

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 28, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION
FOR THE PURPOSE OF A BUDGET REVIEW ON FISCAL YEAR 88-89.

COMMISSIONERS PRESENT:

DONNELL WHITFIELD, CHAIRMAN
TRUMAN GRANT
JAMES A. DILLARD
MONROE COX
ELLIS MELVIN

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK

The meeting was called to order by Commissioner Whitfield and followed
with prayer by Commissioner Cox and pledge of allegiance to the flag.

Motion by Commissioner Cox, seconded by Commissioner Dillard and
carried 5-0 to allow County road employees with help of inmates
to fence the road yard, and put a gate and lock on it.

Commissioner Melvin requested a copy of inventory list of working
equipment and a list of all supplies on hand, such as culverts and pipe.

Commissioner Whirfield stated he had spoken to the Road Superintendent
and he was preparing a list of equipment, working and not working.
Clerk Wise said he would present an inventory list to the Board.

Motion by Commissioner Dillard, seconded by Commissioner Grant and
carried 5-0 to advertise for a part-time Civil Defense Director and
County Mechanic.

The Board and Clerk reviewed expenditures to date in the General Fund.
They discussed the HRS law suit and attorney fees at length and after
discussion, authorized the Clerk to check with HRS and Attorney David
House to determine if Clerk Wise could attend HRS and thereby release
the Attorney now representing Calhoun County in the suit.

Clerk Wise advised the Board that members need to be appointed for TRC
and the ARPC. After some discussion, Board appointed Willie D. Wise
to ARPC with Commissioner Cox as alternate member. Board appointed
Commissioner Dillard with GENE McClellan as alternate member to TRC.

The board discussed repair of the air conditioning unit in the Courthouse
and after discussion, authorized Alvin Roberts, County Supervisor to
contact three or more companies and request they look at the unit and
give estimates for repair.

Mr. Roberts also reported that the courthouse roof is going to have to
be fixed and that Lloyd Tatum had offered to draw up some specs for
same at no cost to the county. The Board authorized Mr. Roberts to contact
Lloyd Tatum and proceed with the drawing up of the specs for the roof.
Mr. Roberts stated that the roof could probably be put on by him with
the help of the inmates. Estimated roof cost \$60,000.

The ambulance service line item was discussed and Clerk Wise reported the funds budgeted for ambulance service was already pledged to the bank on the \$150,000 line of credit for the hospital.

The Board and Clerk discussed at length the sanitary landfill and consent order, re-permitting and closure of the landfill by December 1988.

The Clerk stated the landfill line item was underfunded by \$86,000. After discussion the Board instructed the Clerk to contact Tom Moody, DER and set up a meeting with him for the Board to discuss the sanitary landfill.

Clerk Wise presented a budget refund for 1987-88 from Frank Stone for \$6,834.15 and also presented two additional checks for Clerks fees for fiscal year 87-88 in the amount of \$3,650.50 and \$17,254.98. After careful review of the general fund the board agreed the budget was underfunded by approximately \$240,000.

The Clerk and Board reviewed the County Transportation expenditures to date.

The Board and Clerk reviewed the expenditures on the Fine and Forfeiture Fund.

Commissioner Whitfield thanked the Clerk for his assistance with the budget review. Clerk Wise recommended that the Board hold monthly Budget reviews and the Board agreed by consensus.

Commissioner Whitfield recommended that the Board hire a temporary Civil Defense Director until applications are submitted to the Clerks Office for this position and he would recommend that Gene McClellan be hired temporarily to fill that position since he is familiar with that position.

Clerk Wise recommended that Gene McClellan be authorized to work with DER on the landfill since he was on board when the permitting was done on the landfill.

After discussion, Motion by Commissioner Cox, seconded by Commissioner Dillard carried 4-1, Commissioner Melvin voting no to hire Gene McClellan temporarily as Civil Defense director until advertised job applications are received by the Clerks Office and reviewed by the Board.

Motion by Commissioner Dillard, seconded by Commissioner Cox and carried 4-1, Commissioner Melvin voting no, to authorize Road Supt. to contact Bill Adkins and hire him on a temporary basis as County Mechanic until advertised job applications are received and can be reviewed.

Commissioner Melvin stated he was reluctant to hire persons temporarily until job applications are received.

Commissioner Cox cited the need for striping of the most recent roads that had been resurfaced, as the black top roads are hazardous for night driving.

Commissioner Dillard stated that the striping had already been agreed to be done. There being no further business, the meeting was adjourned.

ATTEST:

WILLIE D. WISE, CLERK



DONNELL WHITFIELD, CHAIRMAN