

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 24, 1986
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SPECIAL MEETING OF
11/24/86

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN SPECIAL SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
CHARLES RICHARDS
EMMANUEL HIRES
WILLIE TRUMAN GRANT
JAMES DILLARD

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK

TO DISCUSS COMPREHENSIVE
PLAN

THE PURPOSE OF THE SPECIAL MEETING WAS TO
DISCUSS THE SECOND PHASE OF THE COMPREHENSIVE
PLAN.

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN
WOOD, FOLLOWED WITH PRAYER BY COMMISSIONER
HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MEMBERS OF THE PLANNING
COMMISSION PRESENT

MR. BUD CLARK AND MR. TONY ARRANT, WITH
CLARK, ROUMELIS AND ASSOCIATES WERE PRESENT AT
THE MEETING. MR. LESS ROBERTSON, MRS. ANNIE
BAKER, MR. JOE TUCKER, AND MR. EARL BRIGHT,
ALL MEMBERS OF THE PLANNING COMMISSION WERE
ALSO PRESENT.

ALTHA DISCUSSED

THE BOARD QUESTIONED THE POSSIBILITY OF THE
CITY OF ALTHA JOINING CALHOUN COUNTY IN THIS
COMPREHENSIVE PLAN.

CITY OF ALTHA DISCUSSED

TONY ARRANT STATED THE CITY OF ALTHA WOULD
HAVE 2 FUNDING CYCLES IN ORDER TO ADOPT THEIR
COMPREHENSIVE PLAN AND DID NOT FEEL IT WOULD
BE ADVANTAGIOUS TO THE CITY OF ALTHA TO BE
INCLUDED IN THE COUNTY PLAN.

1976 PLAN DISCUSSED
FOR POSSIBLE UPDATE
AND USEAGE

MR. ROBERSON QUESTIONED WHY THE PLAN WORKED
ON PREVIOUSLY, AND COMPLETED IN 1976 BY THE
PLANNING COMMISSION AND THE PLANNING COUNCIL,
COULD NOT BE UPDATED AND USED.

MR. CLARK RECOMMENDED THE
BOARD SUBMIT A NEW PLAN

MR. CLARK STATED THE ISSUES ADDRESSED IN THE
OLD PLAN WAS NOT THE SAME CRITERIA AS THE NEW
LAW AND WOULD RECOMMENDED THAT THE BOARD
SUBMIT A NEW PLAN ADHERING TO THE NEW
CRITERIA.

MOTION TO ACCEPT PHASE I
OF THE COMPREHENSIVE PLAN

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY
COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES, AND DULY CARRIED TO ACCEPT
PHASE I OF THE COMPREHENSIVE PLAN, AS

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PRESENTED BY CLARK, ROUMELIS AND ASSOCIATES.

MOTION TO RETAIN CLARK &
ROUMELIS FOR PHASE II.

A MOTION WAS MADE BY COMMISSIONER RICHARDS,
SECONDED BY COMMISSIONER GRANT, AND DULY
CARRIED TO RETAIN THE FIRM OF CLARK, ROUMELIS
AND ASSOCIATES TO NEGOTIATE PHASE II OF THE
COMPREHENSIVE PLAN WITH CDA AND AFTER
NEGOTIATION TO RETAIN CLARK, ROUMELIS AND
ASSOCIATES TO WORK CLOSELY WITH THE PLANNING
COMMISSION TO COMPLETE PHASE II OF CALHOUN
COUNTY'S COMPREHENSIVE PLAN. THOSE MEMBERS OF
THE PLANNING COMMISSION ARE AS FOLLOWS:


EARL BRIGHT, LEE ROBERSON,
JOE TUCKER, NEWTON TATUM
CHARLOTTE LIMA, MAE BAKER
AND B.J. BATEMAN.


MEETING ADJOURNED

AS THERE WAS NO FURTHER BUSINESS TO COME
BEFORE THIS BODY, A MOTION WAS MADE BY
COMMISSIONER HIRES, SECONDED BY COMMISSIONER
RICHARDS AND DULY CARRIED, TO ADJOURN. THEY
DID THEN ADJOURN.

FUND	VOUCHER NO.	AMOUNT
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ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD,
CHAIRMAN