

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JULY 15, 2003**

**PRESENT AND ACTING:**

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

**MICHAEL MORRIS, DEPUTY  
RUTH W. 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.

**RESOLUTION TO CLOSE NEW LANDING ROAD**

Clerk Attaway read the advertisement for a Notice of Public Hearing of Intent to Adopt Resolution To Close A Portion Of New Landing Road. Ms. Joan Alderman addressed the Board asking them to find a way to keep the road open to the river because it is used by the community to swim and churches use the road to the river for Baptismal Services. Mr. Willie D. Wise asked the Board not to close the road because FEMA money was spent on the road and that a petition was presented to the Board at a previous meeting asking that the road remain open. Mr. Don A. O'Bryan, Grants Coordinator stated he had contacted the Department of Community Affairs, (DCA) and they said that they had reviewed the contract and nothing was there saying that the road cannot be closed. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to adoption said Resolution. Commissioner Hunt voted no.

**ADOPTION OF ORDINANCE #5 AMENDMENT**

Clerk Attaway read the advertisement for Ordinance # 2003-0 4 amending the Ordinance # 2003-03 Establishing The Local Communication Service Tax, Providing For Discretionary Tax, Providing For Severability and Providing For An Effective Date. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried to adopt Ordinance # 5.

**EMERGENCY MANAGEMENT/GRANTS BY Don A O'Bryan**

**Bids for Development of Ocheessee Park**

1. Mr. O'Bryan presented to the Board a copy of the advertisement to receive bids for Design, Erection and Concrete Pad for a 50'X80' Metal Pavilion. Bids will be received until 1:00 P.M. (CDT) and opened at 2:00 P.M. (CDT) on Tuesday, August 5, 2003.
2. Mr. O'Bryan presented to the Board a copy of the advertisement to Receive Bids for a Deep Well at Ocheessee Recreational Park. Bids will be received until 1:00 P.M. (CDT) and opened at 2:00 P.M. (CDT) on Tuesday, August 5, 2003.

**Bids for One (1) 4 Wheel Drive 30 H.P. Diesel Backhoe/Front End Loader.**

1. Mr. O'Bryan presented to the Board a copy of an advertisement to receive bids for One (1) 4 Wheel Drive 30 H.P. Diesel Backhoe/Front End Loader. Bids will be received until 1:00 P.M. (CDT) and opened at 2:00 P.M. (CDT), Tuesday 5, 2003.

**Proposals for Grant Consultant and/or Engineering.**

Mr. O'Bryan presented to the Board an advertisement for Grant Application, Administration and Engineering Proposals. Proposals will be evaluated separately for each type of service (application, administration, and engineering.) Proposals will be received until 1:00 P.M. (CDT) and opened at 2:00 P.M. (CDT) on Tuesday, August 5, 2003.

**Public Hearing – Local Mitigation Strategy Plan**

1. A Public Hearing on Calhoun County's Local Mitigation Strategy Plan to revise The LMS to comply with the Disaster Mitigation Act of 2000 will be held on Tuesday, August 5, 2003 at 3:30 P.M. (CDT) during the regular scheduled Board Meeting.
2. Mr. O'Bryan stated replacements are needed on the Local Mitigation Steering (LMS) Committee and recommended to the Board to replace Wayne Gable with Lisa Grice, Renee' Tolley with Angie Smith and adding Grant Williams and Matt Birmingham to the committee. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried to make the above changes in the LMS Committee.

### **MAXIE WALDORFF, IDA BOARD**

Mr. Waldorff up-dated the Board on the hangers at the Ag-Park stating that most of the steel is up. Mr. Waldorff asked the Board to allow David Melvin, Inc. Consulting Engineers to receive the bids for the Stormwater Management Facility. Mr. Melvin will prepare and accept the bids for \$1,100.00. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried for Clerk Attaway and Attorney Fuqua to review and schedule to advertise as necessary.

### **PEGGY DEASON CHILDREN'S COALITION**

Ms. Deason asked the Board for a donation to the Children's Coalition for school supplies for Calhoun County. After discussion a motion was made by Commissioner Sewell, seconded by Commissioner Grant and carried for the Board to donate \$500.00 to the Coalition. Commissioner's Hunt and Whitfield voted no.

### **SONYA WOOD - WOODY ROAD**

Sonya Wood asked the Board to review Woody Road and make the necessary repairs to the road. After discussion Commissioner Sewell stated he would pack the limerock on the road and cut the bushes that are in the road.

### **CLARENCE GRIFFIN - PINE ISLAND ROADS**

Mr. Griffin asked the Board to make necessary repairs to the roads in Pine Island. Mr. Griffin stated that several road signs are gone and asked for them to be replaced. Mr. Griffin stated that there are large potholes in the roads. Mr. Griffin lives on Elm Street in Pine Island and he states his driveway is washed out. After discussion, Commissioner Whitfield stated that all roads in the county are to be reviewed and the Road Superintendent would reply at the August 5, 2003 Board Meeting. Commissioner Whitfield stated he would have the signs replaced.

### **CLERK ATTAWAY**

The minutes of July 1, 2003 are approved as presented.

Clerk Attaway stated that she would assign Tammy Pate at the road Department a cell phone. She will take the cell phone when she has to leave the Office. Also, a good quality portable phone will be installed at the Road Department so that she will be able to answer the phone while outside the office, but still on the yard.

**COMMISSION TIME**

**Commissioner Grant** - Asked permission to use the Backhoe to clean a ditch on the Marysville School Road. All Board members were in agreement.

**Commissioner Hunt** - Needs holes patched on several roads in the County.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
JIM PICKRON, CHAIRMAN

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