CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL SESSION JUNE 25, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD PACK BOWDEN ELLIS MELVIN TRUMAN GRANT JOHN LINDSEY

PRESENT AND ACTING:

WILLIE D. WISE, CLERK GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT JOE TAYLOR, FINANCE

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

COMMISSIONER WHITFIELD STATED THE PURPOSE OF THE MEETING WAS FOR THE HIRING OF A CIVIL DEFENSE/RECYCLING COORDINATOR AND FOR A REVIEW OF FY 90-91 BUDGET.

COMMISSIONER WHITFIELD STATED 6 APPLICATIONS HAD BEEN RECEIVED FOR THE CIVIL DEFENSE/RECYCLING COORDINATOR POSITION AND 1 PROPOSAL FOR THE RECYCLING COORDINATOR POSITION ONLY AND ARE AS FOLLOWS:

DON A. (SONNY) O'BRYAN
DAN PARRISH
CHARLES MOORE
CARL BARKER
GARY ALAN VER CROUSE
DANNY RYALS
COUNTY EXTENSION SERVICE (RECYCLING COORDINATOR POSITION)

DANNY RYALS STATED HE WAS WITH DRAWING HIS APPLICATION. HE SAID HE APPRECIATED THE BOARD'S CONSIDERATION AND THAT HE WILL CONTINUE TO VOLUNTEER TO HELP WITH THE RECYCLING PROGRAM.

EACH APPLICANT PRESENT BRIEFLY STATED THEIR EXPERIENCE AND QUALIFICATIONS AND ANSWERED QUESTIONS POSED BY THE BOARD REGARDING EDUCATION AND EXPERIENCE.

DANNY RYALS RECOMMENDED THAT THE BOARD SERIOUSLY CONSIDER ACCEPTING THE PROPOSAL FROM THE COUNTY EXTENSION AGENCY FOR OPERATING THE RECYCLING AND SOLID WASTE PROGRAM.

AFTER DISCUSSION, MOTION BY COMMISSIONER MELVIN TO HIRE DON A. (SONNY) O'BRYAN AS CIVIL DEFENSE/RECYCLING COORDINATOR EFFECTIVE JUNE 26, 1991.

2ND COMMISSIONER BOWDEN
MOTION CARRIED 3-2
COMMISSIONERS LINDSEY AND WHITFIELD VOTING NO.

THE BOARD RECESSED FOR 5 MINUTES THE BOARD RECONVENED

CLERK WISE REPORTED ON EXPENDITURES AND REVENUES FOR FY 1990-91

BUDGET TO DATE. HE REPORTED THE TAX COLLECTOR'S BUDGET NEEDED REVISIONS DUE TO IN EXCESS OF \$11,000.00 BEING SPENT FOR DELIQUENT PROPERTY TAX NOTICES. HE ALSO STATED THE PROPERTY APPRAISER'S BUDGET NEEDED REVISING IN ORDER TO FUND THE COURT ORDERED POSITION FOR FIELD MAN, APPROXIMATELY \$20,000.00.

AFTER DISCUSSION, CLERK WISE ASKED THAT THE BOARD AUTHORIZE THE CLERK'S OFFICE TO MAKE BUDGET REVISIONS AND RE-ADVERTISE THE BUDGET FOR FY 90-91,

MOTION BY COMMISSIONER GRANT TO AUTHORIZE CLERK WISE TO MAKE BUDGET REVISIONS AND TO RE-ADVERTISE THE FY 90-91 BUDGET.

2ND LINDSEY
MOTION CARRIED 4-1
COMMISSIONER MELVIN VOTING NO

COMMISSIONER MELVIN REPORTED ON THE MEETING HE HAD WITH BOB KING OF BAY ENGINEERING SERVICES, REGARDING THE MAGNOLIA CHURCH ROAD. HE STATED THERE WOULD BE AN ENGINEERING FEE OF \$1500.00 AND COST OF STATE PERMITS.

MOTION BY COMMISSIONER MELVIN TO ACCEPT OFFER BY BOB KING, BAY ENGINEERING SERVICES, FOR ENGINEERING SERVICES FOR MAGNOLIA CHURCH ROAD IN THE AMOUNT OF \$1500.00 AND FOR COUNTY TO PAY COST OF STATE PERMITS.

2ND COMMISSIONER BOWDEN MOTION CARRIED 5-0

THE MINUTES OF MAY 25, 1991 WERE APPROVED AS READ.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

BOARD OF COUNTY COMMISSIONERS CALHOUN COUNTY

S. DONNELL WHITFIELD,

CHAIRMAN

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