

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 16, 1993

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK  
BRENDA TODD, DEPUTY CLERK  
WILLIAM G. "BUDDY" SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

MOTION MADE BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER CAPPS, TO APPROVE FEBRUARY 2, 1993 REGULAR MEETING MINUTES AS CORRECTED. MOTION CARRIED.

MR. DOWLING PARRISH ADDRESSED THE BOARD REGARDING THE SHIP PROGRAM. MR. PARRISH WENT OVER THE LIST OF NAMES HE HAD PREPARED TO SERVE ON THE ADVISORY COMMITTEE.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADVERTISE THE ORDINANCE REGARDING THE SHIP PROGRAM FOR THE \$250,000 OVER A THREE YEAR PERIOD, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

MOTION BY COMMISSIONER WHITFIELD TO APPOINT DOWLING PARRISH AS SHIP COORDINATOR, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

THE BOARD OF COUNTY COMMISSIONERS AND THE ADVISORY COMMITTEE FOR THE SHIP PROGRAM WILL HOLD A MEETING ON FEBRUARY 23, 1993 AT 6:00 P.M.

MS. THELMA MCFARLAND ADDRESSED THE BOARD OFFERING A BILLING PROGRAM THAT WILL CUT THE COUNTY'S BILLING BY APPROXIMATELY 17.9% WITH 6% OF THE SAVINGS GOING TO HABITAT FOR HUMANITY FOR CALHOUN COUNTY.

MOTION MADE BY COMMISSIONER CAPPS TO AUTHORIZE MS. MCFARLAND TO MEET WITH THE CLERK'S OFFICE TO COLLECT THE NECESSARY INFORMATION FOR THE BILLING PROGRAM TO PURSUE THIS OFFER, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED.

GREG PREBLE OF PREBLE-RISH, INC. CAME BEFORE THE BOARD TO DISCUSS THE RECYCLING CENTER WAREHOUSE.

MR. PREBLE REPORTED TO THE BOARD THAT PREBLE-RISH, INC. HAS COMPLETED THEIR PORTION OF WORK ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY.

MR. PREBLE STATED THAT HE WOULD HAVE RALPH RISH MEET WITH COMMISSIONER CAPPS TO LOOK AT THE BRIDGE LOCATED ON HIGHWAY 392.

MATTHEW FUQUA, COUNTY ATTORNEY, REPORTED TO THE BOARD THAT THE MEETING REGARDING THE RETIREMENT DEBT WILL BE HELD ON WEDNESDAY, FEBRUARY 24, 1993 AT 12:00 CST ON THE 13TH FLOOR OF THE CAPITOL.

FOLLOWING DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO OFFER BILL CORBIN \$75.00 PER HOUR TO SETTLE THE SUIT TO AVOID ANY FURTHER APPEALS AND COSTS.

COMMISSIONER CAPPS REPORTED THAT HE HAS SPOKEN WITH BUD HUMPHRIES CONCERNING CHIPOLA ROAD. MR. HUMPHRIES STATED TO COMMISSIONER CAPPS THAT THE STATE HAS AGREED TO CAP THE END OF CHIPOLA ROAD AT HIGHWAY 20 AND TO REPAIR THE POTHOLES.

DISCUSSION WAS HELD REGARDING THE 18 ACRES MR. CLIFFORD NEWSOME HAS FOR SALE FOR A BORROW PIT. MR. NEWSOME IS ASKING \$1900 PER ACRE.

COMMISSIONER ATTAWAY REPORTED THAT MR. COONER, COUNTY ROAD SUPERINTENDENT HAS LOCATED FOUR TRUCKS THAT THE BCC MAY BE INTERESTED IN PURCHASING FROM THE STATE ROAD YARD.

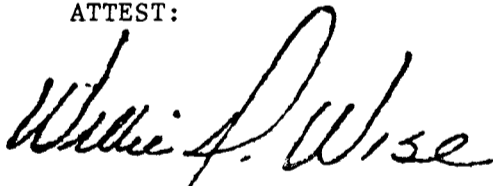
COMMISSIONER WHITFIELD REQUESTED THAT ALL EXPENSES SINCE OCTOBER 1, 1992 ON THE AG-PARK BE PULLED FOR REVIEW.

COMMISSIONER GRANT STATED THAT THE CONTRACTOR ON MS. LEOLA FREEMAN'S HOME FOR THE CDBG GRANT HAS NOT JACKED UP AND LEVELED HER HOUSE AS PER THE LINE ITEM IN THE CONTRACT.

MOTION MADE BY COMMISSIONER ATTAWAY TO ADJOURN THIS MEETING AT 10:45 P.M., SECONDED BY COMMISSIONER CAPPS, MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

  
WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

  
PACK BOWDEN, CHAIRMAN