

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JANUARY 2, 2013

PRESENT AND ACTING:

THOMAS FLOWERS, CHAIRMAN  
LEE LEE BROWN, VICE-CHAIRMAN  
WILLIE T. GRANT  
DARRELL MCDUGALD  
LEE SHELTON

DEPUTY, HIRES  
MATT FUQUA, ATTORNEY  
CARLA A. HAND, CLERK  
NONA BORELLI, DEPUTY CLERK

The meeting was called to order by Chairman Flowers at 6:00 p.m., C.T. Prayer and pledge of allegiance to the flag was led by Commissioner McDougald.

Chairman Flowers welcomed Carla Hand.

Commissioner McDougald made the motion for Calhoun County Dixie Youth League to be the official league of the county. Commissioner Brown seconded the motion and the motion passed unanimously (5-0).

JOE WOOD, GRANT COORDINATOR, PUBLIC WORKS DIRECTOR

Mr. Wood presented to the Board an update on two upcoming projects, the Courthouse Retrofit Grant and the Chipola Road Expansion Grant; both to be further explained by Tommy Horton of Arcadis, Inc.

Mr. Wood let the Board know what a wonderful job Ms. Rita Maupin had done with the Mossy Pond Library dedication.

TOMMY HORTON, ARCADIS, INC

Mr. Horton gave an overview of the projects that Arcadis, Inc. is working on for the county.

The retro-fit for storm windows for the courthouse has been re-submitted and when approved will be time sensitive; recommending the Board consider using the same contractor as used on the last retrofit project. There are state funds available for the local match. Arcadis will not receive any payment for helping on this project.

The Chipola Road expansion project will correct drainage issues on Roy Golden and John F. Bailey Roads. The funding for the local match requirement has not been found yet. Arcadis will work with Preble-Rish

to administer this project; payment to Arcadis will be 100% federally funded as a sub grantee administrative fee.

**COMMISSIONER MCDUGALD ON BEHALF OF MAXIE WALDORFF – IDA BOARD AND AIRPORT**

Attorney Fuqua notified the Board of a letter sent to the owner of the abandoned plane at the airport. No action is required at this time.

Commissioner McDougald requested that Clerk, Carla Hand accept the open position on the IDA Board. The Clerk accepted the position.

Chairman Flowers reminded the Board that Commissioner Shelton and Commissioner Brown each have a recommendation for appointment to the IDA Board.

Commissioner Brown is not ready to make his recommendation yet. Commissioner Shelton stated he would like Gene Bailey appointed to the IDA Board. A motion was made by Commissioner Shelton to appoint Gene Bailey to the IDA Board and seconded by Commissioner McDougald. The motion passed unanimously (5-0).

**DONALD STANLEY, PREBLE RISH, INC.**

Mr. Stanley gave project updates on Mac's Nursery Road, Gray Road, White Water Grade Road, and B H Stone Road.

Mr. Stanley informed the Board that the county is out of the long term care period for the landfill; no further monitoring or reporting is required.

Mr. Stanley gave updates on the Catalyst Project (OTTED) and Iola Road Project (CIGP).

**KEN SHEPPARD – TRI-COUNTY AG**

Mr. Sheppard gave a general discussion on the activities going on at the Tri-County AG Park. He also informed the Board on what is planned for the future.

Mr. Sheppard discussed the need for 100 loads of sandy loam clay to put underneath the pavilion; suggesting each county participate in providing, hauling, or spreading the material.

Mr. Sheppard suggested that all three counties have a workshop to discuss the issues.

A motion was made by Commissioner McDougald to have a workshop January 15, 2013 at 4:00 p.m. and seconded by Chairman Flowers. The motion passed unanimously (5-0).

**JONNA BOWMAN – LIQUOR LICENSE**

Mrs. Bowman gave a general discussion on Ordinance 77-04, guidelines for sale of beer and wine. She requested the ordinance be updated to today's standards.

Attorney Fuqua suggested that she put something together to give to the Board. Mrs. Bowman said she would.

**ATTORNEY FUQUA**

Attorney Fuqua gave an update on the Cochran issue also stating there is a need for a letter from the Health Department on the sewage issue.

Attorney Fuqua is going to write Mr. Cochran another letter.

**APPROVAL OF DECEMBER 4, 2012 MINUTES**

A motion to approve the December 18, 2012 minutes was made by Commissioner McDougald and seconded by Chairman Flowers. The motion passed unanimously (5-0).

**COMMISSION TIME**

**CHAIRMAN FLOWERS**

Chairman Flowers mentioned that the hospital contract is coming up for renewal. He requested that the county request a 90 day extension from the hospital association.

A motion was made by Commissioner McDougald for a 90 day extension on the ambulance service contract and seconded by Commissioner Shelton. The motion passed unanimously (5-0).

Chairman Flowers brought to the Board's attention the rate increase for garbage collection; an increase of \$0.75 due to increased tipping fees. After a general discussion he requested a copy of the garbage contract from the Clerk.

**COMMISSIONER SHELTON**

Commissioner Shelton discussed the settlement owed to the County by Break-away-Drag Strip; requesting from the Clerk the amount of interest accruing since the final judgment. The discussion was tabled until next meeting.

There being no further business a motion was made by Commissioner Grant, seconded by Commissioner Shelton and passed (5-0) to adjourn this meeting at 7:10 p.m.

ATTEST:

  
CARLA A. HAND, CLERK

  
THOMAS FLOWERS, CHAIRMAN