

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 5, 1995

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

CHAIRMAN CAPPS CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

DON A. "SONNY" O'BRYAN REPORTED TO THE BOARD THAT CALHOUN COUNTY HAS BEEN APPROVED FOR ANOTHER \$100,000 GRANT FOR S. B. ATKINS PARK FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

MOTION MADE BY COMMISSIONER WHITFIELD TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION THE BOARD ACCEPTS THE \$100,000 GRANT APPLIED FOR WITH A MATCHING \$33,333, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

HAZARD WASTE ROUNDUP IS TENTATIVELY SCHEDULED FOR JULY 22, 1995.

MR. O'BRYAN REPORTED THE KEEP AMERICA BEAUTIFUL COMMITTEE REQUESTS THE BOARD ALLOCATE \$1,500 FROM THE LITTER & MARINE DEBRIS GRANT FOR THEIR PROJECT.

THE BOARD REQUESTED THE KEEP AMERICA BEAUTIFUL COMMITTEE MEET WITH THE BCC AT THE NEXT REGULAR MEETING ON JULY 18, 1995.

MR. O'BRYAN REPORTED THE HAZARD MITIGATION CONTRACT WITH DEPARTMENT OF COMMUNITY AFFAIRS IS BEING SENT TO THE COUNTY FOR SIGNATURES.

CLERK WISE PRESENTED THE BOARD A PROPOSED BALANCED BUDGET FOR FY95/96 IN THE AMOUNT OF \$4,603,880, COMING TO 11.35 MILLS. THE AMOUNT OF \$234,177 WILL NEED TO BE CUT TO BE AT 10 MILLS.

THE BOARD DISCUSSED THE NEED FOR SOMEONE TO BE APPOINTED TO HANDLE ALL WORKERS COMP FILINGS. FOLLOWING DISCUSSION THE CHAIRMAN POLLED THE BOARD AND IT WAS THE CONSENSUS OF THE BOARD TO APPOINT JANICE HORTON FOR THIS POSITION.

VOUCHERS FOR WARRANT #9519 APPROVED FOR PAYMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

Willie D. Wise

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN