

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JUNE 3, 2003**

**PRESENT AND ACTING:**

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

**SONNY COBURN, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

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

Mr. Logan Barbee, County Extension Agent stated that three applications were presented to him for review for the Cooperative Extension vacant position. After interviewing each person Mr. Barbee recommended to the Board to hire Ms. Sara Thomas stating that she was the most qualified for the opposition. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to hire Sara Thomas to the Cooperative Extensions vacant position.

Mr. Don A. O'Bryan, Emergency Management Director/Grants Coordinator stated he had received one proposal for the COOP Planning, Preparation of Training for Emergency Preparedness, and Update Of Local Mitigation Strategy (Contract #: COOP2003) from Disaster Resource Management, Inc. Mr. O'Bryan recommended to the Board that they appoint a Committee to review, score and rank DRM's proposal. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to table DRM's proposals and appoint Clerk Attaway, Chairman Pickron and Mr. O'Bryan to review DRM's proposal and report back to the Board.

Mr. Tim Jenks, Maintenance Superintendent, up-dated the board on the Maintenance Activities. Mr. Jenks up-dated the Board on the Public Works System on Hwy 73 stating that he and C.W. Roberts worked together to replace the pipes.

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Mr. O'Bryan, presented to the Board an application from the Department of Environmental Protection (DEP) for the new Consolidated Solid Waste Management Grant for \$117,647. This Grant will combine the functions of the Recycling & Education, Waste Tire, Liter Control & Prevention and Call County Grants. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Mr. O'Bryan to apply for said Grant.

Mr. O'Bryan recommended to the Board they apply for a \$20,000 Planning Grant from the Department of Community Affairs (DCA) to revise the Local Mitigation Strategy (LMS) to comply with the Disaster Mitigation Act of 2000. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to apply for said Grant.

Mr. O'Bryan presented to the Board a Contract Amendment from the Department of Community Affairs (DCA), Project Modification # 5, to reinstate, extend, increase and modify FEMA 404 HMGP DR-1249 existing Agreement on the Alliance Road Project. The modification will increase Grant Funds from \$262,601 to \$294,210. After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to approve said Modification.

Mr. O'Bryan recommended to the Board that they extend the time deadline for disposal of Waste Tires to Calhoun County residents. The Board agreed by consensus to advertise the Waste Tire Disposal extension time.

Attorney Fuqua stated that the Buddy Clemmons Road closure and the New Landing road Closure will be re-advertised and a Public Hearing will be held on July 1, 2003.

Commissioner Hunt made a motion to re-advertise New Landing road and open the road until it is re-advertised and voted on to be closed. Motion dies from lack of a second.

A motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to re-advertise for the New Landing Road closure with a Public Hearing to be held on July 1, 2003. Commissioner Hunt voted no.

The minutes of May 20, 2003 are approved as presented.

Mr. & Ms. Juan Lima asked the Board if they had any new information on the storm water run-off problem at White Pond? After a lengthy discussion with Mr. Lima and several members of the audience, the Board agreed by consensus for Mr. O'Bryan and David Kennedy with Preble -Rish, Inc. to inspect the site at White Pond and report back to Commissioner Sewell.

Mr. O'Bryan stated that the Contract with Preble-Rish, Inc. on Package #1, CDBG Hazard Mitigation Road Paving & Drainage 2003 FEMA 404 HMGP, did not include inspection services. He recommended that the Board amend their contract to include

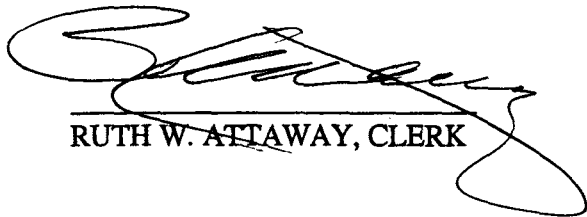
\$10,000 for inspection services on Package #1. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to amend the contract with Preble-Rish, Inc. to include inspection services for \$10,000 on Package # 1.

The Byron Drug Grant was presented to the board for execution. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to execute said grant.

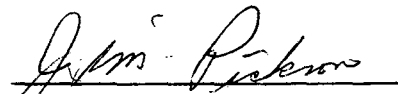
Commissioner Grant and Hunt discussed with the Board why the road Superintendent could not be reached by phone.

There being no further business, the Board did adjourn.

ATTEST:



RUTH W. ATTAWAY, CLERK



JIM PICKRON, CHAIRMAN