

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 17, 1987
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THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN
J. DAVID HOUSE, COUNTY ATTORNEY
RONNIE STONE, DEPUTY SHERIFF

MEETING CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY
STONE AND FOLLOWED WITH PRAYER BY COMMISSIONER
HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

SENIOR CITIZENS BLOCK
GRANT PRESENTED FOR
SIGNATURES

VANITA ANDERSON WITH THE SENIOR CITIZENS
ASSOCIATION WAS PRESENT AND PRESENTED TO THE
BOARD FOR SIGNATURES, THE SENIOR CITIZENS
BLOCK GRANT.

SOLONO'S REQUEST
IMPROVEMENT TO MASON ROAD

MR. & MRS. SOLONO WERE PRESENT AT THE BOARD
MEETING TO REQUEST THE POSSIBLE IMPROVEMENT TO
THE MASON ROAD.

HAGLER REPORTED FUNDS
FOR FEASIBILITY STUDY
HAD BEEN ALLOCATED

MR. DALTON HAGLER WAS PRESENT AT THE MEETING
AND REPORTED ON THE 5 COUNTY FEASIBILITY STUDY
ON THE SANITARY LANDFILLS. HE REPORTED THAT A
LETTER HAD BEEN RECEIVED FROM THE GOVERNOR
STATING FUNDS FOR THE 5 COUNTY FEASIBILITY
STUDY HAD BEEN ALLOCATED.

WISE REPORTED THE LIBRARY
RECEIVED GRANT MONEY;
BCC TO ADVERTISE FOR BIDS
ON REPAIRS TO LIBRARY

CLERK WISE REPORTED THAT THE LIBRARY HAD
RECEIVED \$16,000.00 OF THE \$33,000.00 STATE
GRANT FOR THE LIBRARY AND RECOMMENDED THAT THE
LIBRARY BOARD ADVERTISE FOR BIDS FOR REPAIRS
TO THE LIBRARIES.

GOODMAN PRESENTED QUOTES
FOR LAWN MOWER

NATHAN GOODMAN, THE CIVIL DEFENSE AND PARKS
RECREATION DIRECTOR PRESENTED QUOTES FOR A
LAWN MOWER, SEE ATTACHED QUOTES.

GOODMAN RECOMMENDS LOCAL
VENDERS

MR. GOODMAN RECOMMENDED BADCOCK'S OR BRYANT
GROCERY, STATING THAT BRYANT AND RICHARDS WAS
AN INDUSTRIAL MOTOR AND HE DID NOT KNOW IF
BADCOCK'S WAS.

MOTION CARRIED TO PURCHASE
YAZOO LAWN MOWER FROM
BRYANT'S FOR \$575.00

A MOTION WAS MADE BY COMMISSIONER DILLARD,
SECONDED BY COMMISSIONER GRANT, AND DULY
CARRIED TO PURCHASE A YAZOO LAWN MOWER FROM

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BRYANT GROCERY FOR \$575.00. COMMISSIONER RICHARDS ABSTAINED FROM VOTING.

*FOOT NOTE:

RICHARDS WITHDRAWS QUOTE
BCC GIVES BID TO NEXT
LOWEST-BADCOCK'S

COMMISSIONER RICHARDS LATER WITHDREW HIS QUOTE AND THE BOARD THEN AWARDED THE BID TO THE NEXT LOWEST BIDDER, THAT OF BADCOCK'S OF BLOUNTSTOWN.

DCA MONITORING REPORT
TABLED UNTIL ALL BCC
PRESENT TO REVIEW SAME

BUD CLARK, DEBBIE ROUMELIS, OF CLARK, ROUMELIS AND ASSOCIATES WERE PRESENT AT THE BOARD MEETING TO GO OVER THE DCA MONITORING REPORT WITH THE BOARD OF COUNTY COMMISSIONERS. THE BOARD TABLED THE MONITORING REPORT UNTILL ALL THE BOARD MEMBERS AND THE COUNTY ATTORNEY COULD REVIEW IT.

CLARK, ROUMELIS TO CUT
CHECKS ON CDBG TO LIGHTEN
WORK LOAD, IF APPROVAL IS
OBTAINED FROM C.P.A.

MRS. ROUMELIS REQUESTED THAT HER FIRM BE ALLOWED TO HAVE COMMUNITY DEVELOPMENT BLOCK GRANT CHECKS IN ORDER TO CUT THEM, LIGHTENING THE WORK LOAD ON THE CLERK'S OFFICE. THE BOARD, AND THE CLERK AGREED ONLY IF WRITTEN AUTHORIZATION AND APPROVAL WAS OBTAINED FROM MIKE TUCKER, THE C.P.A.

BCC GIVES MR. CLARK
APPROVAL TO PURCHASE A
MOBILE HOME TO SERVE AS
RELOCATER DURING REHAB.

MR. CLARK ASKED THE BOARD FOR APPROVAL TO APPLY FOR A GRANT AMENDMENT IN ORDER TO PURCHASE A MOBILE HOME TO SERVE AS A RELOCATION PLACE DURING REHAB. THE BOARD AGREED BY CONSENSUS.

DILLARD RESIGNED OVER
ROAD DEPT, HIRES WAS
ASKED TO OVERSEE SAME.

CHAIRMAN WOOD STATED COMMISSIONER DILLARD HAD RESIGNED HIS POSITION OVER THE ROAD DEPARTMENT AND HE, IN TURN, HAD ASKED COMMISSIONER HIRES TO OVERSEE THE ROAD DEPARTMENT.

DILLARD STATES REASON FOR
HIS RESIGNATION, TOO MUCH
MONEY SPENT BY RD. DEPT
MECHANIC

COMMISSIONER DILLARD STATED ONE REASON HE RESIGNED WAS THERE WAS TOO MUCH MONEY BEING SPENT BY THE MECHANIC AND THAT THE EQUIPMENT WAS NOT BEING REPAIRED.

DILLARD MOVES TO TERMINATE
MECHANIC-POOR WORK PERFORM-
ANCE, MOTION DIED

COMMISSIONER DILLARD STATED HE WAS DISSATISFIED WITH THE COUNTY MECHANIC WORK PERFORMANCE, AND MOVED TO TERMINATE DAN ELLIS. THIS MOTION DIED FOR LACK OF A SECOND.

MOTION BY DILLARD TO LET
EITHER BAILEY OR ELLIS
WRITE PO'S, BUT NOT BOTH
MOTION DIED

A MOTION WAS MADE BY COMMISSIONER DILLARD, BUT DIED FOR LACK OF A SECOND TO LET EITHER FERNWOOD BAILEY OR DAN ELLIS WRITE PURCHASE ORDERS, BUT NOT BOTH.

DEPARTMENT HEADS ISSUED
PO'S AT THE TIME OF
PURCHASE

COMMISSIONERS RICHARDS STATED THE C.P.A. HAD MORE OR LESS RECOMMENDED THAT EACH DEPARTMENT HEAD BE ISSUED PURCHASE ORDERS, AT THE TIME OF PURCHASE AND HE AND THE CLERK HAD TALKED ABOUT IT, AND AT THE RECOMMENDATION OF MIKE TUCKER, THE C.P.A. HAD INSTITUTED THE PROCEEDURE. FURTHER, HE STATED AT THE TIME, THE DEPARTMENT

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HEADS WERE GIVEN THE PO'S IT WAS ALSO FELT THAT SINCE THE CLERK'S OFFICE DID NOT OPEN UNTIL 8:00 AM, THIS WOULD WORK BETTER.

HIRES WILL BE HOLDING EARLY MORNING MEETINGS ON INCLIMATE DAYS TO SERVICE EQUIPMENT

AFTER MUCH DISCUSSING ON THE ROAD DEPARTMENT, COMMISSIONER HIRES STATED HE WOULD BE HOLDING SOME EARLY MORNING MEETINGS WITH THE MECHANIC AND ROAD DEPARTMENT SUPT. AND ON RAINY DAYS, EVERY MAN ON THE PAYROLL, EXCEPT INDIVIDUAL COMMISSIONERS MOTOR GRADER OPERATORS, WOULD BE WORKING AT THE SHOP SERVICING EQUIPMENT OR SOMETHING.

CHAIRMAN WOOD ASKED HIRES TO REPORT ON ROAD DEPT IF NECESSARY SOME CONDITIONS WOULD BE WRITTEN UP TO WORK UNDER

CHAIRMAN WOOD ASKED COMMISSIONER HIRES TO REPORT BACK TO HIM IN 2 WEEKS ON HOW THE ROAD DEPARTMENT WAS WORKING AND IF NECESSARY, HE WOULD HELP WRITE SOME CONDITIONS THAT THE ROAD DEPARTMENT COULD WORK UNDER.

BCC OK'D ROAD DEPT TO WORK OVERTIME, AS NEEDED

THE BOARD AUTHORIZED THE ROAD DEPARTMENT TO WORK OVERTIME, AS NEEDED, AS THE WEATHER PERMITS.

BCC TO ADOPT RESOLUTION SUPPORTING RESTORATION OF OLD M & B CABOOSE

A MOTION WAS MADE BY COMMISSIONERS RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT A RESOLUTION SUPPORTING THE RESTORATION OF THE OLD M & B CABOOSE.

WISE PRESENTED INSPECTION REPORT, RE: CALHOUN CO. JAIL

CLERK WISE PRESENTED AN INSPECTION REPORT ON THE CALHOUN COUNTY JAIL, DATED FEBRUARY 18, 1987. SAID REPORT MAY BE SEEN IN THE CALHOUN COUNTY CLERK'S OFFICE.

SURVEY-WATER WASTE USERS FEE

CLERK WISE PRESENTED A LETTER AND SURVEY FROM DER ON THE WATER WASTE USERS FEE.

AGRICULTURAL INDUST. PARK

LOGAN BARBEE MADE A PRESENTATION ON THE AGRICULTURAL INDUSTRIAL PARK.


HIRES TO SEEK SOMEONE TO REMOVE DEAD TREES FROM STORM AT KINARD COMM. CENTER FOR FIREWOOD

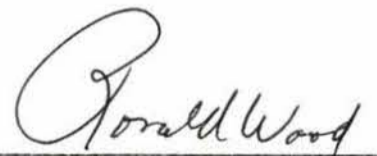
THE BOARD AGREED, BY CONSENSUS, TO ALLOW COMMISSIONER HIRES TO SEEK SOMEONE WHO MIGHT REMOVE DEAD TREES AND STORM DAMAGED TREES LOCATED AT THE KINARD COMMUNITY CENTER, FOR FIREWOOD.

MEETING ADJOURNED

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THIS BODY, THEY DID THEN ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD, CHAIRMAN