CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 4, 1996

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK MATT FUQUA, COUNTY ATTORNEY ADAM BURNS, DEPUTY SHERIFF

DEPUTY BURNS CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

BIDS WERE RECEIVED AND OPENED ON THE CALHOUN COUNTY 1996 ROAD PAVING PROJECT. THE BIDS WERE AS FOLLOWS:

CONTRACTOR	RESURFACING	NEW CONSTRUCTION
FLORIDA ASPHALT PAVING CO.	\$ 557,138.45	\$ 112,395.53
PANHANDLE GRADING & PAVING	334,617.00	66,300.00
ANDERSON COLUMBIA CO.	446,321.88	91,900.00
BAXTER'S ASPHALT CO.	403,427.09	88,569.93
C.W. ROBERTS CONTRACTING	344,369.60	63,647.25

GREG PREBLE, COUNTY ENGINEER WILL REVIEW THE BIDS AND REPORT BACK TO THE BCC LATER DURING THE MEETING.

JERRY PARRISH ADDRESSED THE BOARD FOR APPROVAL TO RECORD THE LAKE MCKENZIE PLAT. MR. PARRISH AGAIN STATED TO THE BOARD THAT THEY WILL CLAY AND SEED THE SHOULDERS OF THE ROAD WHICH WILL BE CONSTRUCTED 66' WIDE WITH A.6" CLAY BASE. THE ROAD WILL BE BUILT TO ENGINEER'S SPECIFICATIONS.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID PLAT WITH RESTRICTIONS AS STATED, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

COUNTY ENGINEER GREG PREBLE REPORTED BACK TO THE BOARD REGARDING THE PAVING BIDS. IT APPEARS THAT C. W. ROBERTS CONTRACTING WAS THE LOW BIDDER ON THE NEW CONSTRUCTION PORTION OF THE BID BUT HAS STATED THAT THEY DO NOT WISH TO DO THE NEW CONSTRUCTION WITHOUT GETTING THE RESURFACING PORTION OF THE BID ALSO. PANHANDLE GRADING AND PAVING CO. WAS THE LOW BIDDER ON THE RESURFACING PORTION.

COMMISSIONER WHITFIELD ASKED MR. JERRY LONG OF PANHANDLE GRADING AND PAVING IF HE WOULD BE INTERESTED IN DOING THE NEW CONSTRUCTION PORTION OF THE CONTRACT FOR THE AMOUNT BID BY C. W. ROBERTS (\$63,647.25). THE

BCC ALSO ASKED MR. LONG IF HE CARRY APPROXIMATELY \$13,200 FOR AN ADDITIONAL 30-60 DAYS TO ALLOW ADDITINAL REVENUES TO BE RECEIVED BY THE COUNTY.

MR. JERRY LONG STATED TO THE BOARD THAT HE HAS NO PROBLEM IN HONORING THE REQUEST OF THE BCC.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID TO PANHANDLE GRADING & PAVING ON THE RESURFACING PORTION OF THE CONTRACT IN THE AMOUNT OF \$334,617.00 AND THE NEW CONSTRUCTION PORTION OF THE CONTRACT IN THE AMOUNT OF \$63,647.25 FOR A TOTAL CONTRACT PRICE OF \$398,64.95. THE MOTION WAS SECONDED BY COMMISSIONER CAPPS.

MOTION MADE BY COMMISSIONER BOWDEN TO AMEND COMMISSIONER WHITFIELD'S MOTION TO HAVE TWO SEPARATE MOTIONS, ONE FOR RESURFACING AND ONE FOR NEW CONSTRUCTION AS ADVERTISED. COMMISSIONER GRANT SECONDED THE MOTION AND IT CARRIED 3-2 WITH COMMISSIONERS WHITFIELD AND CAPPS VOTING AGAINST.

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID ON RESURFACING PROJECT TO PANHANDLE GRADING & PAVING IN THE AMOUNT OF \$334,617.00, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 4-1. COMMISSIONER ATTAWAY OPPOSING DUE TO THE BCC PREVIOUSLY ALLOTTING \$325,000 FOR RESURFACING AND THE BID CAME IN OVER THIS AMOUNT STATING HE FEELS THE BOARD HAS VOTED TO GO INTO DEBT.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID ON THE NEW CONSTRUCTION PROJECT TO PANHANDLE GRADING & PAVING IN THE AMOUNT OF \$63,647.25 WITH COMMISSIONER CAPPS SECONDING THE MOTION. MOTION CARRIED 3-2.

NEW CONSTRUCTION PORTION CAME IN OVER THE AMOUNT OF \$60,000 THAT THE BCC HAD PREVIOUSLY ALLOTTED FOR THIS PROJECT.

CLERK WISE ADVISED THE BCC THAT THE MONEY WOULD BE AVAILABLE AT THE END OF THE FISCAL YEAR.

MRS. MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL ASSOCIATION ADDRESSED THE BOARD TO INTRODUCE JOSH PLUMMER, ADMINISTRATOR OF THE HOSPITAL. MR. PLUMMER HAS A MASTER'S DEGREE IN HOSPITAL ADMINISTRATION AND HAS GRADUATED FROM THE UNIVERSITY OF SOUTH CAROLINA.

MS. LINDA BORDELON OF ST. JOE TELECOMMUNICATIONS ADDRESSED THE BOARD TO EXPLAIN THE PROCESS THAT NEEDS TO BE DONE TO NAME ALL UNNAMED STREETS AND TO GET ANY DUPLICATIONS OF STREET AND ROAD NAMES STRAIGHT FOR THE 911 SYSTEM.

COUNTY ATTORNEY FUQUA REPORTED THAT A GRIEVANCE FORM AND AN UNEMPLOYMENT FORM HAS BEEN FILED BY MR. MORGAN TUCKER.

COMMISSIONER BOWDEN GAVE THE BOARD AN UPDATE ON THE WILSON MILL CREEK BRIDGE PROJECT.

COMMISSIONER CAPPS GAVE THE BCC AN UPDATE OF CYPRESS CREEK BRIDGE PROJECT BEING DONE BY THE STATE.

MR. O'BRYAN WILL WORK ON SEEKING GRANTS FOR 4 MILE CREEK PARK, CLAY MARY PARK AND ROAD PAVING.

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IT WAS AGREED BY THE BOARD TO AUTHORIZE A ROAD SIGN BE ORDERED OFFICIALLY NAMING GLEN KIMBRELL ROAD.

MOTION MADE BY COMMISSIONER CAPPS TO NAME DOWLING PARRISH LITTER CONTROL OFFICER FOR CALHOUN COUNTY, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

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CALHOUN COUNTY BOARD OF COMMISSIONERS: