

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 17, 1992

PRESENT AND ACTING:
JOHN LINDSEY, ACTING CHAIRMAN
DONNELL WHITFIELD
ELLIS MELVIN
TRUMAN GRANT
WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK

CHAIRMAN LINDSEY OPENED THE SPECIAL MEETING AT 2:15 P.M.

CLERK WISE PRESENTED INTEREST ON \$257,000.00+ NOTE THROUGH MARCH 13, 1992 IN THE AMOUNT OF \$2,301.07.

THE BOARD REQUESTED BILL A. CORBIN, COUNTY ATTORNEY SET UP A MEETING WITH CALHOUN-LIBERTY HOSPITAL ASSOCIATION, INC.'S ATTORNEY AND MRS. MARGARET BROCK ALONG WITH REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS.

MR. SONNY O'BRYAN, RECYCLING COORDINATOR, PRESENTED THE BOARD WITH CORRESPONDENCE RELATING TO CUMBAA ENTERPRISES, INC. AND THE RECYCLING PROGRAM. IT WAS THE CONSENSUS OF THE BOARD TO NOT RELEASE CUMBAA ENTERPRISES, INC. FROM THE BOND UNTIL ALL REQUIREMENTS OF THE MARCH 12, 1992 LETTER TO CUMBAA IS SATISFIED. IT WAS A DECISION OF THE BOARD TO DISCONTINUE THE CURBSIDE SERVICE UNTIL APRIL 1, 1992, BUT WILL KEEP THE DOORS AT THE RECYCLING CENTER OPEN.

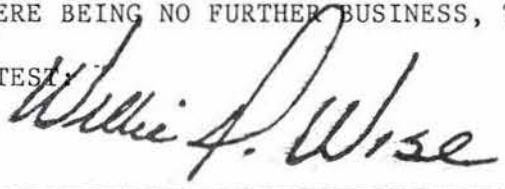
COMMISSIONER MELVIN REPORTED THAT ROAD GRADER OPERATOR DELBERT MELVIN HAD 259 HOURS OF COMP TIME AND 392 HOURS OF ANNUAL LEAVE.

CLERK WISE REPORTED TO THE BOARD THAT RUDOLPH ENGRAM OF THE ROAD DEPARTMENT WAS NOT COVERED BY HEALTH INSURANCE AND REQUESTED THAT HE BE PAID FOR IT. AFTER DISCUSSION, THE BOARD DECIDED THIS WAS A BENEFIT TO THE EMPLOYEES AND THEREFORE NOT A BOARD RESPONSIBILITY TO PAY MR. ENGRAM THE HEALTH INSURANCE PREMIUM AS A SUPPLEMENT TO HIS PAY.

THE BOARD DECIDED REGARDING MR. DELBERT MELVIN'S COMP TIME, THAT MR. MELVIN REQUEST PAYMENT AT TIME AND A HALF AND THAT COMMISSIONER MELVIN WOULD APPROVE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


PACK BOWDEN, CHAIRMAN