

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 19, 1995

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
SHERIFF BUDDY SMITH

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

MR. KEN MEARS ASKED TO BE ADDED TO THE AGENDA. CHAIRMAN WILL ACKNOWLEDGE MR. MEARS REQUEST AT 5:45.

DON A. "SONNY" O'BRYAN ADDRESSED THE BOARD REGARDING THE BIDS ON THE 911 DIGITAL VOICE LOGGER RECORDER.

FOLLOWING DISCUSSION WITH REPRESENTATIVES FROM SELTRONICS AND DICTAPHONE IT WAS DETERMINED THAT THE BIDS WILL BE TABLED WITH A PRESENTATION BEING GIVEN TO THE 911 COMMITTEE AND A REPORT BE MADE TO THE BOARD AT THE NEXT MEETING.

MR. FRANK "BUD" GUILFORD, JR., CPA, ADDRESSED THE BOARD REGARDING HIS HOURLY RATE. MR. GUILFORD STATED HE HAS BEEN EMPLOYED BY THE COUNTY ON A CONSULTANT BASIS FOR 9 1/2 YEARS AND HAS BEEN PAID THE RATE OF \$30 PER HOUR AND WOULD LIKE TO REQUEST AN INCREASE TO \$40 PER HOUR.

FOLLOWING DISCUSSION, IT WAS THE CONSENSUS OF THE BCC TO PAY MR. GUILFORD THE HOURLY RATE OF \$40, BUT ALL WORK DONE BY T. MICHAEL TUCKER, CPA, IN ADDITION TO THE REGULAR AUDIT BE PAID THE AMOUNT OF \$30 PER HOUR.

MR. KEN MEARS ADDRESSED THE BOARD STATING HE WOULD LIKE TO MAKE A PROPOSAL ON THE POSITION THE BOARD HAS FOR THE CENTRAL CONTROL PERSON TO HANDLE ALL COUNTY HIRINGS AND WORKER'S COMPENSATION CLAIMS.

MR. DOWLING PARRISH INFORMED THE BCC THAT THE 911 STREET NAMING COMMITTEE WILL MEET ON JANUARY 2, 1996 AT 10:00 A.M.

MR. STEVE WRIGHT, PRESIDENT OF HEALTHCORR, HAS MADE A PROPOSAL TO MRS. BROCK ON THE LEASING OF THE HOSPITAL AND MADE A PRESENTATION TO THE BCC GIVING THEIR INTENTIONS ON THE PROPOSAL GIVEN BY THEIR COMPANY TO LEASE CALHOUN-LIBERTY HOSPITAL.

MATTHEW FUQUA PRESENTED THE BOARD THE NEW UNION CONTRACT WITH THE CHANGE OF DATE FROM OCTOBER 1, 1995 TO DECEMBER 19, 1995 FOR APPROVAL AND SIGNATURES.

MOTION MADE BY COMMISSIONER BOWDEN TO ACCEPT THE UNION CONTRACT WITH THE CHANGED EFFECTIVE DATE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

THE BOARD INSTRUCTED THE CLERK TO ADVERTISE ONE TRUCK DRIVER POSITION FOR THE ROAD DEPARTMENT.

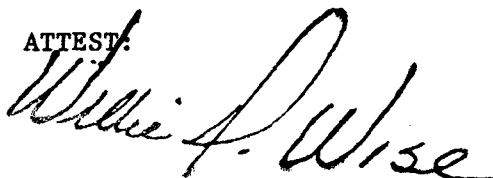
COMMISSIONER GRANT DISCUSSED THE NEED FOR LIGHTING AT CLAY MARY PARK. THIS MATTER TABLED TO ALLOW COMMISSIONER GRANT TO MEET WITH THE CLAY MARY HISTORICAL COMMITTEE.

CHAIRMAN ATTAWAY REPORTED THAT THE ROAD SUPERINTENDENT. ROBERT COONER, HAS EXCESS ACCUMULATED VACATION TIME AND HAS REQUESTED TO BE PAID FOR SOME OF THIS TIME SINCE HE IS UNABLE TO EVER TAKE ANY TIME OFF DUE TO NOT HAVING ANYONE TO RELIEVE HIM OF HIS DUTIES.

CHAIRMAN ATTAWAY POLLED THE BOARD MEMBERS AND ALL CONCUR THAT MR. COONER BE PAID FOR THIS TIME.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN