

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
DECEMBER 20, 1988

The Board of County Commissioners met this date in regular session at 5:00 P.M..

COMMISSIONERS PRESENT:

S. Donnell Whitfield, Chairman
James A. Dillard
Monroe Cox
Ellis Melvin
Commissioner Grant arrived late

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
David House, County Attorney
William G. Smith, Sheriff

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

Commissioner Whitfield presented bids received for Weatherization Rehab. project as follows:

Barfield Construction, Total Bid \$6,102.00

Bailey's Diversified, Total Bid \$6,047.10

(See attached bids)

Commissioner Dillard stated on individual bids, Barfield Const. was low bidder on two houses and Bailey's Diversified was low bidder on five houses. He moved to award Barfield Const. the two houses he was low on and to award Bailey's Diversified the five houses he was low on with the provision that should Barfield not accept, to award the total bis to Bailey's Diversified. Motion Seconded by Commissioner Cox and carried 4-0.

County Judge Phillip Knight was present to request the board to allow him to contract much needed court reporting services for criminal and circuit court.

The Board agreed by consensus for Judge Knight to use funds budgeted for the Judicial System for court reporting contracting.

Mr. J. L. McCroan, ASCS was present at the board meeting to discuss ASCS lease.

The board agreed to lease the existing ASCS office space at 5.46 per sq. ft.

Dan Yoder, Co. Health Officer was present to discuss sub-lease between HRS and Calhoun County for parcel of land to be used for County Public Health unit. After discussion, Motion by Commissioner Dillard to sub-lease parcel of land from HRS to be used for County Public Health Unit, seconded by Commissioner Melvin and carried 4-0.

The board and Road Department agreed to meet at the road department in order to access surplus and old equipment to determine what is available to sell at an auction.

The Board of trustees of Calhoun General Hospital met with the Board to discuss the financial condition of Calhoun General Hospital and to see if the Board of County Commissioners could offer any avenues of help.

After a lengthy discussion, motion by Commissioner Dillard, seconded by Commissioner Cox, and carried to pay Calhoun General for Ambulance Service for September, October, November, 1988 upon presentation of a letter from a lending institution that would allow the Board of Trustees to borrow against proposed millage to be levied in the next fiscal year. Repayment of the funds are to be to C & L Bank to be credited to the \$150,000 note.

The Board recessed for five minutes.

The Board reconvened and Commissioner Whitfield presented the applications received for advertised County Mechanic. Two applications were received and reviewed. Bernie L. Adams and Billy J. Atkins.

After review, Commissioner Dillard moved, seconded by Commissioner Cox and carried that Road Supt. Fernwood Bailey recommend his choice for mechanic as he has to work with the men and for the Board to accept his recommendations.

Fernwood BAiley recommended Billy Atkins as he had worked with him in the past. The Board accepted the recommendation of the Road Supt. and put Billy J. Atkins on permanent status effective December 21, 1988.

Commissioner Whitfield presented the following applications received for part-time Civil Defense Director:

Jon Paul Clerk
James M. White
Russel E. Barkett
Michael L. Simmons
Cleve Barfield
Patsy A. Williamson
Timothy A. King
James D. Sellers
Gene E. McClellan
David L. Weinsheimer

The Board reveiwed all applications received and after review a motion by Commissioner Dillard, seconded by Commissioner Cox and carried 5-0 to hire Gene McClellan as part-time Civil Defense Director since he is also agreeable to write grants on a 0/0 basis at no charge to the County or the tax payers.

The Board discussed road problems in each district with the Road Supt.

Commissioner Melvin brought before the Board the drainage and clay problem in the White Pond area. The Board agreed by consensus for Commissioner Melvin to persue avenues to correct the problem. Commissioner Melvin reported to the Board his meeting with Dept. of Corrections, re: using inmate help for cutting right of ways and cleaning up the dumpsters.

Attorney David House presented and reported on letter on HRS lawsuit.

Attorney House presented the following:

Letter from Time Energy

Letter from Excel Care re: Calhoun General Hospital

Motion by Commissioner Cox, seconded by Commissioner Dillard and carried 5-0 to approve Emergency Management Grant for Civil Defense.

Commissioner Whitfiled reported on heavy truck traffic on Mason Road and Parrish Lake Road.

Sheriff Smith reported on meeting he and the County Attorney had with DOC regarding fire inspections. He stated he had corrected many of the problems, however, still needed some plumbing done.

Motion by Commissioner Cox, seconded by Commissioner Dillard and carried to accept minutes of December 6, 1988.

There being no further business, Board did adjourn.

WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN