

CALHOUN COUNTY BOARD OF COMMISSIONERS

MINUTES

DECEMBER 1, 1998

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS, CHAIRMAN
S. DONNELL WHITFIELD
TRUMAN GRANT

JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Vickery, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

The minutes of October 20, 1998, November 4, 1998, November 12, 1998 and November 17, 1998 were approved as amended.

Don A. O'Bryan, Grants Coordinator updated the Board on the Courthouse repairs. The Board directed Mr. O'Bryan to meet with Alvin Roberts, Maintenance Supt. and the Architect.

Mr. O'Bryan updated the Board on the FEMA Firm Mapps appeal. The Board directed Attorney Fuqua to draft a letter to FEMA appealing their proposed BFE'S on the new Firm Mapps.

Mr. O'Bryan was directed by the Board to contract Jimmy Dean with Rural Development concerning the IDA Grant application. Tabled until further information from IDA Board.

Mr. O'Bryan updated the Board on the Project Worksheets from FEMA-1249, (See attached proposed totals).

O'Bryan updated the board on the Carr-Clarksville Fire Dept. Mr. O'Bryan stated the Road Dept. had place the base for the pad.

Mr. O'Bryan reported to the Board that 4-Mile Creek Park project was 80% complete and is on schedule.

Ms. Janice Summers, Chamber President addressed the Board in reference to consideration in placing a Private Prison in Calhoun County. Ms. Sumner read letters from various people in the county supporting the prison. Ms. Sumner read aloud a resolution for the Boards signature supporting the Private Prison (see attached). Commissioner Whitfield stated that the Board had voted not to accept the resolution at a previous meeting. Commissioner Whitfield stated the intent was to have a site in hand, and present it to the Board for approval.

Commissioner Capps stated he was in agreement for the Prison to come to Calhoun County if the citizens were in agreement. Commissioner Grant stated that he would like to see the resolution accepted and for the County to Welcome MTC into Calhoun County.

The Board agreed for the Resolution to be amended to state:

Whereas, site chosen will be approved by the BCC. A motion was made

OR BOOK 12 PAGE 19

by Commissioner Whitfield, seconded by Commissioner Attaway and carried to adopt Resolution as amended.

The Board recessed at 3:28 P.M. for 15 minutes.

The Board reconvened at 3:45 P.M.

Correspondence:

1. DOT - Work Program Hearing 12-2-98 in Panama City, Fla.

At 4:55 P.M. Chairman Capps had a phone conversation with Mr. Pellam, RE: Status of Rex Lumber Law Suit. Mr. Pellam advised he had presented to Rob Clark, Counsel for Rex Lumber, all the items and terms the Board wanted, but had not heard from Mr. Clark.

2. Letter from Brian McGraw
RE: Emergency Water Shed Program
12-10-98 Meeting at 1:30 P.M. CST.
Commissioner Whitfield will attend.

3. Medical Examiners Contract and Interlocal Agreement for Medical Examiners Services.

Commissioner Time:

Commissioner Attaway stated he had been approached for the County to take over Shuman Ferry Road as a County road. After discussion, the Board decided they could not accept the Shuman Ferry Road as it did not meet the requirements of the sub-division Ordinance.

Commissioner Whitfield recommended to the Board for Alvin Roberts, Maintenance, Supt. to have a pay increase since he had the most longevity of any Courthouse employee and had a tremendous amount of responsibility and feels he is underpaid. The Board agreed by consensus to Alvin's raise as budgeted.

Commissioner Attaway stated a raise had been put in the budget for Mr. Roberts and Mr. Cooner and he was in favor of both getting a raise and the Board agreed unanimously.

The Board and Alvin Roberts discussed roof repair to the courthouse.

A motion was made by Commissioner Whitfield to buy a surety bond for the Road and Bridge Department, seconded by Commissioner Grant and carried.

Clerk Wise and the Board discussed Article Five Funding and American Disabilities Act.

Clerk Wise presented two (2) checks to the Board one in the amount of \$3,923.55 Interest earned on the Sheriff's Budget and a refund from 911 Budget in the amount of \$24,470.

After discussion, the Board directed the Clerk to deposit both checks in the General Fund.

Clerk Wise discussed the upgrade of software for the Clerks Office. He reported he has \$9,050.05 left in the Clerks Budget for FY 97-98 and requested the Board amend his budget to include the \$9,050.05 and he will finish paying for the rest of the software for his office. A

OR BOOK 12 PAGE 192

motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to amend the Clerk Budget in the amount of \$9,050.05.

Clerk Wise stated, due to the Administration money not being sufficient in the Weatherization Grant, a large portion of Ms. Bailey's salary had been loaned from the General Fund. The Clerk recommended that Faye's salary be set-up in the general fund, amend the salary line item in protective services and put her salary in there and the administrative money from Weatherization Grant be used to reimburse her salary. Faye Bailey stated she would like to see the Board keep Weatherization because Calhoun County has a lot of Mobile Homes and you cannot work on Mobile Homes with Ship Funds.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to leave MS. Bailey's salary like it is and table until after the first of the year.

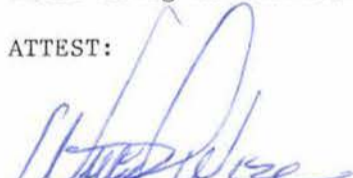
Commissioner Capps stated he felt that it would be good to put Faye's salary in the General Fund and reimburse the General Fund from Administrative Funds for Ship and Weatherization.


Clerk Wise presented the Board a proposal for a Catastrophic Inmate Budget protection Insurance Application.

A motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for the Clerk's Office to call in reference to the Insurance Proposal and also to call PAT Thomas and Associates for information and report back at the next meeting.

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN