

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 6, 1994

PRESENT & ACTING:

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

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

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

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	WEBB CONST.	CHARLES F. BAILEY	PUMPHREY CONST.	RODDEN- BERRY CONST.
L. FOWLER	\$1,370.00	\$1,340.00	\$1,300.00	\$1,360.00
R. LOCKE	1,260.00	745.00	1,045.00	1,170.00
D. BROWN	1,365.00	950.00	1,035.00	1,350.00

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

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

UNIT	WEBB CONST.	PUMPHREY CONST.	RODDENBERRY CONST.
E. GRIFFIN	\$14,399.00	\$14,725.00	\$14,965.00
M. MARTIN	13,130.00	12,954.00	12,959.00
M. MULLINS	13,107.00	12,217.00	13,075.00
M. VARNUM	14,174.00	14,565.00	14,754.00
J. SHIVER	13,126.00	13,130.00	12,924.00
C. PITTS	11,950.00	11,635.00	11,350.00

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID PER HOUSE, PER CONTRACTOR, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

MR. CHARLES BODIFORD WITH BODIFORD REALTY ADDRESSED THE BOARD. MR. BODIFORD HAS BEEN RETAINED BY SPRINT CELLULAR TO LOCATED PROPERTY IN CALHOUN COUNTY TO PURCHASE TO ERECT A CELLULAR TRANSMISSION STATION FOCILITY LOCATED IN CLARKSVILLE. THEY WILL BE PURCHASING APPROXIMATELY 15 ACRES.

MOTION MADE BY COMMISSIONER BOWDEN TO GRANT SPRINT CELLULAR UTILITIES DESIGNATION TO ERECT A CELLULAR TRANSMISSION STATION FACILITY IN CALHOUN COUNTY. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 5-0.

THE BOARD STATED TO MR. BODIFORD THAT SITE APPROVAL MUST BE GIVEN BY THE BOARD WHEN PROPERTY IS LOCATED FOR THE CELLULAR TRANSMISSION STATION FACILITY.

MR. DAN DUBROFF ADDRESSED THE BOARD. MR. DUBROFF THANKED THE BOARD AND THE COUNTY ROAD DEPARTMENT FOR THE IMPROVEMENTS MADE IN THE WHITE POND AREA. MR. DUBROFF QUESTIONED THE ZONING IN THE WHITE POND AREA. MR. DUBROFF IS QUESTIONING THE ZONING BECAUSE IT APPEARS THAT SOMEONE IS ACQUIRING AND STORING OLD JUNK CARS ON PROPERTY LOCATED IN THE AREA.

COUNTY ATTORNEY FUQUA WILL RESEARCH THE ZONING IN THE WHITE POND AREA AND REPORT BACK TO COMMISSIONER ATTAWAY.

KELLI PEACOCK, CALHOUN COUNTY CHAMBER OF COMMERCE, ADDRESSED THE BOARD REQUESTING THAT IF THE COUNTY'S BUDGET IS AMENDED DURING THE YEAR, THE CHAMBER WOULD LIKE TO BE CONSIDERED FOR AN INCREASE TO \$4,000 FROM THE \$1,000 BUDGETED FOR THEM NOW.

FOLLOWING DISCUSSION, IT WAS DECIDED THAT KELLI PEACOCK WILL BEGIN HANDLING THE SECRETARIAL DUTIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER WHITFIELD TO CORRECT MINUTES OF THE JULY, 19, 1994 MEETING AUTHORIZING WILLIE T. GRANT TO SIGN THE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA AND CALHOUN COUNTY. MOTION CARRIED 5-0.

DON A. "SONNY" O'BRYAN REPORTED THAT THE DEBRIS REMOVAL NEEDS TO BE COMPLETED THIS MONTH.

EACH COMMISSIONER WILL SURVEY THEIR DISTRICT TO DETERMINE THE NEED OF AN EXTENSION ON THE DEBRIS REMOVAL.

MOTION MADE BY COMMISSIONER GRANT TO SET THE TENTATIVE DEADLINE ON THE FINAL DEBRIS REMOVAL AND ADVERTISE THIS DEADLINE. MOTION SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

MR. ALEX HICKS, DIRECTOR, CALHOUN COUNTY PUBLIC HEALTH UNIT, PRESENTED THE BOARD CCPHU'S QUARTERLY REPORT FOR THE PERIOD OF 07/94-09/94. MR. HICKS ALSO GAVE THE BCC AN UPDATE ON HIS RECRUITMENT TRIP TO ORLANDO.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT THE QUARTERLY REPORT PRESENTED BY THE CALHOUN COUNTY PUBLIC HEALTH UNIT, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

MRS. GERALDINE SHEARD REPRESENTING THE CLAY MARY RESTORATION DEVELOPMENT ADDRESSED THE BOARD REGARDING THE GRANT APPLICATION TO APPLY FOR FUNDING TO RESTORE AND DEVELOPMENT CLAY MARY.

COMMISSIONER GRANT MADE THE MOTION TO APPROVE THE CLAY MARY RESTORATION DEVELOPMENT PROJECT APPLICATION AS PRESENTED. COMMISSIONER WHITFIELD SECONDED AND THIS MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER GRANT TO APPOINT MRS. GERALDINE SHEARD AS

PROJECT COORDINATOR FOR THE CLAY MARY RESTORATION DEVELOPMENT PROJECT,
SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

RALPH RISH OF PREBLE-RISH, INC. CAME BEFORE THE BOARD TO DISCUSS
CHANGE ORDERS ON THE PAVING CONTRACT.

MOTION MADE BY COMMISSIONER ATTAWAY TO APPROVE THE CHANGE ORDER ON
HIGHWAY 274 IN THE AMOUNT OF \$2,912.00 AND THE CHANGE ORDER ON PITTS
CIRCLE AND FRINK BAPTIST CHURCH ROAD IN THE AMOUNT OF \$3,900.00.
COMMISSIONER GRANT SECONDED THE MOTION AND THE MOTION CARRIED 5-0.

MRS. LINDA SMITH AND MRS. FRANCES PRICE REPRESENTING THE PIONEER
SETTLEMENT COMMITTEE CAME BEFORE THE BOARD TO DISCUSS THE BOUNDARIES
OF THE SETTLEMENT AT SAM B. ATKINS PARK.

THE BOARD CONCURRED WITH THE REQUEST OF THE PIONEER SETTLEMENT AND THE
YOUTH CAMP (LOGAN BARBEE PRESENT REPRESENTING THE YOUTH CAMP) FOR A
CHANGE IN THE LAND USAGE AT THE PARK. THE BCC AND BOTH COMMITTEES
AGREED AT THIS MEETING TO USE THE BOUNDARIES DETERMINED 120-125 FEET
ON THE EAST SIDE.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION IN
SUPPORT OF PREVENTING FARMERS HOME ADMINISTRATION FROM MOVING THEIR
OFFICE OUT OF CALHOUN COUNTY, SECONDED BY COMMISSIONER BOWDEN. MOTION
CARRIED 5-0.

MINUTES OF THE OCTOBER 4, 1994 REGULAR MEETING AND THE OCTOBER 11,
1994 SPECIAL MEETING WERE APPROVED.

MOTION TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN (7)
DAYS MADE BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER WHITFIELD
AND CARRIED 5-0.

FOLLOWING DISCUSSION, THE BOARD CONCURRED WITH AUTHORIZING ROBERT
COONER TO GET QUOTES ON HAMS FOR THE COUNTY EMPLOYEES.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN