

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
OCTOBER 19, 1995
2:00 P.M.

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
DON A. "SONNY" O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR

CHAIRMAN CAPPS CALLED THE MEETING TO ORDER. THE PURPOSE OF THIS SPECIAL MEETING WAS TO OPEN AND RANK THE APPRAISAL SERVICES AND REVIEW APPRAISER SERVICES FOR THE CALHOUN COUNTY HAZARD MITIGATION PROGRAM.

BILL TERRY, VICE-CHAIRMAN OF THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD ADDRESSED THE BCC REGARDING A WARRANTY DEED FOR THE AIRPORT PROPERTY LOCATED AT THE AG-PARK.

THE BOARD STATED TO MR. TERRY THAT THE IDA BOARD WOULD DEED THE PROPERTY BACK TO THE CALHOUN COUNTY BOARD OF COMMISSIONERS IF ANY SALE OR LEASE FOR ANY DOLLAR AMOUNT WERE TO OCCUR. THE IDA BOARD LEASE WILL NOT EXCEED \$100.00 PER YEAR.

MOTION MADE BY COMMISSIONER BOWDEN TO TRANSFER THE DESCRIBED PROPERTY OF WARRANTY DEED TO THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0.

PROPOSALS FOR APPRAISAL SERVICES AND REVIEW APPRAISER WERE OPENED AT THIS TIME.

TONY MILLS, DISASTER RESOURCE MANAGEMENT SERVICES REVIEWED WITH THE BCC THE SCOPE OF WORK TO BE DONE BY THE APPRAISER AND THE REVIEW APPRAISER FOR THE HAZARD MITIGATION PROJECT.

PROPOSALS WERE RECEIVED FOR THE APPRAISALS SERVICES FROM POST, BUCKLEY, SCHUH & JERNIGAN AND PIPPEN APPRAISAL SERVICE.

PROPOSALS FOR THE REVIEW APPRAISER WERE RECEIVED FROM POST, BUCKLEY, SCHUH & JERNIGAN, PIPPEN APPRAISAL SERVICE, FISHBACK APPRAISALS AND BOUTIN BROWN BUTLER.

THE COMMISSIONERS, AT THIS TIME WERE GIVEN EVALUATION FORMS TO COMPLETE ON EACH FIRM.

MOTION MADE BY COMMISSIONER ATTAWAY TO RANK POST, BUCKLEY, SCHUH & JERNIGAN #1 FIRM FOR THE REVIEW APPRAISAL SERVICES ACCORDING TO THE CUMULATIVE POINTS RECEIVED BY THE FIRM AS REFLECTED BY THE RECAP SCORING SHEET. SECOND MADE BY COMMISSIONER BOWDEN AND CARRIED 4-0.

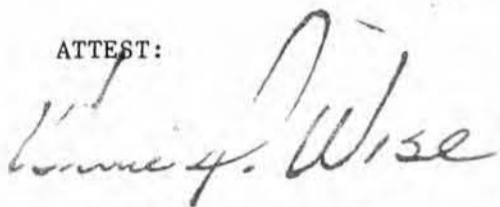
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MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER
ATTAWAY TO RANK PIPPEN APPRAISAL SERVICE AS #1 FIRM ON THE APPRAISAL
SERVICES ACCORDING TO THE CUMULATIVE POINTS RECEIVED BY THE FIRM AS
REFLECTED BY THE RECAP SCORING SHEET. MOTION CARRIED 4-0.

A SPECIAL MEETING SCHEDULED WITH TOP RANKED FIRMS FOR INTERVIEWS WILL
BE ON THURSDAY, OCTOBER 26, 1995 AT 2:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

DUANE CAPPS, CHAIRMAN