

June 17, 1986 - continued

Clerk Wise explained Mr. Tucker had explained to him the additional money was for small grants he audited and investigations and additional work on purchases made by the board.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock and duly carried to approve payment to T. Michael Tucker, CPA, as final billing for Annual Financial Statements.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires and duly carried to adopt a Resolution appointing NCNB Bank as paying agent for Calhoun County Courthouse Revenue Bonds. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, Page 24, SECTION H)

Clerk Wise presented a letter to the Board regarding an air conditioning unit for the Kinard school.

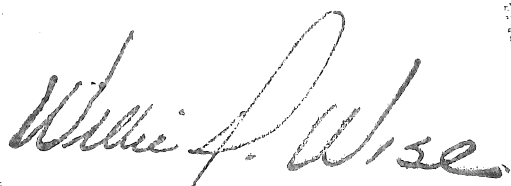
Clerk Wise presented a letter from Susie Jane Beckwith regarding previous work done on her home by HUD.

A motion was made by Commissioner Wood to continue the same coverage beginning July 1, 1986, with Blue Cross-Blue Shield for County Health Insurance. Motion seconded by Commissioner Peacock and duly carried.

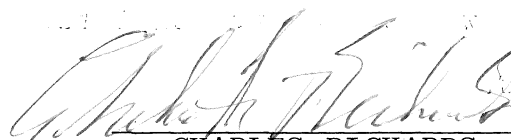
Clerk Wise presented a financial statement to the board for review.

A motion was made by Commissioner, seconded by Commissioner Hires and duly carried to adjourn.

ATTEST:



Willie D. Wise
Clerk



CHARLES RICHARDS
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF JULY 1, 1986

The Board of County Commission met this date in regular session with the following members present, to-wit: Chairman Charles Richards, Roy Bailey, Ronald Wood, Drew Peacock and Emanuel Hires.

Deputy Clerk Pam Bozeman, Attorney David House and Deputy David Tatum were present and acting.

The meeting was called to order by Chairman Richards with prayer by Commissioner Peacock and pledge of allegiance to flag.

Dalton Hagler was present representing the Chamber of Commerce and requested an update on the Oglesby Road.

Vanita Anderson met with the board to give a report on the first day of Calhoun Transit. She also stated she had applied for a Community Service Grant, and requested the Board's approval and signature.

Mr. John Bryant met with the Board to request the approval of the District Alcohol and Drug Abuse Plan.

July 1, 1986 - continued

A motion was made by Commissioner Peacock, seconded by Commissioner Wood and duly carried to accept the District Drug and Alcohol Abuse Plan.

John Martin was present to discuss the contract for the cement at the boat ramp at Neal's Landing. Mr. Martin stated the project would be completed in one month.

Commissioner Bailey stated it would be impossible to completely shut down the boat ramp during the time the work was being done and suggested the Board look at two options -

1. A 2-piece pour
2. A temporary gravel landing

Attorney House suggested the board enter into the contract with Mr. Martin, and if any changes are needed, have an addendum to the contract.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to accept the low bid from Martin Concrete. (SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 25-26, SECTION H)

Bud Clark met with the Board concerning the Comprehensive Plan. He stated all the changes and provisions requested by the County had been made. Mr. Clark stated that with the signing of the contract with Clark and Roumelis the County would be through Phase I.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood and duly carried to accept the Contract with Clark and Roumelis to be funded by state funds, not county funds. Mr. Clark also gave an update on the CDBG Grant.

Bill Tolson from Bay Engineering met with the Board to give an update on the Sanitary Landfill Project.

The Board interviewed applicants for the County Assistant/Public Road Safety Coordinator. The applicants interviewed were Charles Pippin, A. J. Wise, Roy Wood, Bobbie Wyrick and John Hayes.

Mrs. Nettie Wood met with the Board concerning the canning center. She stated she had had numerous calls wanting it opened and the tin on the roof needed repair.


Commissioner Hires stated a representative from J. P. Stevens Company would be here July 7, 1986, to give an estimate on roofing the courthouse.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to reject the proposed Chapman settlement.

The Board set a budget hearing date for 9:00 AM Monday, July 7, 1986.

A motion was made by Commissioner Bailey, seconded by Commissioner Hires and duly carried to adjourn.

ATTEST:



 CHARLES RICHARDS
 Chairman

WILLIE D. WISE
 Clerk