFFORTS DURING FLOOD 1994.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN