CALHOUN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AUGUST 31, 1993 6:00 P.M.

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK

JULIAN WEBB, JULIAN WEBB & ASSOCIATES, INC.

HALLEY FRYE, CDBG CITIZENS ADVISORY TASK FORCE BETTY SUE DOYLE, CDBG CITIZENS ADVISORY TASK FORCE CUPID MCCLELLAN, FORMER CDBG CATF MEMBER

THE PURPOSE OF THIS MEETING WAS TO MAKE AN AMENDMENT TO THE CDBG PERMANENT RELOCATION, DEMOLITION AND HOUSING REHABILITATION LINE ITEMS OF THE CDBG HOUSING GRANT.

A MOTION WAS MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE JULIAN WEBB TO TRANSFER THE \$26,500 IN THE PERMANENT RELOCATION AND DEMOLITION LINE ITEMS ALONG WITH THE \$14,000 IN THE TEMPORARY RELOCATION LINE ITEM TO THE HOUSING REHABILITATION LINE ITEM. THIS TOTAL AMOUNT OF \$40,500 TO BE EVENLY DISTRIBUTED AMONG THE FIVE DISTRICTS.

EACH COMMISSIONER PRESENTED A LIST OF THE NAMES UPDATING THEIR LISTS OF ALTERNATES NEEDED TO USE THE REMAINING FUNDS AVAILABLE. EACH COMMISSIONERS LIST IN THE ORDER IN WHICH THE WORK IS TO BE PERFORMED AND INCLUDING THE NEEDED ADDITIONS IS AS FOLLOWS:

DISTRICT #1 - WHITFIELD

COMMISSIONER WHITFIELD DID NOT NEED TO ADD ANY ADDITIONAL NAMES TO HIS LIST TO USE HIS ALLOCATION, LIST AS FOLLOWS:

HILL - PORCHES AND STEPS

BOYD - WELL

MCCOY - REHAB

WHITE - REHAB

DISTRICT #2 - COMMISSIONER BOWDEN

SHIELDS - REHAB

MORRIS - REHAB

PARRISH - PORCHES AND STEPS

CLOUD - PORCHES AND STEPS

BRANTON - REHAB*

HIRES - REHAB*

*DISCUSSION INDICATED THAT BRANTON AND HIRES DWELLINGS NEEDED VERY LITTLE WORK, SOME OF WHICH MAY BE TAKEN CARE OF UNDER THE WEATHERIZATION PROGRAM.

DISTRICT #3 - COMMISSIONER ATTAWAY

WILEY - REHAB

YOUNG - REHAB

WYNN - SEPTIC TANK

BASON - PORCHES AND STEPS, WELL & SEPTIC TANK

REEDER - PORCHES AND STEPS

COMMISSIONER ATTAWAY WILL HAVE ADDITIONAL NAMES PENDING.

DISTRICT #4 - COMMISSIONER GRANT

GRANT - REHAB SERVANT - WELL POPE - WELL

TODD - WELL

DISTRICT #5 - COMMISSIONER CAPPS

COMMISSIONER CAPPS REQUESTED THAT HIS LIST BE PENDING AT THIS TIME TO ALLOW HIM TO GO OVER THE NAMES THAT HAVE BEEN SUBMITTED. HE WILL REPORT HIS LIST TO DEPUTY CLERK TODD TO FORWARD TO JULIAN WEBB BY THE END OF THE WEEK.

COMMISSIONER WHITFIELD MADE THE MOTION TO FINALIZE THE RECOMMENDATIONS IN THE ORDER PRESENTED FOR ALL DISTRICTS, WITH THE EXCEPTION OF THE ADDITIONS NEEDED FROM COMMISSIONERS ATTAWAY AND CAPPS FOR THEIR DISTRICTS, SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

LET IT BE NOTED THAT THE MEMBERS OF THE CDBG CITIZENS ADVISORY TASK FORCE PRESENT AT THIS MEETING PARTICIPATED IN THE DISCUSSION CONCERNING THE SELECTION OF THE ADDITIONS MADE TO EACH COMMISSIONERS LIST AND THE CATF WERE IN CONCURRENCE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WILLIE D. WISE, CLERK

DACK ROUDEN CHATRMAN