

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 12, 2017**

**PRESENT AND ACTING:**

**DANNY RAY WISE, CHAIRMAN  
GENE BAILEY, VICE-CHAIRMAN  
DENNIS JONES  
JERAL HALL**

**MATT FUQUA, ATTORNEY  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Wise called the meeting held in the Regular Meeting room to order at 6:00 P.M.; CT. Commissioner Jones led the Prayer and Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES AND VOUCHERS**

A motion to approve the minutes and vouchers as published on the agenda (the November 28, 2017 Planning Commission Meeting Minutes, and the November 28, 2017 Regular Meeting Minutes; vouchers for warrants: accounts payable warrants – 1712-1GC, 1712-1EC, 1712-1RC, 1712-1LC, 1712-1RP, 1712-1GP, 1712-MED, 1711-UTL, 1712-1GS and payroll warrants – PR17-B35, PR17-B36, PR17-B37, PR113017) was made by Commissioner Jones and seconded by Commissioner Bailey. The motion passed unanimously 4-0.

**SHULER CLOSING/DECEMBER 2017 BOCC MEETING DATES**

Mr. John Morgan Davis stated the closing date for the Shuler agreement would be next week, so permission to wire the funds is needed prior to the next Board meeting. Mr. Davis stated he received the closing documents today. Chairman Wise asked the Board if they felt the second meeting in December (12/26/17) is necessary. There was consensus to cancel the meeting due to the holidays.

- ❖ Commissioner Bailey made a motion to cancel the second meeting of December and pre-approve payment of all invoices with proper department authorization, of which would be approved after the fact at the first meeting in January, including the wire transfer for the Shuler closing. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

**REQUEST FOR FOB KEY ENTRANCE FOR EMPLOYEES BY JUDGE SMILEY**

Commissioner Jones stated fob keys have been discussed before, and asked how a building can be secure if entry is allowed through the back door. Commissioner Bailey stated if a fob key were installed, he would rather have the system placed on the other set of doors at the front of the courthouse so employees still have to go by security. Commissioner Bailey stated after talking with Judge Grover he found out key cards might be suggested to be used instead of fob keys by the Trial Courthouse Security Workgroup. Commissioner Bailey stated the rear door is also used to bring in prisoners for hearings, and no one needs to be going in the door while prisoners are being brought to the courthouse. Chairman Wise stated he would prefer for the protocol to stay as it is now. Mr. Tad Scott stated he is one of the bailiffs at the courthouse, and employees still go and come through doors other than the front doors. Mr. Scott stated he would like to see a fob key system in place, but as of now Judges, probationers, attorneys, public defenders, clerks, and others who make people upset on a daily basis are having to walk right by them on their way in and out of the courthouse, which is also unsafe. Mr. Scott stated if