

CALHOUN COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
JULY 3, 2001

PRESENT AND ACTING:

EARL HUNT
WILLIAM E. SEWELL
S. DONNELL WHITFIELD
JIM PICKRON
TRUMAN GRANT

MATT FUQUA, ATTORNEY
RUTH ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK

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

Alvin Roberts, Maintenance Superintendent updated the Board on the Maintenance Department. Commissioner Grant asked Mr. Roberts the status of the grass being cut at the County Parks. After a lengthy discussion the Board agreed for each Commissioner to use the inmate help in each district to maintain the parks.

Commissioner Pickron scheduled with Mr. Dave Pavelock to address the Board and show a video of two (2) products for maintenance of roads.

1. Open Grade Cold Mix
2. Micro Surfacing

The Open Grade Cold Mix was shown to be very cost effective for approximately \$60,000 per mile and the Micro Surfacing averaged approximately \$30,000 per mile. After a lengthy discussion and questions from the County Engineers and the Board members the Board thanked Mr. Pavlock for his time and the demonstration.

Mr. Don A. O'Bryan, Emergency Management Director/Grants Coordinator stated that a Public Officials Conference would be held on July 17, 2001 at 2:00 p.m.(CST) in the Emergency Operations Center (EOC).

Mr. Bill Kennedy and Ralph Rish, with Preble-Rish, Inc., County Engineers, presented to the Board a cost analysis for the Scop and Scrap roads. After discussion the engineers recommended the Board bid the roads and hold a mandatory pre-bid conference and pre-construction meeting. After discussion the Board directed the engineers to advertise and hold a pre-bid conference on August 7, 2001.

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County Attorney Matt Fuqua presented the revised July 11, 2000 County Personnel Policy for adoption. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to adopt said policy.

Clerk Attaway stated that Riley Adams called the office to report that the sign on Glory Hill Road says Glory instead of Glory Hill. After discussion the Board asked that the sign be corrected.

Clerk Attaway addressed the Board in reference to centralizing all cell phones under one account. After a lengthy discussion a motion was made by Commissioner Grant, seconded by Commissioner Pickron and carried for Clerk Attaway to purchase, monitor and issue the cell phones.

Clerk Attaway stated she received a call for the Liberty County Clerk asking if the Board of County Commissioners would sign a resolution stating the BCC would be in favor of a joint jail between Liberty and Calhoun Counties. After discussion the Board was polled and all agreed to discuss a joint jail with Liberty County.

Commissioner Sewell told the Board that Mr. Ted Attaway had contacted him in reference to a fallout ditch in front of his house. The Board of Commissioner suggested that the ditch be cleaned out and new pipe be installed in the ditch.

Commissioner Sewell stated that Mr. Tim Goodson on Shuman Ferry Road asked him to address a camper being placed across the street from his home with no available facilities. After discussion the Board directed Attorney Fuqua to send a letter to the owner stating he would need to comply with all county ordinances and land elevations.

Commissioner Hunt asked Mr. O'Bryan for an update on the Ocheessee Recreational Park Land. Mr. O'Bryan stated that the survey and appraisal is in progress.

Mr. Don O'Bryasn asked to be relieved of his duties on the IDA Board. After discussion Commissioner Sewell stated he would replace Mr. O'Bryan.


The minutes of June 19, 2001 were approved as presented.

Commissioner Grant stated that Mr. Henry Bess asked the Board for a donation for the youth of Calhoun County. St. Mary's Baptist Church will hold Shut-in for the Youth. After discussion the Board stated there was no money in the Budget for this donation. Some of the Commissioner's agreed to give individually.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


S. DONNELLY WHITFIELD
CHAIRMAN

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