

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 2, 1996

PRESENT & ACTING:

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

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

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

CHARLES LECROY OF SOUTHERN RESEARCH CENTER, INC., CDBG ADMINISTRATOR, GAVE THE BCC AN UPDATE ON THE PROGRAM. MR. LECROY INFORMED THE BOARD THEY HAVE HIRED JAMES ROBINSON FOR THE POSITION OF CDBG PROJECT INSPECTOR.

MR. LECROY REQUESTED A LIST OF THE FLOOD HAZARD MITIGATION PARTICIPANTS TO PREVENT THE CDBG PROGRAM FROM DUPLICATING SERVICES.

MR. LECROY ALSO INFORMED THE BCC THAT THIS CDBG PROGRAM WILL BE ABLE TO WORK ON MOBILE HOMES. ALL UNITS, BEING A HOME OR MOBILE HOME, MUST BE BROUGHT UP TO THE STANDARD BUILDING CODE.

THERE WILL BE A MAXIMUM OF \$12,357 ALLOWED PER UNIT ON THIS CDBG GRANT. THIS FIGURE IS BASED ON THE AMOUNT OF THE GRANT AND THE BASIS OF 42 UNITS IN THE GRANT APPLICATION PROCESS.

MRS. ALENE GRICE ADDRESSED THE BOARD REGARDING DAMAGE DONE TO HER PROPERTY FROM WATER DRAINAGE.

*COMMISSIONER GRANT ARRIVED AT THIS TIME.

MR. SONNY O'BRYAN GAVE THE BOARD AN UPDATE ON THE "911" SYSTEM. MR. LINDA BORDELON HAS CONTACTED ROLF MYRHAMMAR REGARDING THE FIREFIGHTERS AS TO WHO IS IN WHAT DISTRICT TO LOAD THE INFORMATION ON THE DATA BASE. WE ARE SCHEDULED TO GO ON LINE WITH THE "911" SYSTEM ON JUNE 5, 1996.

THE BOARD INSTRUCTED MR. O'BRYAN TO ARRANGE A MEETING WITH TONY MILLS AND DARRELL SHEPARD OF DISASTER RESOURCE MANAGEMENT ON FRIDAY, APRIL 5, 1996 AT 9:00 A.M.

MR. BILL NORRIS CAME BEFORE THE BOARD TO REQUEST A REZONING OF A 200' X 100' SECTION OF PROPERTY LOCATED BEHIND HIS HOME. MR. NORRIS

WOULD LIKE TO PLACE A SMALL MEAT PROCESSING FACILITY ON THIS

COUNTY ATTORNEY FUQUA ADVISED MR. NORRIS THE BOARD WILL BE REQUIRED TO HOLD A PUBLIC HEARING AND ALL ADJACENT PROPERTY OWNERS WOULD NEED TO BE NOTIFIED (30 DAYS NOTICE).

CHAIRMAN ATTAWAY POLLED THE BCC AND ALL COMMISSIONERS CONCUR WITH THE CHANGE OF USE REQUESTED BY MR. NORRIS.

MOTION MADE BY COMMISSIONER WHITFIELD TO HOLD THE PUBLIC HEARING ON THE REQUESTED CHANGE OF USE ON MR. NORRIS' PROPERTY, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MINUTES OF THE FEBRUARY 6, 1996 REGULAR MEETING AND THE MARCH 25, 1996 SPECIAL MEETING WERE APPROVED.

COUNTY ATTORNEY FUQUA REPORTED TO THE BCC NOTICE HAS BEEN RECEIVED ON THE FINAL JUDGEMENT IN THE CASE OF R & B ASSOCIATES VS CALHOUN COUNTY AND CALHOUN-LIBERTY HOSPITAL ASSOCIATION.

COMMISSIONER WHITFIELD REPORTED ON THE CLOSING OF THE BARROW PIT LOCATED ON THE BAILEY ESTATE PROPERTY. A FENCE MUST BE PUT UP AS PER THE AGREEMENT ON THE BARROW PIT LEASE.

CHAIRMAN ATTAWAY POLLED THE BOARD AND ALL ARE IN CONCURRENCE WITH AUTHORIZING THE ROAD SUPERINTENDENT TO PUT UP THE FENCE AS REQUIRED.

MOTION MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE COUNTY ENGINEERS TO ADVERTISE FOR BIDS FOR COUNTY ROAD RESURFACING, \$312,000 IN THE BUDGET FOR THE PAVING PROJECT LESS 7% ENGINEERING FEE. MOTION SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO AUTHORIZE THE COUNTY ENGINEERS TO ADVERTISE FOR BIDS ON NEW CONSTRUCTION, ONE (1) MILE, JOHN FRANKLIN BAILEY ROAD, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 3-2, COMMISSIONER ATTAWAY AND COMMISSIONER BOWDEN VOTING AGAINST.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD
OF COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN