

CALHOUN COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
OCTOBER 10, 1995

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK  
BRENDA TODD, DEPUTY CLERK  
DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR  
MATTHEW FUQUA, COUNTY ATTORNEY  
TONY MILLS, DISASTER RESOURCE MANAGEMENT SERVICES

CHAIRMAN CAPPS CALLED THE SPECIAL MEETING TO ORDER. THE PURPOSE OF THIS SPECIAL MEETING WAS TO RECEIVE PROPOSALS ON ENGINEERING SERVICES, APPRAISAL SERVICES AND REVIEW APPRAISER SERVICES ON THE CALHOUN COUNTY HAZARD MITIGATION LONG TERM RECOVERY PROJECT CONDUCTED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

THE CONCURRED ON SIGNING LETTERS OF SUPPORT ON THE DIVISION OF FORESTRY WORK CAMP AND THE BLOUNTSTOWN AIRPORT.

A RESOLUTION WAS DISCUSSED REGARDING THE BOARD'S POSITION ON THE STATE'S BUYING OF PROPERTIES LOCATED ALONG THE CHIPOLA RIVER.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT THE RESOLUTION IN SUPPORT OF THE CHIPOLA RIVER PROPERTY OWNERS, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

COUNTY ATTORNEY MATT FUQUA GAVE THE BOARD AN UPDATE ON THE LEASE/PURCHASE AGREEMENT WITH PRIDE OF FLORIDA ON THE CATFISH PROCESSING PLANT.

LOGAN BARBEE ADDRESSED THE BOARD CONCERNING INFORMATION REGARDING THE FEDERAL JOB TRAINING PROGRAM. MR. BARBEE IS ASKING THE BOARD FOR A LETTER OF SUPPORT.

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE UNTIL THE NEXT REGULAR BOARD MEETING, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

ENGINEERING PROPOSALS WERE RECEIVED AND OPENED FROM PREBLE-RISH ENGINEERS, WILLIAM M. BISHOP CONSULTING ENGINEERS, INC. AND BAILEY, BISHOP & LANE, INC.

THE COMMISSIONERS, AT THIS TIME, WERE GIVEN EVALUATION FORMS TO COMPLETE ON EACH FIRM.

MOTION TO RANK ENGINEERING FIRMS, BASED UPON THE COMPLETION OF EVALUATION FORMS PERFORMED BY COMMISSIONER CAPPS, COMMISSIONER GRANT,

COMMISSIONER WHITFIELD AND COMMISSIONER BOWDEN AND THE CUMULATIVE POINTS TOTALED FOR EACH FIRM AS REFLECTED BY RECAP SCORING SHEET, MADE BY COMMISSIONER GRANT. COMMISSIONER WHITFIELD SECONDED THE MOTION AND THE MOTION CARRIED 4-0.

MOTION TO ACKNOWLEDGE RECEIPT OF PROPOSALS ON THE APPRAISAL SERVICES AND THE REVIEW APPRAISER SERVICES AND FOR THE PROPOSALS TO REMAIN SEALED UNTIL OCTOBER 17, 1995 AT 2:00 P.M. AT WHICH TIME THEY WILL BE OPENED FOR REVIEW MADE BY COMMISSIONER WHITFIELD. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

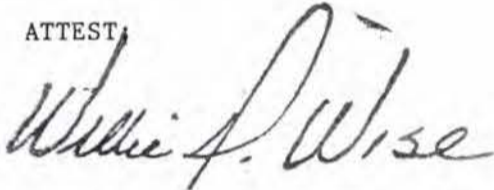
THE FOLLOWING PERSONS WERE RECOMMENDED FOR THE AGRICULTURE COMPLEX COMMITTEE:

BERT HOWELL  
BILL TERRY  
LOGAN BARBEE  
DUANE CAPPS  
WILLIE D. WISE  
PACK BOWDEN  
BILL TERRY

CHAIRMAN CAPPS POLLED THE BOARD WITH RECOMMENDATIONS. ALL BOARD MEMBERS CONCUR WITH THE SELECTION OF COMMITTEE MEMBERS.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN