

CALHOUN COUNTY BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

MINUTES

JUNE 3, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY, ABSENT
DUANE CAPPS
DONNELL WHITFIELD
TRUMAN GRANT

JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Chairman Capps.

Sheriff Smith addressed the Board in reference to the tower at the jail. The Sheriff stated he asked Adams Communications to look at removing the tower. Mr. Adams stated that a crane would have to be used to tear down the tower. The Sheriff stated he had spoke with a company in Panama City and the estimate to tear the tower down would be from \$1,000. to \$1,500. After a lengthy discussion the Board was polled and all was in agreement for the Sheriff to obtain two (2) quotes, accept the lowest quote and remove the tower.

Mr. James Lewis, III, Architect read aloud (see attached) advertisement for bids on the courthouse roof. The bids were as follows:

<u>KENT CONSTRUCTION</u>	<u>BEACON CONSTRUCTION</u>	<u>WATER AND ENERGY CONTROL</u>
\$137,975.00	\$190,852.00	\$169,000.00
<u>ALTERNATE</u>	<u>ALTERNATE</u>	<u>ALTERNATE</u>
\$27,500.00	\$43,526.00	\$21,400.00

SPERRY & ASSOCIATES

\$179,900.00

ALTERNATE


\$21,843.00

After a lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid from Kent Construction in the amount of \$137,975.00, Alternate \$27,500.00

There being no further business the Board did adjourn.

OR BOOK 12 PAGE 240

ATTEST:



WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN