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CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
JANUARY 7, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS, ABSENT
DONNELL WHITFIELD
TRUMAN GRANT

WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

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

Don A. O'Bryan, Grants Coordinator presented State Local Assistance Grant (SLA) in the amount of \$12,176.00 for Board approval. A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to approve the State Local Assistance Grant.

Mr. O'Bryan presented a IDA-Rural Business Enterprise Grant for information and review.

Mr. O'Bryan gave an update on all project worksheets.

Mr. O'Bryan gave an update on the Carr-Clarksville Volunteer Fire Department and voting prescient. After a lengthy discussion the Board agreed by consensus to follow Mr. O'Bryan's recommendation that the BCC not be involved in procurement of a well. Mr. O'Bryan stated he would attend a meeting with Rural Development on Tuesday, January 12, 1999 to close the Grant.

Mr. O'Bryan stated he would be attending the FEPA Conference the week of January 18, 1999.

Mr. Rory Cassidy, Waste Management addressed the Board in reference to the Waste Management contract. Mr. Cassidy stated he would like to offer the Board the opportunity to maintain last years contract at last years price if renewed by May 1999. Attorney Fuqua recommended the contract be rebid. The Board agreed for Attorney Fuqua to research the procurement policy and report back to the Board at the next meeting.

Ms. Doris Traylor, Jimmy Lee and Mary Lou Holley addressed the Board in reference to Keep Calhoun County Beautiful. Ms. Traylor stated she appreciated the help that Alvin Roberts, Maintenance Supt., Robert Cooner, Road Supt. and Charles Bailey with Calhoun Corrections had given them. Ms. Traylor stated she would like to give the Board the opportunity to sponsor a reception honoring the Late Governor Fuller Warren. The reception will be held at 1:00 P.M. on January 26, 1999 following the ceremony. After discussion the Board was polled and all were in agreement to host the reception and for the price not to exceed \$500.00. The Board agreed by consensus for Commissioner Whitfield to represent them at the ceremony.

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Ms. Traylor ask the Board for a Resolution to the State Legislature in support of naming a portion of Hwy 20 after the Late Governor Fuller Warren. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to support the Resolution.

Commissioner Hunt request the the Road Department employee's working hours be 7:00 A. M. - 3:30 P.M. beginning January 11, 1999 until time changes in April, 1999. After a lengthy discussion a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to change the working hours. A motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried for all grader operators to radio the Road Department office no later than 7:15 A.M. each day and at the end of each day.

Commissioner Whitfield addressed the Board in reference to the Gulf County Resolution concerning dredging. After a lengthy discussion the Board agreed to table until Attorney Fuqua could draft a new resolution.

Attorney Fuqua stated that TMH refused to accept the HICRA rate offered to them on inmate billing. After a lengthy discussion Attorney Fuqua is to set up mediation with himself, TMH, Clerk Wise and Commissioner Whitfield.

Attorney Fuqua read a quote from Hunt Insurance Agency in reference to inmate billing. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to accept Hunt's Insurance quote of \$5,000. deductible to be expended from the Fine and Forfeiture Account.

Clerk Wise stated that the advertisement had been placed in reference to ADA, to be advertised for two weeks and proposals to be opened at the regular scheduled Board meeting on February 2, 1999.

Clerk Wise addressed the Board in reference to Article V. Clerk Wise presented the Grant in Aid Agreement for Article Five for signature. A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to adopt the agreement and for Chairman Capps to be on the budgetary committee.

The Board request that Sheriff Smith, David Tatum and Ronnie Stone attend the next Board meeting.

CORRESPONDENCE:

1. Federal Surplus Property Donation Program.
The Board directed the Clerk to send for new forms to be completed.
2. Preble-Rish, INC. - RE: Landfill Financial Assurance
A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to execute the Financial Assurance Project # 14.41.
3. U.S. Department of Commerce - Bureau of Census
Three members appointed to the committee as follows, Dowling Parrish, Robert Cooner and Terry Stone.
4. Fla. Association of Counties.
5. Chicago Title Insurance.
6. Health and Human Services
7. ARPC - Directory

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Commissioner Whitfield updated the Board on the trip to Texas in reference to MTC - Private Prison. Commissioner Whitfield stated that himself, Maxie Waldorff, IDA, and Gerald Frye, Chamber of Commerce and Jimmy Hand, City Manager toured several prisons. Commissioner Whitfield stated that MTC was very favorable and had an outstanding financial brochure. The Board agreed for a special workshop to be held at a later date in the EOC Office of the Courthouse involving the City Council, BCC, IDA and the Chamber of Commerce.

Commissioner Hunt addressed the Board in reference to a culvert given to the County by Anderson/Columbia. The Board agreed for Commissioner Hunt to address the issue and take the necessary steps to move the culvert.

Clerk Wise addressed the Board in reference to the Rex Lumber lawsuit. After a lengthy discussion the Board directed Clerk Wise, Commissioner Hunt and Commissioner Attaway to arrange a meeting with Mr. McRae and try to resolve the law suit.

There being no further business, the Board did adjourn at 4:50 P.M.

ATTEST:



WILLIE D. WISE, CLERK



TRUMAN GRANT, VICE CHAIRMAN

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