

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 1, 1987
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MEETING OF 9/1/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
JAMES DILLARD
CHARLES RICHARDS
TRUMAN GRANT
EMANUEL HIRES

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
DAVID TATUM, DEPUTY

CALL TO ORDER

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

ROGER NICHOLS INRE
RESOLUTION FOR SOUTH-
EASTERN FIBERBOARD

MR. ROGER NICHOLS, SOUTHEASTERN FIBERBOARD
WAS PRESENT AT THE MEETING TO REQUEST THE
BOARD TO UPDATE THE EXISTING RESOLUTION FOR
THE ISSUANCE OF \$5,000,000.00 BOND ISSUE FOR
SOUTHEASTERN FIBERBOARD.

MOTION TO RENEW EXISTING
RESOLUTION

MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES AND DULY CARRIED TO RENEW
THE EXISTING RESOLUTION TO SOUTHEASTERN
FIBERBOARD FOR \$5,000,000.00 BOND ISSUE.

MOSSY POND FIRE DEPT.
NEED FOR EQUIPMENT
DISCUSSED

MR. GEORGE BRAESE, MOSSY POND FIRE DEPARTMENT
WAS PRESENT AT THE MEETING TO DISCUSS
EQUIPMENT NEEDED FOR THE MOSSY POND FIRE
DEPARTMENT. HE STATED HE NEEDED A SIREN AND
NOZZLE FOR THE FIRE TRUCK.

PURCHASE FOR ABOVE
APPROVED

THE BOARD APPROVED THE PURCHASE OF THE NOZZLE
FOR THE MOSSY POND FIRE DEPARTMENT.

COMMISSIONER WOOD
STATEMENT INRE OF
RACE TRACK ON HWY 274

COMMISSIONER WOOD RELATED TO THE BOARD THAT A
RACE TRACK HAD BEEN ESTABLISHED ON HIGHWAY 274
W AND THAT A NUMBER OF PEOPLE HAD EXPRESSED TO
HIM A CONCERN FOR THE SAFETY OF THE
SPECTATORS. COMMISSIONER WOOD FURTHER STATED
HE HAD ATTENDED A RACE THERE AND DID SHARE
THAT CONCERN. HE THEN PROPOSED TO THE BOARD
THAT SOME REGULATORY PROCEDURE BE ESTABLISHED
THAT WOULD ENABLE THE COUNTY TO HAVE SOME
INVOLVEMENT IN THE ESTABLISHMENT OF NEW
BUSINESS AND INSURE THAT CERTAIN GUIDELINES
ARE COMPLIED WITH BEFORE A NEW BUSINESS
BECOMES OPEN TO THE PUBLIC, IN ORDER TO HELP
ENSURE THE PUBLIC SAFETY AND WELFARE OF
CALHOUN COUNTY CITIZENS AND VISITORS TO OUR
COUNTY.

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CITY'S REQUEST TO USE
COUNTY RIGHT OF WAY FOR
UTILITIES TO PRISON

COMMISSIONER WOOD REPORTED HE HAD RECEIVED A CALL FROM GRANT GENTRY CITY MANAGER, REQUESTING RUNNING UTILITIES DOWN THE COUNTY RIGHT OF WAY TO THE PRISON SITE AND ALSO PERMISSION TO RUN SEWER LINES. HE STATED MR. GENTRY HAD REQUESTED PERMISSION TO CUT THE ROAD OR BORE UNDER THE ROAD. COMMISSIONER WOOD STATED HE HAD TOLD MR. GENTRY HE FORESAW NO PROBLEM WITH RUNNING THE UTILITIES ALONE COUNTY RIGHT OF WAY BUT WOULD BRING THE SEWER LINE ISSUE BEFORE THE BOARD.

COMMISSIONER GRANT TO
MEET WITH CITY INRE
RESPONSIBILITY OF RE-
PAIRING ROADS AFTER
SEWER LINE IS LAID

AFTER DISCUSSION THE BOARD AGREED FOR COMMISSIONER GRANT TO MEET WITH THE CITY COUNCIL AND FOR ATTORNEY HOUSE TO DRAW UP A CONTRACT BETWEEN CITY AND COUNTY RE: RESPONSIBILITY OF REPAIRING THE ROAD AFTER SEWER LINE IS LAID.

FORESTRY REPORT
PRESENTED

MR. BILLY ROBERTSON, DIVISION OF FORESTRY PRESENTED THE BOARD WITH THE ANNUAL REPORT ON CALHOUN-LIBERTY FORESTRY DEPT. FROM JULY 1, 1986-JUNE 30, 1987.

FORESTRY DEPT. WILL
TRY TO GET HOSE FOR
MOSSEY POND FIRE DEPT.

MR. ROBERTSON REPORTED THAT THE DIVISION OF FORESTRY WILL TRY AND GET ANOTHER HOSE FOR THE MOSSEY POND FIRE DEPT.

LETTER APPROVED FROM
APPALACHEE REGIONAL
PLANNING COUNCIL

THE BOARD DISCUSSED AND APPROVED A LETTER TO THE APALACHEE REGIONAL PLANNING COUNCIL STATING CALHOUN COUNTIES OVER ALL ECONOMIC DEVELOPMENT PLAN AND CONCURRENCE WITH THE DISTRICT PLAN.

LETTER PRESENTED FROM
BASKERVILLE-DONOVAN INRE
COST ESTIMATION THRU
10-15-87

COMMISSIONER WOOD PRESENTED CORRESPONDENCE FROM BASKERVILLE-DONAVAN ENGINEERS RE: COST ESTIMATION OF \$5,000.00 THRU 10-15-87 ON AGRI-PARK GRANT APPLICATION.

BASKERVILLE-DONOVAN FEE
TABLED UNTIL NEXT MEETING

THE BOARD TABLED THE BASKERVILLE-DONOVAN FEE UNTIL THE NEXT BOARD MEETING WHEN LARRY MCGLOTHIN COULD BE PRESENT FOR QUESTIONS.

COMPLAINTS PRESENTED
AGAINST ROAD SUPT.

COMMISSIONER WOOD PRESENTED SIX COMPLAINTS FILED BY ROAD DEPARTMENT EMPLOYEES AGAINST ROAD SUPERINTENDANT FERNWOOD BAILEY.

COMPLAINTS TABLED

THE BOARD TABLED THE COMPLAINTS UNTIL FURTHER STUDY BY THE BOARD.

QUIT CLAIM DEED ACCEPTED
FROM JACK MILLER

THE BOARD ACCEPTED A QUIT CLAIM DEED FROM JACK MILLER. SEE ATTACHED QUIT CLAIM DEED.

LETTER FROM BOB KING
PRESENTED TO BOARD
PRAISING ROAD DEPT. ON
JOB DONE ON OGLESBY ROAD.

COMMISSIONER WOOD PRESENTED A LETTER FROM BOB KING, BAY ENGINEERING, EXTENDING HIS PERSONAL PRAISE OF THE COUNTY ROAD DEPARTMENT ON THEIR SUCCESSFUL COMPLETION OF A DIFFICULT ROAD PROJECT (OGLESBY ROAD) WITH LIMITED ROAD

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INSTEAD, THEIR DETERMINATION AND PERSEVERANCE PRODUCED A FIRST CLASS PROJECT THAT ANY CONTRACTOR WOULD BE PROUD OF. HE SAID HE WAS PROUD OF THE JOB AND THE PEOPLE AND HOPES THE COMMISSION CONSIDERS SOME KIND OF PUBLIC ACKNOWLEDGMENT OF THESE GUYS FOR A JOB "WELL DONE".

SPECIAL BAORD MEETING SET
FOR 9/4/87

THE BOARD OF COUNTY COMMISSIONERS SET A SPECIAL BOARD MEETING FOR THURSDAY, SEPTEMBER 4, 1987 AT 6:00 P.M. ON THE PROPOSED BUDGET FOR FISCAL YEAR 1987-1988.

MOTION TO APPROVE REPAIR
OF DIST. 5 MOTOR GRADER
IN EXCESS OF \$2,500.00

THE BOARD DISCUSSED REPAIRS NEEDED TO DISTRICT 5 MOTOR GRADER AND AFTER DISCUSSION, A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO APPROVE THE REPAIRS TO THE DISTRICT 5 MOTOR GRADER IN EXCESS OF \$2,500.00.

ROAD CREW TO ROTATE
EVERY TWO WEEKS

THE BOARD AGREED BY CONSENSUS FOR THE ROAD CREW TO ROTATE EVERY TWO WEEKS IN EACH DISTRICT AND FOR COMMISSIONER GRANT TO COORDINATE SAME WITH THE ROAD SUPERINTENDANT.

MOTION TO ISSUE
COMMISSIONER WOOD FIREARM
LICENSE

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPROVE LICENSE TO CARRY FIREARMS FOR RONALD WOOD.

RECOMMENDATION TO KEEP
FAYE BAILEY ON COUNTY
PAYROLL FOR TWO WEEKS

COMMISSIONER DILLARD RECOMMENDED TO KEEP WEATHERIZATION SUPERVISOR ON FOR THE MONTH OF SEPTEMBER DUE TO HIS CONFERRING WITH RAY SMITH, DEPARTMENT OF COMMUNITY AFFAIRS, WEATHERIZATION PROGRAM, AND WAS TOLD THE GRANT SHOULD BE APPROVED WITHIN TWO OR SO WEEKS.

BOARD AGREES TO KEEP
FAYE BAILEY FOR TWO
WEEKS

THE BOARD BY CONSENSUS AGREED TO KEEP WEATHERIZATION SUPERVISOR FAYE BAILEY ON FOR 2 WEEKS AT \$5.00 PER HOUR AND UPON RECEIPT OF THE WEATHERIZATION GRANT HER SALARY WOULD RETURN TO \$7.49 PER HOUR.

MOTION TO APPROVE
MINUTES

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO APPROVE THE MINUTES OF AUGUST 18, 1987 AS READ.


MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE MEETING DID ADJOURN.

ATTEST:

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WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN