

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 19, 1996
5:00 P.M.

PRESENT & ACTING:

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

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

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED
IN PRAYER AND PLEDGE OF ALLEGIANCE.

BIDS ON THE WILLIS BRIDGE PROJECT WERE RECEIVED, OPENED AND READ
ALLOUD. BIDS WERE AS FOLLOWS:

1. NORTH FLORIDA CONSTRUCTION COMPANY:

LUMP SUM BID:	\$886,971.15
DEDUCTIVE ALTERNATE BID #1:	+\$27,738.00
DEDUCTIVE ALTERNATE BID #2:	17,500.00
DEDUCTIVE ALTERNATE BID #3:	14,983.00
ADDITIVE ALTERNATE BID:	9,000.00

2. LEWARE CONSTRUCTION COMPANY:

LUMP SUM BID:	\$917,000.00
DEDUCTIVE ALTERNATE BID #1:	+\$ 2,300.00
DEDUCTIVE ALTERNATE BID #2:	- 13,400.00
DEDUCTIVE ALTERNATE BID #3:	- 10,000.00
ADDITIVE ALTERNATE BID:	8,800.00

3. FAIRCHILD FLORIDA CONSTRUCTION COMPANY:

LUMP SUM BID:	\$636,673.75
DEDUCTIVE ALTERNATE BID #1:	1.00
DEDUCTIVE ALTERNATE BID #2:	13,400.00
DEDUCTIVE ALTERNATE BID #3:	10,000.00
ADDITIVE ALTERNATE BID:	4,500.00

4. CLARK CONSTRUCTION COMPANY:

LUMP SUM BID:	\$920,835.25
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DEDUCTIVE ALTERNATE BID #1: 1,500.00
DEDUCTIVE ALTERNATE BID #2: 13,400.00
DEDUCTIVE ALTERNATE BID #3: 10,000.00
ADDITIVE ALTERNATE BID: 8,500.00

BIDS WERE TABLED TO ALLOW ENGINEERS AND MR. SONNY O'BRYAN TO REVIEW TO BE SURE THAT ALL REQUIREMENTS WERE MET BY THE CONTRACTORS.

MOTION MADE BY COMMISSIONER WHITFIELD, SECONDED BY COMMISSIONER CAPPS TO DECLARE FAIRCHILD FLORIDA CONSTRUCTION COMPANY APPARENT LOW BIDDER CONTINGENT UPON ENGINEER'S REVIEW AND APPROVAL OF BID. MOTION CARRIED 5-0.

A SPECIAL BOARD MEETING WILL BE HELD ON MONDAY, MARCH 25, 1996 AT 1:00 TO AWARD BIDS.

MR. SONNY O'BRYAN ADDRESSED THE BCC REGARDING THE WASTE TIRE AMNESTY MONTH AND THE TOXIC WASTE DAY. THE WASTE TIRE AMNESTY MONTH WILL BE APRIL 4 - 27, 1996 AND THE TOXIC WASTE DAY WILL BE HELD ON APRIL 27, 1996.

MR. O'BRYAN REPORTED HE HAS BEEN CONTACTED BY JACK HOLMES OF CLARK CONSTRUCTION COMPANY REQUESTING AUTHORIZATION TO PURCHASE DIRT FROM THE COUNTY'S PIT LOCATED IN OCHEESE TO UTILIZE ON THE WILSON MILL CREEK PROJECT.

THE BCC DID NOT AUTHORIZE THIS REQUEST.

(COMMISSIONER BOWDEN STEPPED OUT OF THE MEETING.)

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THE CHARGES OF \$550 FOR BOUNDARY SURVEYS ON PARCELS 1-5 ACRES AND \$450 FOR 1 ACRE AND UNDER THROUGH PREBLE-RISH, INC. ON BEHALF OF SNOWDEN LAND SURVEYING.

COUNTY ATTORNEY FUQUA ADVISED THE BCC THAT THE BOARD COULD PAY THE ADDITIONAL \$100, BUT IF ANY CHALLENGE IS MADE REGARDING AUDITING OF THIS GRANT, PREBLE-RISH WOULD BE EXPECTED TO REIMBURSE THE ADDITIONAL MONIES. IT WAS ALSO NOTED THAT \$450 WILL BE DEDUCTED FROM THE NEXT INVOICE FOR THE ONE PARCEL SURVEYED THAT SHOULD NOT HAVE BEEN DONE.

MOTION MADE BY COMMISSIONER CAPPS TO AMEND THE CONTRACT WITH PREBLE-RISH, INC. TO REFLECT THE ADDITIONAL CHARGE OF \$100 FOR THE BOUNDARY SURVEYS OF 1-5 ACRES THAT WAS OMITTED FROM THE ORIGINAL CONTRACT. COMMISSIONER WHITFIELD SECONDED THE MOTION AND MOTION CARRIED 4-0.

(COMMISSIONER BOWDEN RETURNED AT THIS TIME.)

MR. DOUG PRICE ADDRESSED THE BOARD REGARDING HIS SON-IN-LAW'S, BRUCE EDEWAARD, CONSTRUCTION OF A CABINET SHOP.

COUNTY ATTORNEY FUQUA REPORTED HE HAS LOOKED AT THE AREA OF THE PROPOSED CONSTRUCTION SITE. MR. FUQUA ADVISED MR. PRICE AND MR. EDEWAARD THAT A CHANGE OF USE MAY BE APPLIED FOR WITH THE BCC, IF THE BCC DETERMINES THAT THE CONSTRUCTION IS NOT IN LINE WITH THE ZONING. THE CHANGE OF USE WILL NOT NEED TO BE MADE IF THE BCC DETERMINES THAT THIS CONSTRUCTION IS IN HARMONY AND COMPATIBLE WITH THE RURAL/RESIDENTIAL ZONE.

CHAIRMAN ATTAWAY POLLED THE BOARD. IT WAS THE CONSENSUS OF THE BOARD

AND THE COUNTY ATTORNEY'S OPINION THAT THIS IS CONSISTENT WITH THE COMPREHENSIVE PLAN.

MS. BETTY SUE DOYLE URGES THE BCC TO ADOPT THE FUTURE LAND DEVELOPMENT REGULATIONS.

THE F.I.T. PROGRAM REQUESTED PERMISSION TO INSTALL BUBBLE GUM MACHINES IN THE COUNTY COURTHOUSE AND AGRICULTURE BUILDING.

THE BCC CONCURRED WITH THE REQUEST.

MOTION MADE BY COMMISSIONER WHITFIELD TO APPLY FOR THE ANTI-DRUG ABUSE GRANT IN THE AMOUNT OF \$57,807, SECONDED BY COMMISSIONER CAPPS.
MOTION CARRIED 5-0.

MINUTES OF THE FEBRUARY 20, 1996 MEETING APPROVED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN