CALHOUN COUNTY COMMISSION REGULAR MEETING FEBRUARY 3, 1998

PRESENT AND ACTING:

PACK BOWDEN FRED ATTAWAY S. DONNELL WHITFIELD DUANE CAPPS TRUMAN GRANT WILLIE D. WISE, CLERK JANICE HOLLEY, DEPUTY CLERK MATHEW FUQUA, ATTORNEY

The meeting was called to order by Deputy Vickery, prayer by Commissioner Bowden and pledge of allegiance to the flag.

January 20, 1998 minutes was approved as amended.

Pioneer Settlement bids on the Frink Gym were read by Chairman Whitfield as follows.

Webb Construction \$161,922. 152,482. alternate

L&S Construction \$208,934.

A motion was made by Commissioner Bowden, seconded by Commissioner Capps and carried 5-0 to refer bids to the committee for review.

Faye Bailey and Dowling Parrish, Weatherization and Ship Coordinator addressed the Board in reference to Mr. Sam Donald Phillips mobile home. After lengthy discussion the Board decided to table until Commissioner Bowden could talk with Mr. Phillips in reference to the repairs. Mr. Phillips had refused for the contractor to do the bid repairs because he felt that they were not doing enough work. Ms. Bailey stated that the contractor withdrew his bid. The Board directed Ms. Bailey to write Mr. Phillips a certified letter explaining the Weatherization Guidelines.

Mr. William Sheffied, Developer and Frank Snowden Land Surveyor addressed the board in reference to a land sale on the Chipola River. The proposed Plat presented does not meet the specifications of the adopted Comprehensive Plan. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to table until Tuesday, February 10, 1998 Workshop.

There will be a workshop with all Constitutional Officers on Tuesday. February 10, 1998 in reference to upgrade year 2000.

Frances Price, Pioneer Settlement and Mr. Terry Peterson, Architect readressed the Board after reviewing the presented bids. Mr. Peterson recommended that the Board accept low bid. A motion was made by Commissioner Grant and seconded by Commissioner Capps and carried to accept low bid of \$152,000.

Don A. O'Bryan, Grants Coordinator presented the Board a contract from ARPC in reference to Hazardous Waste Management assessment for Board OR BOOK 3 PAGE /02

approval.

Mr. O'Bryan gave an update on the Apalachicola and Chipola River.

Mr. and Mrs. Robert Lambeth addressed the Board in reference to a road off Barfield Road. Mr. Lambeth stated that he could not get into his property due to the bad condition of the road and ask if the land owner should have the road fixed. After lengthy discussion the County Attorney advised Mr. Lambeth the consult a private Attorney.

Attorney Fuqua presented the Board with A Resolution in reference to Sucker Fishing. After discussion a motion was made by Commissioner Attaway and seconded by Commissioner Capps and carried to adopt said resolution.

Attorney Fuqua presented a FIT Contract Draft to be reviewed by Harold Montford, Coordinator and presented at the next Board meeting for signatures.

Attorney Fuqua gave an update on Bliss McKnight Insurance.

Commissioner Whitfield presented a Long term Lease Agreement with the Pioneer Village. A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to enter into an agreement with the Pioneer Village.

A letter was presented to the Board from Mike Eddy resigning his position on the IDA Board. After discussion Commissioner Capps is to report back at the next Board Meeting with a nominee for the Board.

Commissioner Whitfield addressed the Board in reference to Bleachers and Picnic Tables at Sam Adkins Park. The Board by Census directed Mr. O'Bryan and Alvin Roberts to advertise for the tables.

Commissioner Bowden addressed the Board in reference to a Backstop for the Altha Recreation Department. After discussion the Board agreed for Mr. Bowden to get a price and report back to the board.

Commissioner Bowden presented a petition from the Nettle Ridge and Pine Island Community for Funding a CDBG Community Water System.

There being no further business, the Board did adjourn at 5:00 P.M.

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D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN

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