

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 7, 1995

PRESENT & ACTING:

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

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.

BIDS WERE RECEIVED AND OPENED FOR THE PIONEER SETTLEMENT BUILDING RELOCATION. ONE BID RECEIVED FROM DUCKY JOHNSON HOUSE MOVERS. A TOTAL OF EIGHT BUILDINGS TO BE RELOCATED TO THE PIONEER SETTLEMENT AT S. B. ATKINS PARK.

COMMISSIONER WHITFIELD MADE THE MOTION TO ACCEPT THE LOW BID OF DUCKY JOHNSON HOUSE MOVERS IN THE AMOUNT OF \$78,000, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

BIDS WERE RECEIVED AND OPENED ON THE SHIP GRANT PROGRAM.

SHIP BIDS WERE AS FOLLOWS:

UNIT	PUMPHREY	WEBB	RODDENBERRY
L. FOWLER	\$ 12,965.00	\$ 15,160.00	\$ 15,950.00
L. HILL	9,865.00	9,840.00	9,230.00
A. M. PERKINS	9,685.00	9,900.00	9,650.00
P. WILLIAMS	13,015.00	12,930.00	13,500.00

COMMISSIONER ATTAWAY MADE THE MOTION TO REJECT THE BID ON THE PERKINS UNIT DUE TO THE EXCESS AMOUNT OF THE BID, THE MOTION ALSO CALLS FOR THE SHIP ADMINISTRATOR TO GO OUT AND DO AN ESTIMATE OF THE WORK SCHEDULED FOR THIS UNIT. COMMISSIONER WHITFIELD SECONDED THE MOTION. MOTION CARRIED 5-0.

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

SHIP SEPTIC TANK BIDS WERE RECEIVED AND OPENED. ONLY ONE BIDDER PARTICIPATED, J. O. STONE & SON SEPTIC TANK SERVICE.

SHIP SEPTIC TANK BIDS WERE AS FOLLOWS:

UNIT	J. O. STONE & SON SEPTIC TANK SERVICE
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W. BAILEY	\$ 882.50
L. HILL	2,827.29
L. FOWLER	2,267.16
P. WILLIAMS	2,399.16

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT THE BID ON THE BAILEY UNIT AND TO TABLE ACCEPTANCE ON THE REMAINING UNITS UNTIL THE CONTRACTOR AND THE HEALTH DEPARTMENT INSPECTOR CAN BE PRESENT TO EXPLAIN THE SPECIFICATIONS ON THESE UNITS. MOTION SECONDED BY COMMISSIONER ATTAWAY AND CARRIED 5-0.

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

WEATHERIZATION BIDS WERE AS FOLLOWS:

UNIT	PUMPHREY	WEBB	BAILEY
T. BURNS	\$ 1,275.00	\$ 1,335.00	\$ 785.00
K. ALDAY	1,080.00	1,325.00	820.00
R. HOOD	1,110.00	1,225.00	1,025.00

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

PROPOSALS WERE RECEIVED FOR THE LANDFILL TESTING AND MONITORING. ONE PROPOSAL REJECTED DUE TO NOT BEING RECEIVED BY THE CUT OFF TIME OF 1:00 P.M., THIS PROPOSAL BEING RECEIVED FROM EARTH SYSTEMS.

THE PROPOSALS WERE OPENED AND TURNED OVER TO DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR TO REVIEW AND MAKE A RECOMMENDATION TO THE BOARD.

BARBARA A. DAVIS, TAX COLLECTOR, ADDRESSED THE BOARD REQUESTING AN INCREASE IN HER FY 1994/95 BUDGET IN THE AMOUNT OF \$3,000.00 TO ENABLE HER TO HIRE A JTPA EMPLOYEE. MRS. DAVIS CAN BUDGET \$3,000.00 ON HER BUDGET BUT WILL NEED AN ADDITIONAL \$3,000.00 TO ENABLE HER TO HIRE THE EMPLOYEE. JTPA WILL PAY ONE-HALF OF THE SALARY.

COMMISSIONER BOWDEN MADE THE MOTION TO AMEND THE TAX COLLECTOR'S FY 1994/95 BUDGET IN THE AMOUNT OF \$3,000.00, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

MARIAH HUTCHINS OF THE APALACHEE REGIONAL PLANNING COUNCIL ADDRESSED THE BOARD TO GIVE THE BCC AN UPDATE ON THE MITIGATION PROGRAM.

DAN YODER OF THE CALHOUN COUNTY PUBLIC HEALTH UNIT CAME BEFORE THE BOARD TO ANSWER ANY QUESTIONS THE BCC MAY HAVE CONCERNING THE LIFT STATIONS ON SEPTIC TANKS FOR THE SHIP PROGRAM.

MOTION MADE BY COMMISSIONER BOWDEN TO REJECT AND REBID THE SHIP SEPTIC TANK BIDS, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

COMMISSIONER BOWDEN EXCUSED HIMSELF FROM THE MEETING AT THIS TIME.

SONNY O'BRYAN REPORTED BACK TO THE BOARD ON THE LANDFILL TESTING AND MONITORING PROPOSALS. TOXICON IS THE APPARENT LOW BIDDER, THOUGH NO PROOF OF INSURANCE WAS INCLUDED WITH THEIR PROPOSAL. THE COUNTY ATTORNEY ADVISED THE BCC MAY WAIVE THAT FORMALITY.

MR. O'BRYAN RECOMMENDED THE BCC AWARD THE LOW BID TO TOXICON.

COMMISSIONER WHITFIELD MADE THE MOTION AND COMMISSIONER GRANT SECONDED TO AWARD THE LOW BID TO TOXICON FOR THE LANDFILL TESTING AND MONITORING. MOTION CARRIED 4-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO ENTER INTO THE EMA AGREEMENT, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

JAMES ROY WILLIS ADDRESSED THE BCC REGARDING ZONING. THE BCC REQUESTED THAT MR. WILLIS ATTEND THE PUBLIC LAND DEVELOPMENT REGULATIONS WORKSHOP ON THURSDAY, FEBRUARY 9, 1995.

BRIAN MCGRAW OF THE NATURAL RESOURCES CONSERVATION SERVICE ADDRESSED THE BOARD REQUESTING FUNDING TO HELP ACQUIRE A SECRETARY FOR THEIR OFFICE. THE FUNDING WILL BE DIVIDED AMONG CALHOUN, LIBERTY, GULF AND FRANKLIN COUNTIES.

MOTION MADE BY COMMISSIONER WHITFIELD TO AMEND THE BUDGET IN THE AMOUNT OF \$500.00 TO BE GIVEN TO THE CHIPOLA RIVER SOIL AND WATER CONSERVATION DISTRICT FOR EDUCATIONAL PURPOSES. COMMISSIONER ATTAWAY SECONDED AND THE MOTION CARRIED 4-0.

QUOTES WERE PRESENTED TOT HE BCC ON S SOD CUTTER.

QUOTES AS FOLLOWS:

WEST FLA EQUIPMENT - \$2,840.00 - 30 DAY DELIVERY  
PEN-RENT INC. - 2,840.00 - 2 -3 DAY DELIVERY

COMMISSIONER ATTAWAY MADE THE MOTION AND SECONDED BY COMMISSIONER WHITFIELD FOR THE CHAIRMAN TO MEET WITH THE CLERK TO CHECK FUNDING, IF FUNDING IS AVAILABLE, PURCHASE THE SOD CUTTER. MOTION CARRIED 4-0.

JANUARY 10, 1995 REGULAR MEETING MINUTES WERE APPROVED.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT A RESOLUTION SUPPORTING A BILL TO ASSIGN A 50 CENT SURCHARGE ON CELLULAR PHONES FOR 911 LEGISLATION. COMMISSIONER GRANT SECONDED AND MOTION CARRIED 4-0.

VOUCHERS FOR WARRANT #9509 WERE APPROVED FOR PAYMENT.

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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DUANE CAPPS, CHAIRMAN