

CALHOUN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 15, 1994

PRESENT & ACTING:

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

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK
MATTHEW FUQUA, COUNTY ATTORNEY
BROWARD VICKERY, DEPUTY SHERIFF

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

CHAIRMAN GRANT RELINQUISHED THE CHAIR TO CLERK WISE FOR REORGANIZATION OF THE BOARD.

CLERK WISE PRESENTED COMMISSIONER GRANT A PLAQUE COMMENDING HIM ON HIS TERM AS CHAIRMAN FOR THE PAST YEAR.

CLERK WISE OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN.

COMMISSIONER WHITFIELD MADE THE MOTION TO NOMINATE COMMISSIONER DUANE CAPPS FOR CHAIRMAN, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

COMMISSIONER GRANT MADE THE MOTION TO NOMINATE COMMISSIONER DONNELL WHITFIELD AS VICE-CHAIRMAN. COMMISSIONER BOWDEN SECONDED THE MOTION. MOTION CARRIED 5-0.

CHAIRMAN CAPPS CONGRATULATED COMMISSIONER GRANT AND COMMISSIONER BOWDEN ON THEIR REELECTION FOR ANOTHER TERM.

DON A. "SONNY" O'BRYAN GAVE THE BOARD AN UPDATE ON TROPICAL STORM GORDON.

WEATHERIZATION BIDS WERE RECEIVED AND OPENED. BIDS WERE RECEIVED FROM ONE CONTRACTOR, WEBB CONSTRUCTION.

THE WEATHERIZATION BIDS WERE AS FOLLOWS:

UNIT	WEBB CONSTRUCTION
NATHANIEL BATTLE	\$ 955.00
CAROLYN BARRENTINE	1,340.00
GRACIE PARRISH	1,215.00

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD LOW BID TO WEBB CONSTRUCTION, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

CHARLES LECROY, SOUTHEAST RESEARCH CENTER, INC. ADDRESSED THE BOARD EXPLAINING THAT THE DEPARTMENT OF COMMUNITY AFFAIRS HAD NOTIFIED THEM THAT THE BOARD NEEDS TO ADOPT A MORE DETAILED ANTI-DISPLACEMENT AND RELOCATION PLAN. MR. LECROY PROVIDED THE DETAILED PLAN FOR THE BOARDS APPROVAL.

COMMISSIONER GRANT MADE THE MOTION TO ADOPT THE ANTI-DISPLACEMENT AND RELOCATION PLAN FOR CALHOUN COUNTY. COMMISSIONER ATTAWAY SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. QUINCY HAND WAS PRESENT TO ADDRESS THE BOARD REGARDING RED OAK CEMETERY.

MATTHEW FUQUA, COUNTY ATTORNEY, REPORTED THAT A 1952 DEED ON THIS PROPERTY INCLUDED EXISTING ROAD RIGHT OF WAY.

THE CAPITAL AREA COMMUNITY ACTION AGENCY REQUESTED AUTHORIZATION FROM THE BOARD FOR OFFICE SPACE.

COMMISSIONER GRANT MADE THE MOTION TO AUTHORIZE OFFICE SPACE FOR THE CAPITAL AREA COMMUNITY ACTION AGENCY, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

A LETTER FROM FRANK BAKER, P.A., WAS PRESENTED ADVISING THE BOARD THAT THE FINAL HEARING ON THE CALHOUN COUNTY VS REX LUMBER HAS BEEN POSTPONED FROM THE DECEMBER 5, 1994 DATE. MR. BAKER WILL ADVISE THE BOARD WHEN A NEW DATE IS DETERMINED.

COUNTY ATTORNEY FUQUA REPORTED ON HIS FINDINGS ON THE REQUEST OF J. A. AND ALICE DANIELS FOR APPROVAL FOR REZONING IN ORDER FOR THEM TO ESTABLISH A MOBILE HOME PARK. HIS REVIEW FINDS THAT THE COUNTY WILL BE REQUIRED BY DCA TO MAKE ALL CORRECTIONS THAT ARE NEEDED AT THE TIME OF MAKING THE ZONING CHANGE.

LAND USE REGULATIONS WILL BE ADVERTISED FOR PUBLIC HEARINGS AT THE SECOND MEETING OF JANUARY 1995.

AN EEOC CLAIM REGARDING A JTPA WORKER THAT HAD BEEN EMPLOYED BY THE COUNTY ROAD DEPARTMENT WAS PRESENTED. THE COUNTY ATTORNEY HAS MET WITH THE ROAD SUPERINTENDENT AND WILL HANDLE THIS MATTER.

A SUBORDINATION AGREEMENT WAS PRESENTED FOR THE BOARD'S SIGNATURE FOR DOROTHY SMITH WHO WISHES TO HAVE ADDITIONAL WORK DONE TO HER HOME (IN ADDITION TO WHAT THE COUNTY HAS DONE THROUGH THE SHIP PROGRAM). THE LENDING INSTITUTION IS REQUIRING THAT MRS. SMITH HAVE THIS DOCUMENT SIGNED BY THE BOARD.

MOTION MADE BY COMMISSIONER BOWDEN AND SECONDED BY COMMISSIONER WHITFIELD TO SIGN THE SUBORDINATION AGREEMENT ON BEHALF OF MRS. DOROTHY SMITH. MOTION CARRIED 5-0.

FOLLOWING DISCUSSION COMMISSIONER GRANT MADE THE MOTION TO PAY RUDOLPH ENGRAM HIS VACATION TIME DUE TO HIS BEING ON WORKER'S COMP FOR THE PAST FOUR MONTHS AND HIS WIFE HAVING RECENTLY PASSED AWAY WITHOUT ANY LIFE INSURANCE. THIS MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

COMMISSIONER GRANT REPORTED THAT SHARON GASKIN WITH THE HEADSTART PROGRAM HAS REQUESTED THAT THE BOARD PROVIDE SEVERAL LOADS OF DIRT TO THE SITE THE SCHOOL BOARD HAS PROVIDED HER PROGRAM TO PLACE HER MODULAR CLASSROOM.

COMMISSIONER WHITFIELD STATED HE IS AGAINST THIS ACTION DUE TO THE FACT THAT THE DIRT WILL BE PLACED ON SCHOOL BOARD PROPERTY WHICH IS A DIFFERENT TAXING AUTHORITY. COMMISSIONER WHITFIELD ALSO STATED THAT HE FEELS THAT THIS WOULD BE COMPETING WITH PRIVATE ENTERPRISE.

COMMISSIONER BOWDEN MADE THE MOTION TO HAUL APPROXIMATELY 20 LOADS OF DIRT TO THE HEADSTART PROGRAM SITE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-1 WITH COMMISSIONER WHITFIELD VOTING AGAINST.

MRS. FRANCES PRICE ADDRESSED THE BOARD REQUESTING AUTHORIZATION TO ADVERTISE BID NOTICES ON BEHALF OF THE PIONEER SETTLEMENT GRANT.

MOTION MADE BY COMMISSIONER WHITFIELD TO AUTHORIZE ADVERTISEMENT FOR CHAIN LINK FENCE AND THE RELOCATION OF EIGHT BUILDINGS ON BEHALF OF THE PIONEER SETTLEMENT GRANT PROGRAM, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

MINUTES OF THE SEPTEMBER 20, 1994 REGULAR MEETING WAS APPROVED.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONER:

WILLIE D. WISE, CLERK



DUANE CAPPS, CHAIRMAN