CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL 4, 1995

PRESENT & ACTING:

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

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

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

DR. LOUIS JAMES ATKINS ADDRESSED THE BOARD REGARDING A ROAD CLOSURE OFF CHIPOLA ROAD. THIS ROAD WAS PLATTED, BUT NEVER HAS BEEN USED. THERE IS A PROPOSED NURSING HOME TO BE ESTABLISHED ON THIS PROPERTY AND THIS ROAD NEEDS TO BE ABANDONED.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT A RESOLUTION TO HOLD A PUBLIC HEARING TO ABANDON THIS PUBLIC ROAD, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 3-0.

BIDS WERE RECEIVED ON THE CHAIN LINK FENCE FOR THE PIONEER SETTLEMENT. BIDS WERE AS FOLLOWS:

HERCULES-JOHNSON

BRACEWELL, INC.

MILLER FENCE

\$17,537.00

\$15,325.00

\$15,335.00

BIDS WERE TABLED TO BE REVIEWED BY THE PIONEER SETTLEMENT COMMITTEE TO MAKE A RECOMMENDATION TO THE BOARD. THE COMMITTEE WAS PRESENT AND WILL REPORT BACK TO THE BOARD LATER IN THE MEETING.

MICHAEL WILLIS ADDRESSED THE BOARD REGARDING THE DRAINAGE PROBLEM ON CHIPOLA ROAD ALONG HIS PROPERTY. MR. WILLIS WOULD LIKE TO SEE THE COUNTY EITHER CLEAN OUT THE DITCH OR FILL IT IN LIKE IT WAS ORIGINALLY PRIOR TO THE DITCH BEING INSTALLED.

COMMISSIONER ATTAWAY REQUESTED THIS MATTER BE TABLED UNTIL THE NEXT REGULAR BOARD MEETING TO ALLOW THE BOARD TO GO AND EXAMINE THE PROBLEM TO DETERMINE WHAT MAY BE DONE TO RESOLVE THE PROBLEM.

THE BOARD WILL MEET WITH MR. WILLIS ON APRIL 18, 1995 AT 3:30 P.M. TO REVIEW THIS MATTER.

MR. CHARLES BODIFORD, BODIFORD REALTY, INC., AND MS. ANN M. SITTINGER OF SPRINT CELLULAR ADDRESSED THE BOARD REGARDING THEIR ACQUISITION OF PROPERTY TO INSTALL A TOWER FOR SPRINT CELLULAR SERVICE. MR. BODIFORD MS. SITTINGER REQUESTED THE BOARD'S APPROVAL TO PROCEED WITH THIS PROJECT.

IT WAS CONSENSUS OF THE BOARD TO GRANT SPRINT CELLULAR APPROVAL TO INSTALL THEIR TOWER IN CLARKSVILLE.

THE PIONEER COMMITTEE REPORTED BACK TO THE BOARD ON THE FENCE BIDS. THE COMMITTEE RECOMMENDED THE BOARD APPROVE THE LOW BID OF BRACEWELL INC. IN THE AMOUNT OF \$15,325.00.

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD THE LOW BID TO BRACEWELL, INC. IN THE AMOUNT OF \$15,325.00 SUBJECT TO MRS. FRANCES PRICE SIGNING THE CONTRACT WITH BRACEWELL, INC. COMMISSIONER ATTAWAY SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER GRANT ARRIVED AT THIS TIME.

COUNTY ATTORNEY MATTHEW FUQUA GAVE THE BOARD AN UPDATE ON THE MEDICAID BILLING ISSUE. MR. FUQUA RECOMMENDS THAT THE BOARD SET UP A MEETING WITH THE STATE REGARDING THIS ISSUE.

MARIAH HUTCHINS, ARPC, GAVE THE BCC AN UPDATE OF ARPC'S PROPOSAL TO THE CITY OF BLOUNTSTOWN ON THE HAZARD MITIGATION FUNDS. MS. HUTCHINS STATED THAT ARPC WOULD LIKE TO SEE THIS AS A JOINT VENTURE BETWEEN THE COUNTY AND THE CITY OF BLOUNTSTOWN. THE PREAPPLICATION WILL BE TURNED IN NO LATER THAN APRIL 15 AS AGREED TO BY MS. HUTCHINS.

DON A. "SONNY" O'BRYAN, RECYCLING COORDINATOR, REQUESTED BOARD APPROVAL TO ADVERTISE FOR BIDS TO INSTALL ELECTRICITY IN THE RECYCLING WAREHOUSE.

THE BOARD GAVE MR. O'BRYAN APPROVAL TO ADVERTISE FOR BIDS.

COMMISSIONER BOWDEN MADE THE MOTION TO DRAFT A LETTER TO CHARLIE DANIELS-SAKIM OF THE MUSEUM STATING THE BOARD'S FULL SUPPORT AND INTEREST IN KEEPING THE MUSEUM IN THE COUNTY. SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

VOUCHERS FOR WARRANT #9513 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

DUANE CAPPS, CHAIRMAN