

CALHOUN COUNTY BOARD OF COMMISSIONERS  
BUDGET HEARING  
AUGUST 8, 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

THIS SPECIAL BUDGET HEARING WAS CALLED TO ORDER BY CHAIRMAN BOWDEN.

CHAIRMAN BOWDEN REPORTED ON JULIAN WEBB'S FINDINGS ON THE CDBG HOUSING QUESTIONS. COMMISSIONER WHITFIELD REQUESTED THAT THE 2ND BIDDER BE ACCEPTED IN LIEU OF JOE WEBB DUE TO WORKER'S COMPENSATION COVERAGE QUESTIONS IF MR. WEBB'S COVERAGE QUESTIONS CAN'S BE WORKED OUT WITHIN ONE WEEK.

MR. HALLEY FRYE REQUESTED THE BCC FOLLOW THE GUIDELINES AND TRY TO AWARD THE BIDS TO LOCAL VENDORS. COMMISSIONER WHITFIELD REPORTED THAT SUZY MALOY OF HIS DISTRICT HAD REQUESTED THAT C. L. CAPPS PUT DOWN HER WELL DUE TO HER KNOWLEDGE OF HIM.

COMMISSIONER WHITFIELD MADE THE MOTION, DUE TO COMMITTEE RECOMMENDATIONS BY TWO COMMITTEE MEMBERS AND ISSUES OF SERVICE AVAILABILITY, THAT THE BID SHOULD BE AWARDED TO C. L. CAPPS WELL DRILLING, SECONDED BY COMMISSIONER GRANT. COMMISSIONER MELVIN STATED THAT PERSONAL REASONS SHOULD BE LEFT OUT AND DUE TO THE FACT THE PROGRAM SHOULD NOT BE BOGGED DOWN AND LEFT OPEN FOR LAWSUIT. COMMISSIONER LINDSEY STATED THERE WAS NO MILAGE LIMIT ON THE BID AND THEREFORE THE LOW BID SHOULD BE FOLLOWED. CLERK WISE STATED HE DID NOT FEEL THERE WOULD BE LEGAL RAMIFICATIONS DUE TO THE REASONS FOR THE MOTION. MOTION FAILED 3-2 WITH COMMISSIONERS MELVIN, LINDSEY, AND BOWDEN DISSENTING.

MOTION BY COMMISSIONER MELVIN TO ACCEPT LOW BID ON WELLS, SECONDED BY COMMISSIONER LINDSEY. MOTION PASSED 3-2 WITH COMMISSIONERS WHITFIELD AND GRANT DISSENTING.

COMMISSIONER WHITFIELD MADE MOTION TO LET BIDS ON ALL SEPTIC TANKS IN CDBG GRANT AT ONE TIME, SECONDED BY COMMISSIONER GRANT. COMMISSIONER MELVIN RECOMMENDED THAT JULIAN WEBB OF JULIAN WEBB & ASSOCIATES MAKE THE DECISION REGARDING WHICH SEPTIC TANKS TO BID DUE TO DIFFERENCES IN SEPTIC TAANKS NEEDED, SINCE HE WAS HIRED TO ADMINISTER THE GRANT. MOTION FAILED 3-2 WITH COMMISSIONERS LINDSEY, MELVIN AND BOWDEN VOTING

AGAINST.

MR. DAN YODER RECOMMENDED THAT THE SEPTIC TANKS BE ADVERTISED FOR SQUARE FOOTAGE OF DRAIN FIELD AND FOR TANKS 900 GALLONS AND 1,050 GALLONS.

MR. DAN YODER INTRODUCED MIKE COMPTON, BUSINESS MANAGER FOR THE HEALTH DEPARTMENT. MR. COMPTON PRESENTED THE BOARD THE DETAILED BUDGET FOR THE COUNTY HEALTH DEPARTMENT.

CLER WISE REPORTED TO THE BCC ON THE DR420 JFOR THE PUBLIC HEARING AND THE DATE NEEDS TO BE SET FOR THURSDAY, SEPTEMBER 10, 1992.

IT WAS THE CONSENSUS OF THE BCC TO NOTIFY DOR DISAGREEING WITH THE PROPERTY APPRAISER'S BUDGET AS APPROVED BY DOR.

IT WAS THE CONSENSUS OF THE BOARD TO APPROVE JIM PICKRON AS A REPLACEMENT FOR BOBBY O'BRYAN ON THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD ON THE RECOMMENDATION OF COMMISSIONER LINDSEY.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
PACK BOWDEN, CHAIRMAN