

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 21, 1995

PRESENT & ACTING:

DUANE CAPPS, CHAIRMAN  
DONNELL WHITFIELD, VICE-CHAIRMAN  
FRED ATTAWAY  
WILLIE T. GRANT  
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 BOWDEN LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

THIS MEETING, BEING THE TIME TO ELECT A NEW CHAIRMAN, CHAIRMAN CAPPS RELINQUISHED THE CHAIR TO CLERK WISE TO ACCEPT NOMINATIONS FOR CHAIRMAN FOR FISCAL YEAR 1995/96.

CLERK WISE ASKED FOR NOMINATIONS FOR CLERK. COMMISSIONER BOWDEN MOVED TO NOMINATE COMMISSIONER ATTAWAY FOR CHAIRMAN.

COMMISSIONER ATTAWAY STATED THAT IN THE PAST IT WAS GENERALLY THE VICE-CHAIRMAN OF THE PREVIOUS YEAR THAT BECAME THE CHAIRMAN, AND HE WOULD ACCEPT ONLY IF COMMISSIONER WHITFIELD, BEING THIS YEAR'S VICE-CHAIRMAN WOULD CONSENT TO COMMISSIONER ATTAWAY BEING NOMINATED.

COMMISSIONER STATED HE HAD NO PROBLEM WITH COMMISSIONER ATTAWAY BEING NOMINATED AND SECONDED COMMISSIONER BOWDEN'S MOTION. MOTION CARRIED 5-0.

CLERK WISE RELINQUISHED THE CHAIR TO CHAIRMAN ATTAWAY.

CHAIRMAN ATTAWAY CALLED FOR NOMINATIONS FOR VICE-CHAIRMAN.

MOTION MADE BY COMMISSIONER GRANT TO NOMINATE COMMISSIONER BOWDEN FOR THE SEAT OF VICE-CHAIRMAN FOR FY 1995/96. COMMISSIONER CAPPS SECONDED THE MOTION AND MOTION CARRIED 5-0.

CHAIRMAN ATTAWAY ASKED FOR ANY ADDITIONS TO THE AGENDA. NONE WERE REQUIRED.

DOWLING PARRISH, BUILDING INSPECTOR, ADDRESSED THE BCC REGARDING THE 911 STREET NAMING COMMITTEE. THE BCC WILL MEET WITH THE COMMITTEE ON DECEMBER 5, 1995 AT 10:00 IN THE BASEMENT TO DISCUSS THE NEEDED CHANGES IN EACH DISTRICT REGARDING THE STREET NAMES.

MR. TONY MILLS, DISASTER RESOURCE MANAGEMENT, ADDRESSED THE BOARD TO UPDATE THEM ON THE WORKSHOP HELD LAST WEEK ON THE HAZARD MITIGATION PROGRAM. MR. MILLS STATED THAT 95% OF THOSE WHO HAVE SIGNED UP FOR THE PROGRAM WERE PRESENT AT THE WORKSHOP.

MR. MILLS ALSO UPDATED THE BOARD ON THE MEETING HELD WITH DCA TODAY REGARDING THE WILLIS BRIDGE PROJECT. THE PROJECT MAY BEGIN NOW. MR. MILLS STATED TO THE BCC THAT DCA STATES THAT SINCE THE AIRPORT WAS NOT IN THE ORIGINAL APPLICATION FOR FUNDS FOR THIS PROJECT, THEY WILL NOT ALLOW ANY FUNDS TO BE EXPENDED ON THE AIRPORT UNLESS THERE ARE EXCESS FUNDS AT THE END OF THE PROGRAM.

JIM ANDERS AND BILL TERRY OF THE IDA BOARD MET WITH THE BCC TO REPORT THAT THE AG-PAVILION COMMITTEE AND THE IDA BOARD HAVE BOTH LOOKED AT THE S. B. ATKINS PARK AND AG-PARK SITES FOR THE AG-PAVILION. MR. TERRY REPORTS THAT BOTH THE COMMITTEE AND THE IDA BOARD RECOMMEND THAT THE PAVILION BE LOCATED AT THE S. B. ATKINS PARK.

FOLLOWING DISCUSSION, IT WAS DETERMINED THAT THE AG-PAVILION COMMITTEE WILL LOOK INTO THE DIFFERENT SITES AVAILABLE AT S. B. ATKINS PARK.

MR. BILL TERRY ALSO ADDRESSED THE BOARD REGARDING A PUBLIC MEETING HELD CONCERNING THE HOSPITAL BEING LEASED.

MOTION MADE BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION OPPOSING THE LEASE OF THE HOSPITAL TO HEALTHCORR, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

THE SECOND READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE WAS HELD.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT THE FLOOD DAMAGE PREVENTION ORDINANCE. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 5-0.

A RESOLUTION WAS PRESENTED URGING THE STATE INSURANCE COMMISSIONER TO DELAY IMPLEMENTATION OF THE PROPOSED ISO INSURANCE RATING SYSTEM INDEFINITELY, OR UNTIL SUCH TIME AS LOCAL GOVERNMENTS, THROUGH THEIR REPRESENTATIVE ASSOCIATIONS, BECOME PART OF THE PROGRAM DEVELOPMENT PROCESS.

COMMISSIONER BOWDEN MADE THE MOTION TO ADOPT SAID RESOLUTION, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MINUTES OF THE SEPTEMBER 9, 1995 SPECIAL MEETING, SEPTEMBER 6, 1995 REGULAR MEETING, SEPTEMBER 19, 1995 REGULAR MEETING AND SEPTEMBER 19, 1995 PUBLIC HEARINGS WERE APPROVED AS PRESENTED.

COMMISSIONER BOWDEN UPDATED THE BOARD ON THE WILSON MILL CREEK BRIDGE PROJECT.

COMMISSIONER WHITFIELD STATED HE WOULD LIKE SOMEONE ELSE APPOINTED AS UNION NEGOTIATOR. COMMISSIONER CAPPS APPOINTED TO SERVE AS UNION NEGOTIATOR.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

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*Willie D. Wise*

WILLIE D. WISE, CLERK

FRED ATTAWAY, CHAIRMAN