

BOARD MEETING

AUGUST 4, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
DONNELL WHITFIELD, ABSENT, DUE TO ILLNESS  
TRUMAN GRANT

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

The minutes of July 21, 1998 and July 31, 1998 were approved as presented.

Chairman Capps read bid advertisement for the Pioneer settlement. The advertisement stated that the bids were to be opened on July 21, 1998 and was not readvertised to be opened on August 4, 1998. After a lengthy discussion a motion was made by Commissioner Attaway to readvertise the Pioneer Settlement bid, seconded by Commissioner Bowden and carried.

Don A. O'Bryan, Grants Coordinator read the advertisement for 4-Mile Creek Park. Mr. O'Bryan stated that he faxed advertisements to Bracewell, Inc., Chipola Construction, Brantley Fencing and spoke with Johnny Miller on behalf of Wilbur Miller. Only one bid was received from Bracewell, Inc. in the amount of \$14,992.00. After a lengthy discussion the Board directed Mr. O'Bryan to check prices with other vendors and report back to the Board at the Special Meeting on August 11, 1998. A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept bid from Bracewell's and table approval until Mr. O'Bryan reports back to the Board on August 11, 1998.

Mr. O'Bryan read Recycling Center Expansion bid advertisements. There were two bids presented as follows:

1. Eldridge Construction, Inc. - \$81,495.00
2. Tiger Steel - \$66,146.00

A motion was made by Commissioner Attaway to accept low bid as presented and for Mr. O'Bryan to negotiate with low bidder contractor, seconded by Commissioner Grant and carried.

Nicole Capps addressed the Board in reference to United Way of Northwest Florida. Ms. Capps stated that she wanted to inform the board that a campaign will be held in Calhoun County in October, 1998.

Ms. Sheila Bond with West Tech Security addressed the Board in reference to security in the courthouse. Ms. Barbara Davis, addressed the Board in reference to security and stated that she would like to see the system installed in her office and put in her budget.

Mr. O'Bryan addressed the Board in reference to the News Paper Bid.

OR BOOK 12 PAGE 160

28 bales of newspaper  
22 tons

Recycling Fibers - ~~\$25.00~~ per ton  
Cumbaa Enterprises - \$35.11 per ton

Mr. O'Bryan recommended accepting high bid as presented. A motion was made by Commissioner Grant to accept high bid from Cumbaa of \$35.11 per ton. Motion dies from lack of a second.

a Motion was made by Commissioner Bowden, seconded by Commissioner Attaway to reject high bid as presented, based on waiting thirty (30) days and rebidding, with Commissioner Grant noting no.

Mr. O'Bryan gave an update on the Carr-Clarksville Fire Department.  
MR. O'Bryan recommended that the Board sign the Deed.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried have a reverter clause in the deed reverting the land back to the ECC.

Clerk Wise stated that a Budget Hearing will be held on September 10, 1998 at 5:00 P.M.

Mr. O'Bryan presented a letter from Rural Development for signature.

MR. O'Bryan stated he had received new Solid Waste Grants for approval.

Liter Control -	\$17,241.00
Rec. & Educ. -	58,050.00
Waste Tire -	5,714.00
Small County -	50,000.00

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to approve grants.

Mr. O'Bryan stated that he would like to review the applications on file in his office and report back to the board on August 18, 1998 for hiring an employee in his office.

Mr. O'Bryan gave an update on the new dump trucks, with the delivery of two trucks within two weeks.

David Bellanger with River Valley Foods, Inc. presented the Board with an agreement between River Valley Foods, Inc. and the ECC. After a lengthy discussion and Clerk Wise stating that it is possible that the equipment could be covered under the County's Insurance Policy. The Board agreed by consensus to table until the Clerk heard from the Insurance Company.

The Board directed the Clerk to write Prude a letter in reference to a reimbursement of money owed the Board in the amount of \$6,00.00 for a compressor.

Commissioner Attaway stated that the grass at the Agriculture Park needs cutting and request proposal to be presented at the next Board Meeting. Mr. Attaway stated the Bud Terry had paid for it to be cut and he felt the Board should reimburse Mr. Terry. After discussion a

motion was made by Commissioner Attaway, seconded by Commissioner Grant and carried to reimburse Mr. Terry for the Grass Cutting.

Harold Montford addressed the Board in reference to F.I.T. Coordinators pay for the months of August and September, 1998. The Board tabled discussion until the Attorney Fuqua was present.


**CORRESPONDENCE:**

1. DOT - Workshop
2. Community Action
3. Boggs & Fishel - Personal Injury - Benny Temple
3. Boggs & Fishel - Personal Injury - Daniel Temple
4. State of Florida - Executive Order 98-195
5. ARPC- Annual Report
6. N.W. Florida Water Management

**ATTEST:**

  
-----

WILLIE D. WISE, CLERK

  
-----

DUANE CAPPS, CHAIRMAN

OR BOOK 12 PAGE 162