

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 20, 1990

COMMISSIONERS PRESENT:

DONNELL WHITFIELD
ELLIS MELVIN
TRUMAN GRANT, COMM. ELECT
MONROE COX
PACK BOWDEN, COMM. ELECT

PRESENT AND ACTING:

WILLE D. WISE, CLERK
GAIL O'BRYAN, ADM. ASSIST.
WILLIAM G. SMITH, SHERIFF
BILL A. CORBIN, ATTORNEY

SHERIFF SMITH CALLED THE MEETING TO ORDER AND COMMISSIONER WHITFIELD FOLLOWED WITH PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER WHITFIELD STATED THE FIRST ITEM ON THE AGENDA WAS FOR THE SWEARING IN OF THE NEW COMMISSIONERS AND REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS AND HE WAS RELINQUISHING THE CHAIR TO THE CLERK FOR THAT PURPOSE.

CLERK WISE ADMINISTERED THE OATH OF OFFICE TO PACK BOWDEN AND TRUMAN GRANT.

CLERK WISE ASKED FOR NOMINATIONS FOR CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS.

MOTION BY COMMISSIONER COX, 2ND COMMISSIONER BOWDEN, AND CARRIED 4-1 TO NOMINATE COMMISSIONER WHITFIELD FOR CHAIRMAN FOR THE COMING YEAR. COMMISSIONER MELVIN VOTED NO.

CLERK WISE RELINQUISHED THE CHAIR TO COMMISSIONER WHITFIELD.

COMMISSIONER WHITFIELD ASKED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

MOTION BY COMMISSIONER GRANT, 2ND COMMISSIONER COX AND DULY CARRIED TO NOMINATE COMMISSIONER BOWDEN FOR VICE CHAIRMAN FOR THE COMING YEAR.

JULIAN WEBB, GRANTS SPECIALIST, ASKED THE BOARD TO RATIFY THE PREVIOUSLY APPOINTED ADVISORY BOARD MEMBERS FOR THE CDBG HOUSING BOARD.

MOTION BY COMMISSIONER COX, 2ND COMMISSIONER BOWDEN, AND DULY CARRIED TO RATIFY THE FOLLOWING PREVIOUSLY APPOINTED ADVISORY BOARD FOR CDBG HOUSING ASSISTANCE GRANT.

DISTRICT 1---CUPID MC CLELLAN
DISTRICT 2---HALLEY FRYE
DISTRICT 3---JOANN MELVIN
DISTRICT 4---GERALDINE SHEARD
DISTRICT 5---BETTY SUE DOYAL

COMMISSIONER WHITFIELD OPENED THE ADVERTISED PUBLIC HEARING ON THE CDBG CATFISH PROCESSING GRANT.

MARSHA HARPOOL, ARPC, WAS PRESENT AT THE HEARING AND REQUESTED THE BOARD'S APPROVAL FOR AMENDMENTS TO THE CDBG GRANT ALLOWING FOR MOVING APPROXIMATELY \$80,000.00 FROM EQUIPMENT TO BUILDING AND TO REQUEST \$12,500 ADDITIONAL DOLLARS TO BE ADDED BACK TO EQUIPMENT BUDGET.

AFTER DISCUSSION, MOTION BY GRANT TO REQUEST APPROVAL FROM DCA FOR PROGRAM AMENDMENTS AS RECOMMENDED BY ARPC AND CO-OP.
2ND COMMISSIONER BOWDEN
MOTION CARRIED 5-0

COMMISSIONER WHITFIELD APPOINTED COMMISSIONER MELVIN TO MEET AT CHARLES ARTHUR GASKIN'S OFFICE IN WEWA WITH IDA MEMBERS, MR. GASKIN, CONTRACTORS AND MARSHA HARPOOL FOR CONTRACT NEGOTIATIONS AND AWARDED PROCESS OF CATFISH PROCESSING PLANT.

MR. MIKE CROCKER, TCT CHATTAHOOCHEE, DISCUSSED WITH THE BOARD :
PLACEMENT FOR PROCESSING PLANT, 4" WELL AND FILL DIRT.

THE BOARD DISCUSSED PULLING THE ROAD CREW OFF ROAD AND BRIDGE WORK AND USE THEM FOR 3 DAYS TO MOVE FILL DIRT FOR THE PROCESSING PLANT.

DURING DISCUSSION, COMMISSIONER MELVIN STATED THE BOARD WAS UNDER A CONSENT ORDER ON WHITE POND AND HE FELT THE ROAD CREW SHOULD FINISH THAT JOB.

THE BOARD AGREED WITH COMMISSIONER MELVIN ON THE IMPORTANCE OF COMPLETING WORK ON WHITE POND AND AGREED TO LEAVE THE ROAD CREW WORKING AND INSTEAD TO PUT THE PAN AND 1 MAN AT THE AG PARK FOR MOVING OF THE DIRT.

THE BOARD ADVISED MR. CROCKER TO CONTACT JIM ANDERS, IDA CHAIRMAN, AS HE WOULD BE THE CONTACT PERSON FOR COORDINATION ON PROCESSING PLANT.

AFTER MORE DISCUSSION, COMMISSIONER WHITFIELD STATED SINCE THERE WERE NO FURTHER QUESTIONS ON THE GRANT, HE WOULD CLOSE THE PUBLIC HEARING FOR THE CDBG CONTRACT 89-DB-49-02-17-01-E01 AMENDMENT REQUEST.

COMMISSIONER WHITFIELD ASKED MR. JAMES WHITE FOR HIS RECOMMENDATION ON GRASS MULCHING BIDS PREVIOUSLY ACCEPTED AT THE BOARD MEETING ON 11/07/90.

MR. WHITE STATED HE RECOMMENDED ACCEPTING GRASS MULCHING BIDS FROM GLENN GRIFFIN CO., INC. SINCE MR. GRIFFIN'S BID WAS OPENED AND READ IN OPEN SESSION, THEREBY GIVING MR. GABLE CONCEIVABLY THE ABILITY TO LOWER HIS BID IN ORDER TO BE LOW BIDDER.

COMMISSIONER BOWDEN STATED HE FELT THAT MR. GABLE WOULD UNDERSTAND HIS BID WAS SUBMITTED LATE AND WOULD ALSO UNDERSTAND MR. WHITE'S RECOMMENDATION OF AWARDED THE BID TO GLENN GRIFFIN CO., BUT HE WANTED MR. GABLE'S NAME PUT ON THE BID LIST FOR GRASSING AND MULCHING SINCE THERE WOULD BE ADDITIONAL WORK TO BE DONE AT THE LANDFILL.

MOTION BY COMMISSIONER BOWDEN, 2ND COMMISSIONER COX AND DULY CARRIED TO FORMALLY ACCEPT BID FOR GRASSING AND MULCHING FROM GLENN GRIFFIN CO., INC.

MOTION BY COMMISSIONER COX, 2ND COMMISSIONER GRANT AND DULY CARRIED TO ADOPT A RESOLUTION TO SUBMIT AN APPLICATION TO DEPT. OF COMMUNITY AFFAIRS FOR A HOUSING ASSISTANCE GRANT FOR COUNTY WIDE NEEDS.

COMMISSIONER WHITFIELD PRESENTED FACSIMILE BIDS RECEIVED FOR THE MOVING AND SET UP OF SCALES FOR RECYCLING CENTER. MR. JAMES WHITE SAID THE BID WAS PROPERLY ADVERTISED AND SPECKS WERE SENT TO 2 COMPANIES. COMMISSIONER WHITFIELD REPORTED THE FACSIMILE'S WERE FROM SYSTEM SCALE CORPORATION AND DICKEY SCALES, INC. HE SAID SYSTEM SCALE CORPORATION DECLINED TO BID AND THEREFORE RECOMMENDED ACCEPTING THE BID FROM DICKEY SCALES, INC., IN THE AMOUNT OF \$10,563.35.

MOTION BY COMMISSIONER COX TO ACCEPT LOW BID FROM DICKEY SCALES, INC., FOR MOVING AND SET UP OF SCALES AT RECYCLING CENTER.
2ND COMMISSIONER GRANT
MOTION CARRIED 5-0

MR. WHITE AND THE BOARD DISCUSSED THE HAZARDOUS MATERIALS EMERGENCY UPDATE PLAN. AFTER DISCUSSION, THE BOARD AGREED BY CONSENSUS TO ENTER INTO CONTRACT WITH ARPC FOR UPDATING OF HAZARDOUS MATERIALS EMERGENCY UPDATE PLAN.

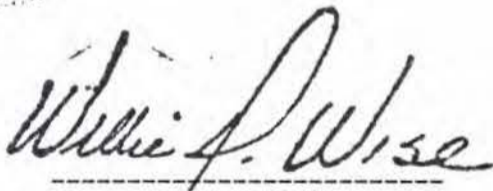
ATTORNEY BILL CORBIN REPORTED ON STATUS OF CALHOUN COUNTY LAWSUITS.

THE BOARD APPROVED BY CONSENSUS THE MINUTES OF NOVEMBER 7, 1990 AS AMENDED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COUNTY COMMISSIONERS



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD,
CHAIRMAN, BCC