

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 30, 1996

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK

CHAIRMAN ATTAWAY CALLED THE MEETING TO ORDER. THE PURPOSE OF THIS SPECIAL MEETING WAS TO RECEIVE AND OPEN ROAD PAVING BIDS FOR THE 1996 ROAD PAVING PROGRAM AND TO RECEIVE AN UPDATE FROM DISASTER RESOURCE MANAGEMENT ON THE HAZARD MITIGATION PROJECT.

MR. DON A. "SONNY" O'BRYAN GAVE THE BOARD AN UPDATE ON THE WILLIS BRIDGE PROJECT. MR. O'BRYAN STATED TO THE BCC THAT THE BOARD COULD HAVE \$88,000 TIED UP ON THE WILLIS BRIDGE PROJECT AT ANY GIVEN TIME.

BIDS WERE RECEIVED AND OPENED FOR THE 1996 ROAD PAVING PROJECT.

BIDS WERE AS FOLLOWS:

CONTRACTOR	RESURFACING	NEW CONSTRUCTION
C. W. ROBERTS CONTR.	\$ 574,244.55	\$ 65,686.50
FLORIDA ASPHALT PAVING	796,509.24	81,755.78
GULF ASPHALT PAVING	753,600.00	45,200.00
BAXTER'S ASPHALT	685,143.99	80,710.14
PANHANDLE GRADING & PAVING	631,640.00	63,150.00

COMMISSIONER WHITFIELD ASKED MR. JERRY LONG OF PANHANDLE GRADING & PAVING IF HE WOULD BE INTERESTED IN DOING RESURFACING FOR THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$321,000 AND NEW CONSTRUCTION IN THE AMOUNT OF \$60,000.

MR. JERRY LONG REPLIED, "YES".

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE ROAD PAVING BIDS UNTIL A SPECIAL MEETING ON THURSDAY, MAY 2, 1996 AT 4:00 P.M. MOTION WITHDRAWN BY COMMISSIONER WHITFIELD DUE TO LACK OF SECOND.

COMMISSIONER BOWDEN MADE THE MOTION TO AUTHORIZE THE COUNTY ENGINEER, CHAIRMAN ATTAWAY AND CLERK WISE TO NEGOTIATE WITH THE LOW BIDDER. MOTION DIED DUE TO LACK OF SECOND.

COMMISSIONER WHITFIELD REQUESTED HE BE INVITED TO ANY MEETINGS REGARDING THIS ROAD PAVING PROJECT.

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT LOW BID AND TO NEGOTIATE WITH THE CONTRACTOR ON \$325,000 FOR RESURFACING AND \$60,000 FOR NEW CONSTRUCTION. MOTION SECONDED BY COMMISSIONER WHITFIELD. MOTION FAILED 2-3. COMMISSIONERS BOWDEN, GRANT AND ATTAWAY VOTING AGAINST THE MOTION.

COMMISSIONER BOWDEN MADE THE MOTION TO NEGOTIATE WITH THE LOW BIDDER, PANHANDLE GRADING & PAVING, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

SPECIAL MEETING SET FOR THURSDAY, MAY 2, 1996 AT 2:00 P.M.

MR. TONY MILLS GAVE THE BOARD AN UPDATE ON THE HAZARD MITIGATION PROJECT.

MEMBERS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD ADDRESSED THE BCC REGARDING THE COUNTY'S \$10,000 VOTED TO BE GIVEN TO THE IDA BOARD.

THE BOARD ADVISED THE IDA BOARD TO SUBMIT A REQUISITION TO THE BCC FOR THE \$10,000.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

FRED ATTAWAY, CHAIRMAN