

CALHOUN COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JULY 2, 1992

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
ELLIS MELVIN
DONNELL WHITFIELD
WILLIE T. GRANT

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK

THE PURPOSE OF THIS MEETING WAS TO DISCUSS THE HEARING SCHEDULED FOR JULY 9, 1992, THE STRIPING BID, AND THE CASE BUTLER VS. CALHOUN COUNTY AND CALHOUN COUNTY SHERIFF W. G. SMITH ALONG WITH DEPUTIES DANIELS AND GODWIN.

ATTORNEY CORBIN REPORTED TO THE BOARD ON THE CASE THAT WAS HEARD IN PENSACOLA AGAINST THE COUNTY, SHERIFF AND DEPUTIES. THE JUDGE RULED LIABILITY AND THE JURY DECIDED THE AMOUNT OF \$50,000 TO BE AWARDED.

IN ADDITION TO THE \$50,000, IN A CIVIL RIGHTS ACTION THERE WILL ALSO BE COURT COSTS AND ATTORNEY'S FEES AWARDED.

ATTORNEY CORBIN STATED THAT IF A DECISION WAS MADE AT THIS TIME, THE PLAINTIFF'S ATTORNEY WOULD ACCEPT A TOTAL OF \$99,000. THE DECISION TO PAY AT THIS TIME OR TO APPEAL WILL BE MADE NEXT WEEK.

DISCUSSION WAS HELD CONCERNING THE JULY 9, 1992 HEARING ON THE RETIREMENT DUE ON HOSPITAL EMPLOYEES. ATTORNEY CORBIN STATED THAT IT HAS BEEN ADMITTED IN COURT THAT THE COUNTY RAN THE HOSPITAL FOR 4-5 MONTHS DURING THE PERIOD RETIREMENT IS DUE. IT WAS REPORTED THAT A RESOLUTION DATED JULY 19, 1988 STATING THE BOARD OF COUNTY COMMISSIONERS HIRED HOSPITAL EMPLOYEES AS COUNTY EMPLOYEES.

MR. CORBIN ALSO STATED THAT THERE IS A DISPUTE ON THE CALCULATIONS OF THE RETIREMENT DUE FOR THIS PERIOD.

THE STRIPING PROJECT WAS DISCUSSED. MR. DANNY HOWARD STATED HE WOULD RE-STRIPE THE SECTION OF HWY 69 SOUTH IN COMMISSIONER GRANT'S DISTRICT THAT WAS NOT UP TO SPECIFICATIONS.

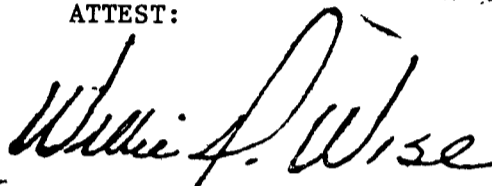
THE PAY REQUEST WAS PRESENTED FOR THE STRIPING. AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO PAY \$13,812.37 OF THE BILL PRESENTED. THE PORTION OF THE BILL WAS TO PAY FOR THE FOUR ROADS STRIPED.

IT WAS THE CONSENSUS OF THE BOARD TO PRESENT RESOLUTION HONORING DR. CHARLES B. KINGRY ON HIS 100TH BIRTHDAY JULY 3, 1992.

COMMISSIONER MELVIN MADE A REQUEST OF THE BOARD TO APPROVE 900 X 20 8 OR 10 PLY TIRES FOR THE CARR-CLARKSVILLE VOLUNTEER FIRE DEPARTMENT OFF STATE BID PRICE. IT WAS THE CONSENSUS OF THE BOARD TO APPROVE THIS REQUEST.

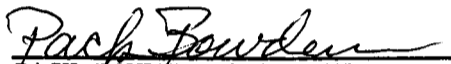
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN