

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 15, 1992

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
WILLIAM G. "BUDDY" SMITH

SHERIFF SMITH CALLED THE MEETING TO ORDER, FOLLOWED BY PRAYER AND PLEDGE OF ALLEGIANCE.

MINUTES OF THE DECEMBER 1, 1992 MEETING WERE READ AND APPROVED.

BIDS WERE OPENED AS ADVERTISED FOR THE SIX WELLS UNDER THE CDBG PROJECT AS FOLLOWS:

| | CAPPS | BROWN |
|---------------|------------|------------|
| BURKE | \$2,189.00 | \$2,300.00 |
| GRANT | 1,850.00 | 2,000.00 |
| NORRIS | 1,850.00 | 2,000.00 |
| BAILEY | 1,850.00 | 2,075.00 |
| KILLINGSWORTH | 1,850.00 | 2,025.00 |
| SMITH | 1,850.00 | 2,000.00 |

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID TO CAPPS WELL DRILLING, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MOTION BY COMMISSIONER WHITFIELD TO ADOPT AN EMERGENCY RESOLUTION, RE: KILLINGSWORTH & ARRANT TO BE FORWARDED TO DCA, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

BIDS WERE OPENED AS ADVERTISED ON THE WEATHERIZATION GRANT. BIDS WERE AS FOLLOWS:

| | BAILEY | PUMPHREY |
|-----------|------------|-----------|
| KOONCE | \$1,260.00 | \$ 875.00 |
| CHEESEMAN | 690.00 | 660.00 |
| ANDERSON | 630.00 | 815.00 |
| TERRY | 1,275.00 | 895.00 |
| CAUSSEUX | 675.00 | 835.00 |

MOTION MADE BY COMMISSIONER WHITFIELD TO AWARD LOW BID ON EACH PROJECT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MARSHA HARPOOL WITH ARPC AND GREG PREBLE OF PREBLE-RISH ENGINEERS MADE A PROGRESS REPORT ON PROCESS DESIGN FOR THE FEASIBILITY STUDY ON

SOUTHEASTERN FIBERBOARD.

CLERK WISE PRESENTED BOARD CORRESPONDENCE AS ATTACHED.

COMMISSIONER ATTAWAY APPOINTED SUE ELLA MCMILLAN TO REPRESENT HIS DISTRICT ON THE CALHOUN COUNTY LIBRARY ADVISORY BOARD.

COMMISSIONER CAPPS MADE A REPORT ON THE IDA BOARD MEETING.

THE BOARD DISCUSSED ROAD CONDITIONS AND THE ROAD DEPARTMENT.

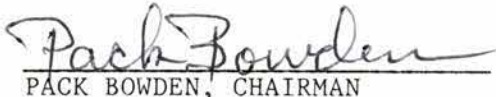
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:



PACK BOWDEN, CHAIRMAN