

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 6, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN  
FRED ATTAWAY, VICE-CHAIRMAN  
DUANE CAPPS  
DONNELL WHITFIELD  
WILLIE T. GRANT

BRENDA TODD, DEPUTY CLERK  
MATTHEW FUQUA, COUNTY ATTORNEY  
BUDDY SMITH, SHERIFF

SHERIFF SMITH CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

FORMER U.S. ATTORNEY KEN SUKHIA, ASSISTANT U.S. ATTORNEY MICHAEL SIMPSON AND U.S. MARSHALL MAC McLENDON WERE ALL PRESENT AT THE COMMISSION MEETING TO DELIVER CHECKS TOTALLING \$52,473.08 TO SHERIFF BUDDY SMITH FOR CALHOUN COUNTY'S FIRST INSTALLMENT OF THE COUNTY'S SHARE IN THE SALE OF SEIZED PROPERTY AND CASH CONFISCATED IN THE FEDERAL DRUG CASE KNOWN AS "OPERATION COOTERHULL". THE PROPERTY SOLD THAT GENERATED THESE CHECKS WAS LOCATED IN LIBERTY, TEXAS.

NARCOTICS INVESTIGATOR DAVID TATUM AND FDLE AGENT DONNIE BRANCH WERE RECOGNIZED BY FORMER U.S. ATTORNEY KEN SUKHIA FOR THEIR WORK THAT RESULTED IN THE ARREST AND CONVICTION OF SEVERAL INDIVIDUALS IN THE FEDERAL DRUG CASE KNOWN AS "OPERATION COOTERHULL". INVESTIGATOR TATUM AND AGENT BRANCH WERE PRESENTED CERTIFICATES OF APPRECIATION FOR THEIR ROLES IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE.

THESE FUNDS ALONG WITH ANY INTEREST EARNED ON THEM MUST BE USED FOR LAW ENFORCEMENT PURPOSES.

BIDS WERE RECEIVED AND OPENED ON THE METAL ROOFING PROJECT. (SEE ATTACHED BID TABULATION SHEET.) BIDS WERE REVIEWED BY PREBLE-RISH WHO WILL MAKE A RECOMMENDATION TO THE BCC LATER DURING THE MEETING.

BIDS WERE RECEIVED AND OPENED ON THE RESURFACING HIGHWAYS 73A & 73B PROJECT. (SEE ATTACHED BID TABULATION SHEET.)

MOTION MADE BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER CAPPS TO AWARD THE RESURFACING BID TO THE LOWEST BIDDER, PANHANDLE GRADING & PAVING, INC., PENDING REVIEW OF THE BIDS BY PREBLE-RISH, INC. MOTION CARRIED.

ALVIN ROBERTS, MAINTENANCE SUPERVISOR, GAVE AN UPDATE ON THE AIR CONDITIONER REPAIR. MR. ROBERTS REPORTED THAT THEY HAVE FOUND FOUR ADDITIONAL LEAKS THAT WILL TAKE APPROXIMATELY AN ADDITIONAL \$1600 TO REPAIR.

MOTION MADE BY COMMISSIONER CAPPS AND SECONDED BY COMMISSIONER WHITFIELD TO PURCHASE PLACQUES TO BE PRESENTED TO MRS. BERNICE ARRANT AND MR. ODIS CHAPMAN UPON THEIR RETIREMENT FROM THE COUNTY. MOTION CARRIED.

MR. DEE RIDLEY ADDRESSED THE BOARD REQUESTING THAT A LOAD OF DIRT BE PLACED AT 20TH STREET AND NORTH AVENUE. COMMISSIONER WHITFIELD STATED THAT A LOAD WILL BE PLACED ON THE RIGHT OF WAY.

MR. JAMES ROY WILLIS ADDRESSED THE BOARD REGARDING A PROPOSED SUBDIVISION. IT WAS THE CONSENSUS OF THE BOARD TO GRANT MR. WILLIS PERMISSION TO BEGIN CLEARING AND GRUBBING PENDING A MEETING WITH ANDY EASTON, CONSULTANT, OF CLARK, ROUMELIS AND ASSOCIATES TO SEE IF THE SUBDIVISION ABIDES BY THE COMPREHENSIVE PLAN.

MR. WILLIS HAS AGREED TO GIVE THE COUNTY A HOLD HARMLESS AGREEMENT.

PHILLIP GASKIN OF PREBLE-RISH, INC., REPORTED BACK TO THE BOARD AFTER REVIEWING THE METAL ROOFING BIDS AND RECOMMENDED THAT THE BOARD AWARD THE BID TO THE LOW BIDDER PENDING THE BIDDER PROVIDING A SEALED DRAWING 110 MPH WIND LOAD.

MOTION BY COMMISSIONER CAPPS TO AWARD METAL ROOFING BID TO AIR ENVIRONMENTAL RESOURCES, INC., SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

THE BOARD AUTHORIZED THE COUNTY ENGINEERS TO CONTACT PANHANDLE GRADING & PAVING, INC. TO GET A PRICE ON THE ADDITIONAL 600' TO BE PAVED.

PHILLIP GASKIN OF PREBLE-RISH REQUESTED THAT THE COUNTY PLACE A CULVERT AT THE LANDFILL SO THAT THEY CAN GET ACROSS THE DITCH TO DO THE SAMPLING OF THE MONITORING WELLS.

CHAIRMAN BOWDEN POLLED THE BOARD AND IT WAS THE CONSENSUS TO AUTHORIZE MR. COONER TO INSTALL A CULVERT AT THE LANDFILL ON THE NEXT COUNTY WORK DAY.

SONNY O'BRYAN GAVE THE BOARD AN UPDATE OF THE ELIGIBILITY OF DISASTER ASSISTANCE.



THE BCC AUTHORIZED THE SOIL TESTING AT THE RECYCLING CENTER FOR THE WAREHOUSE.

ROBERT COONER, ROAD SUPERINTENDENT, GAVE AN UPDATE ON THE ROAD DEPARTMENT'S ACTIVITIES FOR THE MONTH.

MATT FUQUA, COUNTY ATTORNEY, GAVE AN UPDATE ON THE RIDLEY/SAFETY KLEEN SUIT.

PROCESS DESIGN HAS CONTACTED MR. FUQUA CONCERNING THEIR PAYMENT. MR. FUQUA STATED THAT HE HAS FAXED TO PDA ALL THE REQUIREMENTS THAT NEED TO BE MET BY PDA BEFORE PAYMENT CAN BE APPROVED BY THE BOARD.

MR. FUQUA REPORTED THAT THE FINAL HEARING DATE ON THE RETIREMENT DEBT IS SCHEDULED FOR JUNE 14, 1993.

IT WAS THE CONSENSUS OF THE BOARD TO APPROVE MINUTES OF THE MARCH 16, 1993 MEETING.

CHAIRMAN BOWDEN REPORTED ON A MEETING HE ATTENDED CONCERNING THE MEDICAL EXAMINER.

MEETING RECESSED IN ORDER TO HOLD A SPECIAL MEETING FOR THE SECOND READING OF ORDINANCE 93-1.

MEETING CALLED BACK TO ORDER.

AARON TYRE AND DOUG GOODMAN ADDRESSED THE BOARD REGARDING THE COUNTY'S PURCHASING OF ALUMINUM CANS.

IT WAS THE CONSENSUS OF THE BOARD TO PAVE THE GAP BETWEEN 73A & 73B AND THE DER WHITE POND PAVING PROJECT (BATES ROAD).


MOTION MADE BY COMMISSIONER WHITFIELD TO APPOINT SONNY O'BRYAN TO ADMINISTER BOTH TIRE GRANTS, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

COMMISSIONER CAPPS REQUESTED THAT ALVIN ROBERTS, MAINTENANCE SUPERVISOR, CHECK INTO OBTAINING PRISON LABOR TO DO SOME WORK AT THE KINARD COMMUNITY CENTER.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADJOURN, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED.

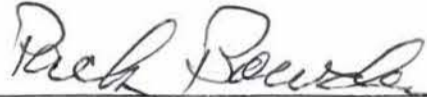
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:



PACK BOWDEN, CHAIRMAN