

REGULAR MEETING

REGULAR MEETING 1/20/87

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

COMMISSIONERS PRESENT

THE FOLLOWING MEMBERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
EMMANUEL HIRES
CHARLES RICHARDS
J.M. DILLARD
WILLIE T. GRANT

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
BUDDY SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES.

CARLTON SMITH REQUEST TO MOVE FROM CANNING CENTER

COACH CARLTON SMITH, WITH COMMUNITY ACTION PROGRAM, WAS PRESENT AT THE BOARD MEETING AT THE REQUEST OF ELDERLY CITIZENS SERVED BY CAP AND ASKED THE BOARD OF THE COMMUNITY ACTION PROGRAM COULD BE MOVED FROM THE CANNING CENTER BACK TO TOWN DUE TO THE HIGH STEPS AT THE CANNING CENTER AND ELDERLY PEOPLE FALLING BECAUSE OF THEM.

CANNING CENTER TO MOVE TO COUNTY WAREHOUSE

THE BOARD AGREED TO REARRANGE THE NE END OF THE COUNTY WAREHOUSE (IF THE SURVEYORS ARE NOT USING THAT PORTION) AND ALLOW CAP TO USE IT AS A DISBURSEMENT CENTER FOR COMMODITIES.

M&O SANITATION TO DO FEASIBILITY STUDY

MR. SIDNEY COMBS, WITH M&O SANITATION, MADE A PRESENTATION TO THE BOARD ON THEIR SERVICES RELATED TO THE SANITARY LANDFILL. MR. COMBS M&O SANITATION COULD PERFORM A NO CHARGE FEASIBILITY STUDY ON CALHOUN COUNTY'S SANITARY LANDFILL.

KENNY HORN REPORT ON SANITARY LANDFILL

MR. KENNY HORN, AND MR. ROBERT NATIONS, WITH BASKERVILLE-DONOVAN ENGINEERS, INC., WERE PRESENT AT THE BOARD MEETING AND MADE A REPORT ON THE SANITARY LANDFILL AND THEIR MEETING WITH DCR REGARDING SAME.

BOARD WILL BE RESPONSIBLE FOR MANAGEMENT OF RESOURCE RECOVERY SITE

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO ACCEPT BY SIGNING THE RESOLUTION STATING CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS WILL BE RESPONSIBLE FOR PROVIDING LONG TERM SITE MANAGEMENT OF ANY CLASS I RESOURCE RECOVERY AND MANAGEMENT FACILITY PERMITTED BY THE BOARD OF COUNTY

COMMISSIONERS. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTES BOOK, SECTION I, PAGE 6).

TERRY BAILEY INRE FUNDING FOR PAC

MR. TERRY BAILEY, AND MEMBERS OF THE PANHANDLE ALCOHOL COUNCIL MET WITH THE BOARD TO DISCUSS FUNDING FOR PAC FOR FISCAL YEAR 1986-87 IN THE AMOUNT OF \$2900.00. CLERK WISE STATED PAC HAD BEEN CUT AT A BUDGET REVIEW AND AT THAT TIME TO REVIEW THE PAC FUNDING.

COMMISSIONER HIRES REPORT ON RESEARCH ON FS 316.183 AND 316.189

COMMISSIONER HIRES REPORTED HE AND COMMISSIONER GRANT HAD RESEARCHED FS 316.183 AND 316.189 AND AFTER DUE STUDIES AND MEETING DOT CRITERIA, COMMISSIONER HIRES MOVED TO INVOKE THOSE STATUES FOR CALHOUN COUNTY, AND NAMELY LOCATIONS FOR TRAFFIC CONTROL AND ENDORESMENT ON HIGHWAY 69S, IN THE HUGH CREEK COMMUNITY, IN KINARD ON HIGHWAY 73S DEMONT DRIVE IN CLARKSVILLE, CARLOS PEAVY ROAD, AMTTEW WOOD ROOD, AND CHARLIE WOOD ROAD. THE ABOVE MENTIONED TO BE APPLICABLE, AS POSTED. SAID MOTION WAS SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED.

LIFTPUMPS FOR THE COURTHOUSE

THE BOARD DISCUSSED THE LIFT PUMPS FOR THE COURTHOUSE.

MOTION TO ADOPT A RESOLUTION BY SENIOR CITIZENS FOR COM. SERVICES BLOCK GRANT


A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ADOPT A RESOLUTION APPROVING APPLICATION BY SENIOR CITIZENS FOR THE COMMUNITY SERVICES BLOCK GRANT. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION I, PAGES 2-5).

MEETING ADJOURNED

THERE BEING NO FURTHER ACTION TO COME BEFORE THIS BODY, THEY DID THEN ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD,
CHAIRMAN