

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 23, 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

CHAIRMAN ATTAWAY CALLED THE SPECIAL MEETING TO ORDER.

MR. SONNY O'BRYAN ADDRESSED THE BOARD REGARDING THE AWARD OF THE ELEVATION AND DEMOLITION BIDS. MR. O'BRYAN PRESENTED THE BOARD NOTICES OF AWARD, NOTICES TO PROCEED AND CONTRACTS FOR THE CHAIRMAN'S SIGNATURE.

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD CONTRACTS ON ELEVATION AND DEMOLITION AND TO EXECUTE ALL DOCUMENTS PERTAINING TO EACH PACKAGE AND EACH CONTRACTOR, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

SHIP BIDS WERE RECEIVED, OPENED AND READ ALOUD. THE BIDS WERE AS FOLLOWS:

UNIT	RODDENBERRY	WEBB	COUNTY ESTIMATE
S. COE	\$14,809	\$14,997	\$13,750
W. LYNN	14,649	14,346	14,163

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD LOW BID PER UNIT, PER CONTRACTOR, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

DISCUSSION WAS HELD REGARDING LUCY ADKINS HOME. CHAIRMAN ATTAWAY RECOMMENDED THAT CHARLES LECROY, CDBG ADMINISTRATOR GET WITH DUCKY JOHNSON HOUSE MOVERS AND GET A PRICE TO LOWER THE MOBILE HOME TO SHORTEN THE LENGTH OF THE HANDICAP RAMPS. THE BOARD CONCURRED WITH THE CHAIRMAN.

MOTION MADE BY COMMISSIONER BOWDEN TO RESCIND THE MOTION AWARDED THE SHIP BIDS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

SHIP BIDS AND CDBG BIDS ON THE COE AND LYNN UNITS TABLED UNTIL NEXT REGULAR MEETING TO ALLOW COMMISSIONERS BOWDEN AND ATTAWAY TO INSPECT THE UNITS.

MOTION MADE BY COMMISSIONER CAPPS TO NEGOTIATE WITH THE LOW BIDDER ON

AMOUNT OF \$41,285.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID ON ELEVATION TO DUCKY JOHNSON HOUSE MOVERS IN THE AMOUNT OF \$41,285 SUBJECT TO VERIFICATION OF QUALIFICATIONS WITH DISASTER RESOURCE MANAGEMENT WITH THE EFFECTIVE DATE OF JULY 23, 1996. THE MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

MR. O'BRYAN RECOMMENDED TO THE BOARD AWARDED LOW BID TO LOW BIDDER SUBJECT TO VERIFICATION OF QUALIFICATIONS BY DISASTER RESOURCE MANAGEMENT.

COMMISSIONER WHITFIELD ABSTAINED FROM VOTING ON THE DEMOLITION DUE TO HIS PART-TIME EMPLOYMENT BY CUMBAA ENTERPRISES, INC.

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID PER PACKAGE, PER CONTRACTOR:

PACKAGE #1	DUCKY JOHNSON HOUSE MOVERS	\$ 8,426
PACKAGE #2	TRI-STATE ROADWAY SPECIALISTS	26,500
PACKAGE #3	DUCKY JOHNSON HOUSE MOVERS	9,400
PACKAGE #4	TRI-STATE ROADWAY SPECIALISTS	-16,700

WITH THE EFFECTIVE DATE OF JULY 23, 1996 UPON VERIFICATION OF QUALIFICATIONS, MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 3-0.

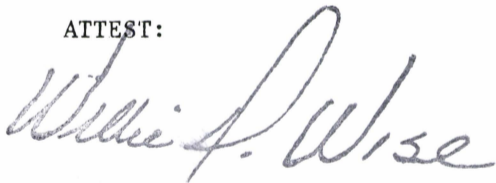
CLERK WILLIE D. WISE PRESENTED THE BOARD THE PROPOSED BUDGET FOR FISCAL YEAR 1996/97. TAXABLE VALUE OF \$194,421,698. PROPOSED OPERATING BUDGET \$4,866,266, 10.32 MILLS. CLERK WISE STATED THAT THERE NEEDS TO BE \$200,000 - \$250,000 CUT.

MOTION BY COMMISSIONER WHITFIELD TO TABLE THE BUDGET AND SEND IT BACK TO CLERK WISE, CLERK WISE TO PRESENT THE BCC WITH A BUDGET BASICALLY LIKE LAST YEAR'S BUDGET AND ALL INDEBTEDNESS. THE MOTION WAS SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER WHITFIELD TO PAY \$110,000 ON NEW ROAD GRADERS, (FEMA & BRIDGE FUNDS), CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN