

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 21, 1993

PRESENT & ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD

BRENDA TODD, DEPUTY CLERK

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER AND LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COACH CARLTON SMITH PRESENTED THE BOARD AN UPDATE OF THE CAPITOL AREA COMMUNITY ACTION PROGRAM FOR THE MONTH OF AUGUST 1993.

JUDY ISRAEL, EMT, PRESENTED THE BOARD A RESOLUTION FOR A GRANT TO BE OBTAINED IN THE AMOUNT OF \$4,365.87 FOR SUPPLIES AND EQUIPMENT FOR THE AMBULANCE. FUNDS FOR THIS GRANT IS DERIVED FROM DUI FINES.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ADOPT SAID RESOLUTION AND TO SIGN THE NECESSARY APPLICATIONS FOR THE GRANT, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED UNANIMOUSLY.

BIDS WERE RECEIVED AND OPENED ON THE CDBG REHAB PROJECTS.

HOLLYWOOD CONSTRUCTION WAS LOW BID ON GROUPS 1, 2, 3 & 4. FOLLOWING DISCUSSION WITH HOLLYWOOD CONSTRUCTION REPRESENTATIVE IT WAS DETERMINED THAT DUE TO THE TIME FRAME LEFT ON THE GRANT HOLLYWOOD CONSTRUCTION WILL LET GROUP 2 GO TO THE NEXT LOWEST BIDDER WHICH IS WEBB CONSTRUCTION.

MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE LOW BID PER HOUSE, PER CONTRACTOR, CONTINGENT UPON MR. WEBB'S APPROVAL ON GROUP 2, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED UNANIMOUSLY.

(COMMISSIONER GRANT ARRIVED AT THIS TIME.)

MR. ELLIS MELVIN ADDRESSED THE BOARD REGARDING DARRELL D. MELVIN'S ANNUAL LEAVE. MR. MELVIN QUESTIONED WHO IS RESPONSIBLE FOR KEEPING THE TIME SHEETS. THE BOARD RESPONDED THAT THE ROAD SUPERINTENDENT IS RESPONSIBLE FOR KEEPING THE TIME SHEETS FOR THE ROAD DEPARTMENT EMPLOYEES.

MR. ELLIS MELVIN ASKED ON BEHALF OF DARRELL D. MELVIN THAT 240 HOURS OF ANNUAL LEAVE BE REINSTATED TO HIM.

THE BOARD REPLIED THAT THE MATTER WOULD BE LOOKED INTO FURTHER AND THE BCC WILL REPORT BACK TO MR. MELVIN ON THE DETERMINATION THEY MAKE REGARDING THIS MATTER.

MATTHEW FUQUA, COUNTY ATTORNEY REPORTED TO THE BOARD ON THE

SOUTHEASTERN FIBERBOARD FEASIBILITY STUDY. PROCESS DESIGN WILL NEED TO ACQUIRE A CPA FIRM TO WRITE THE FINANCIAL ELEMENT OF THE STUDY.

THE PROPERTY APPRAISER WILL NEED THREE BOARD MEMBERS AND A DATE FOR THE ADJUSTMENT BOARD. CHAIRMAN BOWDEN, COMMISSIONER CAPPS AND COMMISSIONER WHITFIELD WILL SERVE.

MOTION WAS MADE BY COMMISSIONER WHITFIELD AND SECONDED BY COMMISSIONER GRANT TO ADOPT A CERTIFICATE OF RESOLUTION FOR THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE FISCAL YEAR 1993/94 WEATHERIZATION ASSISTANCE PROGRAM. MOTION CARRIED 5-0.

THE CHAIRMAN POLLED THE BOARD IT WAS THE CONSENSUS TO KEEP THE TEMPORARY ROAD DEPARTMENT EMPLOYEE ON ANOTHER 2 WEEKS DUE TO MR. HARVEY CAPPS GOING BACK IN THE HOSPITAL.

SHERIFF BUDDY SMITH ADDRESSED THE BOARD REQUESTING THEIR CONSIDERATION OF HIS MOVING TO THE AG BUILDING.

MOTION MADE BY COMMISSIONER WHITFIELD TO TABLE THIS MATTER FOR FURTHER STUDY, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

COMMISSIONER ATTAWAY MADE THE MOTION TO ADJOURN, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK


PACK BOWDEN, CHAIRMAN