

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 18, 1994

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

DEPUTY VICKERY CALLED THE MEETING TO ORDER. MATTHEW FUQUA LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

SHIP BIDS WERE RECEIVED, OPENED AND READ ALOUD. ONE BID CAME IN OVER THE \$15,000 MAXIMUM. THESE BIDS TABLED WHILE DOWLING PARRISH CONTACTED THE LOW BIDDER ON THE BID THAT CAME IN OVER THE ALLOWANCE TO SEE IF IT COULD BE NEGOTIATED TO COME WITHIN THE \$15,000 ALLOWANCE PER UNIT.

LOGAN BARBEE, COUNTY EXTENSION AGENT ADDRESSED THE BOARD REGARDING THE POSITION AVAILABLE AT THE COUNTY EXTENSION SERVICE THAT WAS VACATED BY SHIRLEY STONE WHEN SHE RETIRED DECEMBER 31, 1993. MR. BARBEE, AFTER EXTENSIVE INTERVIEWING, HAS COME BEFORE THE BOARD TO ASK FOR THEIR CONCURRENCE WITH THE RECOMMENDATION OF THE STAFF OF THE COUNTY EXTENSION SERVICE TO HIRE MARGIE LARRAMORE FOR THE POSITION OF OFFICE MANAGER.

CHAIRMAN GRANT POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO APPROVE MR. BARBEE'S HIRING OF MARGIE LARRAMORE FOR THE POSITION OF OFFICE MANAGER FOR THE COUNTY EXTENSION SERVICE.

DOWLING PARRISH REPORTED BACK TO THE BOARD AND STATED THAT HE HAD CONTACTED STEVE PUMPHREY OF PUMPHREY CONSTRUCTION WHICH WAS THE LOWEST BIDDER ON THE WHITTINGTON UNIT THAT CAME IN OVER THE \$15,000 MAXIMUM AND MR. PUMPHREY IS WILLING TO NEGOTIATE TO GET BELOW THE \$15,000.

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD THE SHIP BIDS TO THE LOW BIDDER, PER HOUSE, PER CONTRACTOR. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED UNANIMOUSLY.

DAVID PITTS REPRESENTING TELEFRIEND, A RESIDENTIAL PHONE COMPANY, ADDRESSED THE BOARD OFFERING TO DRAW UP A PROPOSAL THAT WOULD SHOW HOW THIS COMPANY COULD SAVE THE COUNTY MONEY ON THEIR LONG DISTANCE SERVICE.

WAYNE MARTIN ADDRESSED THE BOARD CONCERNING TWO DITCHES THAT HAVE BEEN DUG BY THE COUNTY ON HIS PROPERTY. MR. MARTIN STATED HE WOULD LIKE THE COUNTY TO FILL IN THESE DITCHES AND CUT THE DITCHES ALONG THE ROAD DEEPER.

COMMISSIONER ATTAWAY STATED THAT HE WOULD GET WITH THE ROAD SUPERINTENDENT AND THE ROAD CREW WHEN THEY RETURN TO THIS DISTRICT AND WORK ON A SOLUTION TO THIS PROBLEM.

EDWARD HOLLEY, CALHOUN COUNTY SCHOOL BOARD MEMBER, ADDRESSED THE BOARD REGARDING THE AVAILABILITY OF 5 ACRES LOCATED AT THE CALHOUN COUNTY AG-PARK. THE SCHOOL BOARD IS LOOKING TO PURCHASE 5 ACRES TO BUILD A SCHOOL BUS GARAGE FACILITY AND IS ASKING FOR FORMAL PROPOSALS ON AVAILABLE ACREAGE BY FRIDAY, JANUARY 21, 1994.

THE BOARD AGREED TO FURNISH THE SCHOOL BOARD WITH THE NECESSARY INFORMATION ON THIS PROPERTY BY THE DEADLINE.

MRS. CUPID MCCLELLAN ADDRESSED THE BOARD REGARDING STATEMENTS SHE HAS HEARD CONCERNING THE CDBG COMMITTEE. MRS. MCCLELLAN STATED THAT THE COMMITTEE WAS NOT RESPONSIBLE FOR THE TRAILER BEING REHABILITATED BY THE CDBG GRANT. SHE FURTHER STATED THAT THE COMMITTEE DID NOT RECOMMEND THAT MOBILE HOMES BE REHABILITATED EXCEPT THOSE IN NEED OF SANITARY SEPTIC TANKS, RUNNING WATER AND ANY HEALTH AND SAFETY FACTORS.

DOWLING PARRISH BROUGHT TO THE BOARD'S ATTENTION A LETTER HE HAS RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS REGARDING FLOOD MAPS AND ELEVATION CERTIFICATES.

COMMISSIONER WHITFIELD MADE THE MOTION TO APPOINT A COMMITTEE CONSISTING OF MATTHEW FUQUA, SONNY O'BRYAN AND DOWLING PARRISH TO DEVISE A FLOOD DAMAGE PREVENTION ORDINANCE, SECONDED BY COMMISSIONER CAPPS AND CARRIED UNANIMOUSLY.

MR. O'BRYAN PRESENTED THE BOARD A LETTER FROM PREBLE-RISH STATING THAT THEY NO LONGER WISH TO CONTINUE THE LANDFILL MONITORING AND WOULD LIKE TO HAVE BOARD APPROVAL TO ASSIGN THEIR CONTRACT TO TOXICON, WHO AT THIS TIME DOES THE LAB WORK ON THE TESTS, FOR THE CONTRACT PRICE AS ASSIGNED TO PREBLE-RISH.

THE BOARD INSTRUCTED MR. O'BRYAN TO PREPARE A LETTER TO TOXICON GIVING THE BOARD'S APPROVAL ALLOWING THEM TO DO THE LANDFILL MONITORING.

MATTHEW FUQUA GAVE AN UPDATE ON THE SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY. MR. FUQUA RECOMMENDED THAT THE BOARD REQUEST \$25,000 DRAW DOWN FROM EDA. DICK BURNEM WITH EDA HAS STATED BY PHONE THAT EDA WOULD APPROVE THE REQUEST. MR. FUQUA ALSO STATED THAT CLERK WISE HAD AGREED TO FEDERAL EXPRESS THE REQUEST TO EDA.

A MOTION WAS MADE BY COMMISSIONER CAPPS TO REQUEST \$25,000 FROM EDA FOR PARTIAL PAYMENT ON PROCESS DESIGN ASSOCIATES, INC. OUTSTANDING PROJECT IN ORDER TO ELIMINATE UNNECESSARY ATTORNEY FEES IN BANKRUPTCY COURT AND TO FACILITATE THE RESOLUTION OF THE ONGOING CONTROVERSY BASED ON COUNTY ATTORNEY MATTHEW FUQUA'S RECOMMENDATION. SECOND MADE BY COMMISSIONER BOWDEN AND MOTION CARRIED UNANIMOUSLY.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADVERTISE THE TOT GASKIN HOUSE FOR SALE OR DEMOLITION, COMPLETE REMOVAL REQUIRED, MINIMUM BID OF \$1.00, REMOVAL TO BE COMPLETE WITHIN 120 DAYS. COMMISSIONER ATTAWAY

SECONDED THE MOTION, MOTION CARRIED 5-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO ADOPT A RESOLUTION AND APPROVE THE APPLICATION FOR THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION FOR THEIR COMMUNITY SERVICES BLOCK GRANT. MOTION SECONDED BY COMMISSIONER CAPPS, CARRIED UNANIMOUSLY.

COMMISSIONER WHITFIELD STATED FOR THE RECORD THAT THE DISCREPANCIES IN THE PAY SCALE ON THE UNION EMPLOYEES WAS DUE TO THE UNION'S WALLACE BRANNON HAVING INSERTED AN INCORRECT PAY SCALE SHEET IN THE UNION CONTRACT. THESE DISCREPANCIES HAVE BEEN CORRECTED SINCE MEETING WITH THE UNION.

MINUTES OF THE DECEMBER 21, 1993 AND THE JANUARY 4, 1994 REGULAR MEETINGS WERE APPROVED.

VOUCHERS FOR WARRANT #9408 WERE APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN