

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 1, 1997
2:00 P.M.

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
DUANE CAPPS, VICE-CHAIRMAN
WILLIE T. GRANT (ARRIVED AT 2:45)
FRED ATTAWAY
PACK BOWDEN

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

DEPUTY VICKERY CALLED THE MEETING TO ORDER. COMMISSIONER BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE. PRIOR TO THE MEETING, CHAIRMAN WHITFIELD NOTIFIED THE CLERK THAT HE WOULD BE A FEW MOMENTS LATE, SO VICE-CHAIRMAN CAPPS WILL ACT AS CHAIRMAN UNTIL THE ARRIVAL OF COMMISSIONER WHITFIELD.

MINUTES OF THE MARCH 18, 1997 REGULAR MEETING WERE APPROVED AS PRESENTED.

ACTING CHAIRMAN CAPPS RELINQUISHED THE CHAIR TO CHAIRMAN WHITFIELD AT THIS TIME.

BIDS WERE RECEIVED AND OPENED ON THE CDBG REHAB PROGRAM AT THIS TIME. CHAIRMAN WHITFIELD READ THE ADVERTISEMENT FOR BIDS. COUNTY ATTORNEY FUQUA REPORTED THAT ONLY ONE BIDDER MET THE SPECIFICATIONS AS ADVERTISED AS TO HOW THE ENVELOPE CONTAINING THE BIDS WERE TO BE PREPARED.

COMMISSIONER BOWDEN MADE THE MOTION, COMMISSIONER CAPPS SECONDED, TO WAIVE THE FORMALITIES OF THE ENVELOPE PREPARATION AS ADVERTISED. MOTION CARRIED 4-0.

BIDS WERE OPENED AND READ ALOUD. THE BIDS WERE AS FOLLOWS:

UNIT	WEBB	RODDEN- BERRY	PUMPHREY	CASTLE- BERRY
BAKER, L.	\$ 916	\$ 800	\$ 484	\$ 285
WHITFIELD, D.	1,475	1,200	895	2,615
PIERCE, J.	942	350	215	125
MCDANIEL, J.	9,912	9,078	3,725	7,540

DURING BID OPENING IT WAS DETERMINED THAT MESSER HOMES DID NOT PROVIDE

PROOF OF INSURANCE AS REQUIRED, THEREFORE THE BOARD DECIDED TO REJECT THE BID PRESENTED BY MESSER HOMES.

COUNTY ATTORNEY FUQUA ADVISED THE BOARD TO REJECT THE BID OF PUMPHREY CONSTRUCTION ON THE J. MCDANIEL UNIT DUE TO THE PAPERWORK NOT BEING COMPLETE.

COMMISSIONER ATTAWAY SUGGESTED THE GRANT ADMINISTRATOR MEET WITH RANDEL PUMPHREY TO SEE IF THE WORK CAN BE DONE FOR THE AMOUNT MR. PUMPHREY HAS IN HIS BID PAPERS, \$3,725, IF HE CANNOT PERFORM THE REQUIRED WORK FOR THE PRICE STATED, THEN GO TO THE NEXT LOWEST BIDDER.

THE BOARD ALL CONCURRED WITH GETTING WITH MR. PUMPHREY ON HIS BID.

DISCUSSION WAS HELD REGARDING THE 10% VARIANCE ON THESE BIDS.

A MOTION WAS MADE BY COMMISSIONER BOWDEN TO ADOPT A POLICY OF A 10% VARIANCE OVER THE ESTIMATE BUT NO VARIANCE UNDER THE ESTIMATE. COMMISSIONER GRANT SECONDED THE MOTION AND IT CARRIED 5-0.

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD LOW BID PER UNIT, PER CONTRACTOR, WITH THE JOHN MCDANIEL UNIT BEING APPROVED AT THE BID PRICE OF PUMPHREY CONSTRUCTION IN THE AMOUNT OF \$3,725, IF PUMPHREY CONSTRUCTION CANNOT PERFORM THE WORK REQUIRED FOR THIS AMOUNT, THE BID WILL GO TO THE NEXT LOW BIDDER. COMMISSIONER ATTAWAY SECONDED THE MOTION AND IT CARRIED 5-0.

CDBG SEPTIC TANK BIDS WERE RECEIVED, OPENED AND READ ALOUD. ONLY ONE BIDDER PARTICIPATED, BEING J. O. STONE SEPTIC TANK SERVICE.

THE SEPTIC TANK BIDS WERE AS FOLLOWS:

BAKER, L.	\$1,774.00
PIERCE, J.	4,270.00

COMMISSIONER CAPPS MADE THE MOTION TO AWARD LOW BID PER TANK, PER CONTRACTOR, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1. COMMISSIONER BOWDEN VOTING AGAINST.

SHIP BIDS WERE RECEIVED AND OPENED. THE BIDS WERE AS FOLLOWS:

UNIT	B-TOWN M&E ELECTRICAL	CASTLE- BERRY	RODDEN- BERRY	WEBB CONST
MONTFORD, C	\$12,779	\$ 9,555	\$ 12,000	\$ 12,492
WILLIAMS, R	13,196	9,685	14,300	12,589
JACKSON, CD	-0-	10,965	-0-	15,000

COMMISSIONER BOWDEN MADE THE MOTION TO WAIVE THE FORMALITY OF MARKINGS OF THE ENVELOPE SPECIFICATIONS AS ADVERTISED, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

DON A. "SONNY" O'BRYAN GAVE THE BOARD AN UPDATE ON THE FUEL TANKS LOCATED AT THE HOSPITAL. MR. O'BRYAN WILL RESEARCH THE PETROLEUM CLEANUP PARTICIPATION PROGRAM FURTHER TO SEE WHAT AVENUES THE BCC WILL NEED TO TAKE TO RECTIFY THIS PROBLEM.

MR. O'BRYAN REQUESTED AUTHORIZATION TO ADVERTISE FOR A RECYCLING BIN FOR CRUSHED GLASS.

COMMISSIONER ATTAWAY MADE THE MOTION TO AUTHORIZE MR. O'BRYAN TO ADVERTISE FOR BIDS FOR A RECYCLING BIN FOR CRUSHED GLASS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER GRANT AND SECONDED BY COMMISSIONER CAPPS TO ADOPT THE FLATHEAD CATFISH RESOLUTION. MOTION CARRIED 5-0.

MR. O'BRYAN BROUGHT TO THE BOARD'S ATTENTION THAT THE BCC DOES NOT HAVE ANY SET POLICY ON REPRIMAND OR GRIEVANCE PROCEDURES.

MR. O'BRYAN STATED TO THE BOARD HE IS OFFICIALLY WITHDRAWING REPRIMANDS FROM BOTH INDIVIDUAL'S PERSONNEL FILES AND HE WILL BE NOTIFYING EACH EMPLOYEE BY LETTER.

CHAIRMAN WHITFIELD POLLED THE BOARD AND ALL ARE IN CONCURRENCE WITH MR. O'BRYAN'S DECISION.

COUNTY ATTORNEY FUQUA INFORMED THE BCC THERE WILL BE A MEETING ON THE MEDICAL EXAMINER BUDGET ON APRIL 24, 1997 AT 1:30 P.M. AT THE MEDICAL EXAMINER'S OFFICE IN PANAMA CITY.

ATTORNEY FUQUA GAVE THE BOARD AN UPDATE ON THE UNION AND THE AREAS THEY WISH TO DISCUSS DURING NEGOTIATIONS.

BCC REQUESTED THAT THE CLERK DEVELOP A PERSONNEL POLICY FOR THE COUNTY.

COMMISSIONER GRANT REPORTED HE HAD BEEN UNABLE TO ATTEND THE ARPC MEETING IN TALLAHASSEE AND WOULD LIKE THE BOARD TO RECONSIDER HIS APPOINTMENT.

COMMISSIONER CAPPS BROUGHT TO THE BOARD'S ATTENTION THAT HE HAS BEEN CONTACTED BY SEVERAL CITIZENS COMPLAINING ABOUT THE STRIPING ON THE COUNTY ROADS.

RECESS UNTIL 5:00 P.M.

RECONVENED AT 5:00 P.M.

SEALED PROPOSALS FOR GROUP HEALTH INSURANCE WERE RECEIVED AND OPENED.

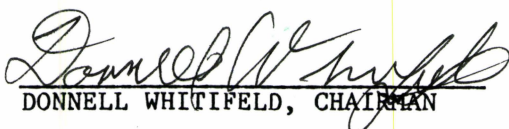
PROPOSALS WERE RECEIVED FROM PANHANDLE INSURANCE, HAROLD MONTFORD AND HEALTHPLAN SOUTHEAST.

THE BOARD DISCUSSED THE PROPOSALS AT LENGTH AND DETERMINED THAT A WORKSHOP WILL BE HELD PRIOR TO THE NEXT REGULAR MEETING.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


DONNELL WHITFIELD, CHAIRMAN