

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 18, 1997

PRESENT & ACTING:

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

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

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

MINUTES OF THE FEBRUARY 4, 1997 REGULAR MEETING WERE APPROVED AS PRESENTED.

ATTORNEY MATT FUQUA UPDATED THE BOARD ON THE BCC ON THE MEDICAL EXAMINER AGREEMENT. MR. FUQUA HAS TALKED WITH MR. DON MILTON WITH THE STATE ATTORNEY'S OFFICE. SHERIFF SMITH WILL MEET WITH SEVERAL INDIVIDUALS FROM THE MEDICAL EXAMINER'S OFFICE ON THURSDAY AND WILL KNOW MORE AFTER THAT MEETING.

THE BIDS FOR THE SURPLUS VOTING HOUSE LOCATED AT HENDERSON MILL WERE RECEIVED AND OPENED. COUNTY ATTORNEY FUQUA VERIFIED THAT ALL BIDS RECEIVED MEET THE BID SPECIFICATIONS AS ADVERTISED. THE BIDS WERE AS FOLLOWS:

SHIRLEY WHITE	\$276.06
WILLIAM L. "BUD" TERRY	560.00
ROY R. WOOD	427.00
RONALD W. WOOD	454.00

COMMISSIONER BOWDEN MADE THE MOTION TO AWARD HIGH BID OF \$560.00 TO WILLIAM L. "BUD" TERRY, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

THE SECOND READING OF ORDINANCE 97-01 WAS HELD. THIS ORDINANCE PERTAINS TO THE POSSESSION OF COUNTY ROAD SIGNS.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT ORDINANCE 97-01 AS READ WITH AMNESTY DAYS THROUGH THE MONTH OF MARCH TO ALLOW INDIVIDUALS WHO POSSESS THE SIGNS TO TURN THEM IN. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

DON A. "SONNY" O'BRYAN ADDRESSED THE BCC REGARDING A GRANT APPLICATION

FOR THE CSBG GRANT FOR CALHOUN COUNTY SENIOR CITIZENS IN THE AMOUNT OF \$5,200. MR. O'BRYAN RECOMMENDED THE BOARD APPROVE THE GRANT APPLICATION.

MOTION MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER BOWDEN TO APPROVE AND SIGN THE CSBG GRANT APPLICATION IN THE AMOUNT OF \$5,200. MOTION CARRIED 5-0.

MR. O'BRYAN PRESENTED THE BOARD A COPY OF THE LAYOUT OF THE PLAQUE TO BE PLACED ON WILLIS BRIDGE WHEN THE PROJECT IS COMPLETE.

MR. O'BRYAN REPORTED THAT AN AMENDMENT WILL NEED TO BE MADE TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH PREBLE-RISH IN THE AMOUNT OF \$97,500 FOR THE BASE FLOOD ELEVATIONS SCOPE OF WORK. THIS AMOUNT INCLUDES \$30,000 FOR SURVEYING WHICH PREBLE-RISH WILL SUBCONTRACT. THIS AMENDMENT HAS BEEN PRESENTED TO DCA AND THE DEPARTMENT GIVES THEIR APPROVAL OF SUCH.

MOTION MADE BY COMMISSIONER CAPPS TO AUTHORIZE MR. O'BRYAN AND THE COUNTY ATTORNEY TO DRAFT AN AMENDMENT TO THE CONTRACT TO DEVELOP THE BASE FLOOD ELEVATIONS. COMMISSIONER BOWDEN SECONDED THE MOTION AND MOTION CARRIED 5-0.

MS. BOBBI MOORE, MCI, LONG DISTANCE CARRIER GAVE THE BOARD A PRESENTATION TO THE BCC REGARDING THE SAVINGS MCI CAN GIVE THE BCC ON ALL THE LONG DISTANCE SERVICE.

FOLLOWING DISCUSSION THE BOARD DETERMINED THAT ALL LONG DISTANCE CARRIERS BE CONTACTED TO SEE WHAT PLANS ARE OFFERED BY ALL CARRIERS.

MR. KEN MEARS PRESENTED THE BOARD A COPY OF A LETTER HE SENT TO MS. DOROTHY LOLLIS, RISCORP, REGARDING MRS. GAIL O'BRYAN'S WORKERS' COMPENSATION CLAIM. MR. MEARS REPORTED THAT MS. LOLLIS STATED TO HIM ON THE PHONE THAT IT IS RISCORP'S POLICY TO REQUIRE MRS. O'BRYAN TO RESIGN FROM HER POSITION OF ADMINISTRATIVE ASSISTANT WITH THE CALHOUN COUNTY CLERK OF COURT'S OFFICE IN ORDER TO RECEIVE A SETTLEMENT ON HER CLAIM. MR. MEARS FURTHER STATED HE REQUESTED MS. LOLLIS TO SEND A LETTER STATING THIS POLICY AND HAS NOT RECEIVED ANY RESPONSE AT THIS TIME.

JIMMY HAND, CITY ASSISTANT MANAGER, CAME BEFORE THE BOARD AND PRESENTED THEM WITH A HAND OUT ENTITLED ATKINS PARK OPERATION/RESPONSIBILITIES & CLARIFICATION. MR. HAND WENT OVER THE HAND OUT AND DISCUSSED IT WITH THE BOARD. MR. HAND FURTHER STATED THAT THE CITY IS OPEN TO ANY SUGGESTIONS THE BOARD MAY HAVE ON THE OPERATIONS OF THE PARK.

COMMISSIONER CAPPS REQUESTED AUTHORIZATION FROM THE BOARD OF THE BCC TO ALLOW HIMSELF AND THE COUNTY ATTORNEY TO WORK ON CLEARING UP THE BOUNDARIES OF THE COUNTY PROPERTY LOCATED AT THE KINARD COMMUNITY CENTER.

CHAIRMAN WHITFIELD POLLED THE BCC AND ALL ARE IN CONCURRENCE WITH AUTHORIZING MR. CAPPS AND MR. FUQUA WORK TOGETHER ON CLEARING UP THE BOUNDARIES OF THE KINARD COMMUNITY CENTER.

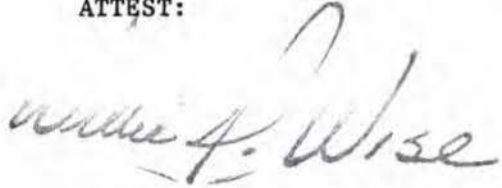
A MOTION WAS MADE BY COMMISSIONER ATTAWAY TO HOLD A BUDGET REVIEW ON WEDNESDAY, FEBRUARY 19, 1997. MOTION DIED FOR LACK OF SECOND.

COMMISSIONER ATTAWAY STATED HE WOULD LIKE THE MINUTES TO REFLECT THAT

HE HAS INFORMED THE BCC THAT HE IS IN NEED OF A NEW MOTOR GRADER FOR HIS DISTRICT.

COMMISSIONER BOWDEN MADE A MOTION TO AUTHORIZE THE COUNTY ENGINEERS, PREBLE-RISH, TO WRITE SPECIFICATIONS AND ADVERTISE FOR THE RESURFACING OF COUNTY ROADS 286 AND 69S. COMMISSIONER GRANT SECONDED THE MOTION AND IT CARRIED 5-0.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:


DONNELL WHITFIELD, CHAIRMAN