

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 17, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
DUANE CAPPS
FRED ATTAWAY
DONNELL WHITFIELD
WILLIE T. GRANT

BRENDA TODD, DEPUTY CLERK
JOE TAYLOR, FINANCE DIRECTOR
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER.

CHAIRMAN BOWDEN RELINQUISHED THE CHAIR FOR THE REORGANIZATION OF THE BOARD.

COMMISSIONER GRANT NOMINATED PACK BOWDEN FOR CHAIRMAN, SECONDED BY COMMISSIONER ATTAWAY. MOTION PASSED 5-0.

COMMISSIONER CAPPS NOMINATED COMMISSIONER ATTAWAY FOR VICE-CHAIRMAN, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

CHAIRMAN BOWDEN CALLED FOR ADDITIONS TO THE AGENDA. MR. HALLEY FRYE ASKED TO BE ADDED.

MRS. FAYE BAILEY CAME BEFORE THE BOARD REGARDING HEALTH INSURANCE REIMBURSEMENT FROM 1981-1989.

MOTION BY COMMISSIONER WHITFIELD TO TABLE THIS MATTER UNTIL THE DECEMBER 1, 1992 REGULAR MEETING TO BE REVIEWED BY COUNTY ATTORNEY AND FINANCE OFFICER. MOTION DIES FOR LACK OF SECOND.

MOTION BY COMMISSIONER CAPPS TO PLACE MRS. BAILEY'S ISSUE ON THE DECEMBER 1, 1992 AGENDA ALLOWING THE COUNTY ATTORNEY AND FINANCE DIRECTOR TO REVIEW THE MATTER AND A DECISION BE MADE AT THIS TIME. SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MR. TOM WILLIAMS ADDRESSED THE BOARD CONCERNING A BOUNDARY DISPUTE ON A CLOSED COUNTY ROAD.

MR. HALLEY FRYE ADDRESSED THE BOARD CONCERNING AN EMERGENCY SITUATION REGARDING A SEPTIC TANK PROBLEM. THE HEALTH DEPARTMENT HAS SPOKEN WITH MR. FRYE AND HAS STATED THEIR CONCERN WITH THE PROBLEM.

MR. FRYE RECOMMENDED TO THE BOARD THAT A JOINT WORKSHOP BE HELD WITH THE BCC, THE HOUSING COMMITTEE AND JULIAN WEBB TO ADDRESS SOME OF THE PROBLEMS THAT HAVE ARISEN REGARDING THE CDBG PROJECT.

COMMISSIONER CAPPS MADE THE MOTION TO SEEK EMERGENCY HANDLING OF THE SEPTIC TANK PROBLEM, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MS. MARGARET BROCK, CALHOUN-LIBERTY HOSPITAL ADMINISTRATOR, PRESENTED THE BOARD A LETTER FROM HRS REGARDING AUDIT REQUIREMENTS.

DISCUSSION ENSUED AS TO COUNTY EMPLOYEES WORKING ON PRIVATE PROPERTY. COMMISSIONER WHITFIELD MADE THE RECOMMENDATION TO WRITE A LETTER REGARDING WORKING ON PRIVATE PROPERTY TO ALL ROAD DEPARTMENT EMPLOYEES.

ATTORNEY MATT FUQUA MADE THE RECOMMENDATION THAT AFTER ALL FACTS HAD BEEN DECIDED IN THE COMMISSIONER MELVIN INCIDENT TO FULLY PROSECUTE IF THE SITUATION WARRANTED.

MOTION BY COMMISSIONER GRANT TO ADOPT THE RESOLUTION REGARDING THE NOTE AT C & L BANK OF BLOUNTSTOWN, SECONDED BY COMMISSIONER CAPPS. MOTION PASSED 5-0.

DISCUSSION WAS HELD AS TO THE ENGAGEMENT LETTER REGARDING T. MICHAEL TUCKER, CPA. IT WAS THE CONSENSUS OF THE BOARD TO ADVERTISE FOR PROFESSIONAL SERVICES REGARDING THE AUDIT FOR 09/30/92.

COMMISSIONER WHITFIELD REPORTED THAT THE CHAMBER OF COMMERCE WAS REQUESTING THAT THE ASCS OFFICE SPACE BE CONSIDERED FOR THEIR USE. THIS MATTER WAS TABLED UNTIL DECEMBER 1, 1992 MEETING.

MOTION MADE BY COMMISSIONER WHITFIELD TO REMOVE ALL RESERVED SIGNS FORM THE COURTHOUSE PARKING LOTS EFFECTIVE NOVEMBER 18, 1992, EXCEPT THOSE FOR FOUR HANDICAPPED AND ONE LAW ENFORCEMENT RESERVED SIGNS. SECONDED BY COMMISSIONER GRANT, MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD REQUESTED ONE HOUR PARKING LIMIT SIGNS TO BE PLACED ON THE WEST AND SOUTH SIDES OF THE COURTHOUSE WITH EMPLOYEES BEING REQUESTED TO PARK IN THE WEST PARKING LOT.

COMMISSIONER WHITFIELD MADE THE MOTION THAT MINUTES FROM ONE MEETING BE PRESENTED AT THE NEXT MEETING FOR APPROVAL, SECONDED BY COMMISSIONER CAPPS. MOTION PASSED 5-0.

MOTION MADE BY COMMISSIONER CAPPS TO PUT ONLY BOARD ACTION IN MINUTES, SECONDED BY COMMISSIONER WHITFIELD, CARRIED 5-0.

MOTION MADE BY COMMISSIONER CAPPS FOR THE BOARD TO RESEARCH AND ADDRESS PROBLEM WITH THE "639" EXCHANGE IN CALHOUN COUNTY, SECONDED BY COMMISSIONER WHITFIELD. MOTION PASSED 5-0.

IT WAS THE CONSENSUS OF THE BOARD TO APPOINT COMMISSIONER CAPPS AS IDA BOARD MEMBER REPRESENTING THE BOARD OF COUNTY COMMISSIONERS.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

PACK BOWDEN, CHAIRMAN