

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 9, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD

*COMMISSIONER GRANT ABSENT

BRENDA TODD, DEPUTY CLERK
WILLIAM G. "BUDDY" SMITH, SHERIFF

THE PURPOSE OF THIS SPECIAL MEETING WAS TO VOTE ON THE VOTING AT-LARGE PETITIONS AND TO AWARD THE LANDFILL TESTING AND REPORTING PROPOSALS.

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

COUNTY ATTORNEY FIRST STATED TO THE BOARD THAT CALHOUN COUNTY IS PRESENTLY UNDER A COURT ORDER FROM JUDGE ROGER VINCENT OF PENSACOLA. MR. FUQUA FURTHER STATED THAT THE COUNTY CAN CHOOSE TO PUT THE ISSUE ON THE BALLOT TO GET A RESPONSE FROM THE CITIZENS AND IF IT PASSED A MOTION WOULD BE PRESENTED TO JUDGE VINCENT TO REVISIT THE COURT ORDER.

THE PURPOSE OF THE PETITIONS IS TO GIVE THE PUBLIC AN OPPORTUNITY TO VOICE THEIR DESIRE TO GO TO AT-LARGE VOTING FOR COUNTY COMMISSIONERS AND CALHOUN COUNTY SCHOOL BOARD MEMBERS.

A MOTION WAS MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER BOWDEN TO PLACE THE ISSUE ON THE NOVEMBER BALLOT IF PETITIONS ARE CERTIFIED BY THE SUPERVISOR OF ELECTIONS TO BE 10% OF THE REGISTERED VOTERS. MOTION CARRIED 4-0.

LANDFILL TESTING AND REPORTING PROPOSALS WERE DISCUSSED. MR. SONNY BARON REPORTED TO THE BCC HIS REVIEW OF THE PROPOSALS RECEIVED AND PRESENTED THE BOARD WITH A RANKING OF THE BIDS.

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID, BID #1 TO JONES EDMUNDS AND ASSOCIATES IN THE AMOUNT OF \$22,950. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 4-0.

MR. O'BRYAN REPORTED THAT THE APPARENT LOW BIDDER, PROFESSIONAL SERVICES INDUSTRIES WAS REJECTED DUE TO NOT BEING COMPLETE.

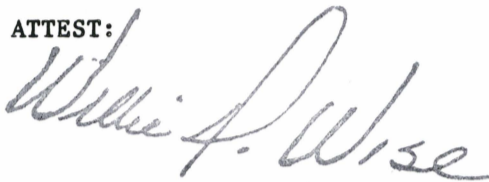
MOTION MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER BOWDEN TO AWARD LOW BID, BID #2 TO AEROSTAR ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$1,100. MOTION CARRIED 4-0.

243

MOTION MADE BY COMMISSIONER WHITFIELD DUE TO THE DIRECTION OF MAINTENANCE SUPERVISOR ALVIN ROBERTS TO SPEND APPROXIMATELY \$1,265.79 TO RE-ROOF THE JAIL USING CCI INMATE HELP DUE TO IT BEING AN EMERGENCY SITUATION. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0.

THERE BEING NOR FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN