

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 16, 1996

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK

CHAIRMAN ATTAWAY CALLED THE MEETING TO ORDER. COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

THE BOARD PRESENTED A PLAQUE TO BRIAN MCGRAW OF THE SOIL CONSERVATION SERVICE FOR HIS DEDICATION TO CALHOUN COUNTY ON PROJECTS HIS AGENCY HAS PERFORMED.

DON A. "SONNY" O'BRYAN ADDRESSED THE BOARD REGARDING THE AWARD OF THE CONTRACT FOR THE DIGITAL VOICE LOGGER RECORDER FOR THE 911 SYSTEM. MR. O'BRYAN REPORTED THE 911 COMMITTEE RECOMMENDS THE BOARD AWARD THE BID TO SELTRONICS.

MR. O'BRYAN SUGGESTED A WORKSHOP BE HELD WITH DISASTER RESOURCE MANAGEMENT AND THE BCC ON FEBRUARY 8, 1996 AT 5:00 P.M.

MS. SUELLA MCMILLAN, REPRESENTING THE W. T. NEAL CIVIC CENTER, DISCUSSED WITH THE BOARD THE ESTABLISHMENT OF AN ENDOWMENT. THE W. T. NEAL CIVIC CENTER NEEDS TO BE DESIGNATED AS A LOCAL ARTS AGENCY BY THE COUNTY. THIS ACTION WOULD ALLOW THEM TO HAVE ACCESS TO MORE GRANT MONIES. THE STATE NEEDS TO SEE FINANCIAL SUPPORT FROM THE LOCAL GOVERNMENT.

COMMISSIONER WHITFIELD MADE THE MOTION TO DESIGNATE, BY RESOLUTION, W. T. NEAL CIVIC CENTER A LOCAL ARTS AGENCY TO APPLY FOR GRANTS. COMMISSIONER CAPPS SECONDED THE MOTION, MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER WHITFIELD TO PREPARE AND APPROVE A VOUCHER TO THE W. T. NEAL CIVIC CENTER IN THE AMOUNT OF \$500, TO BE PAID FROM THE PARKS & RECREATION LINE ITEM, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

MR. SILAS GREENE, JR. GAVE THE BCC A REPORT AND UPDATE ON THE MEMORIAL HONORING INDIVIDUALS WHO GAVE THEIR LIVES IN DEFENSE OF OUR COUNTRY. THE MEMORIAL IS TO BE PLACED ON THE COURTHOUSE LAWN.

COMMISSIONER WHITFIELD MADE THE MOTION TO AWARD THE BID ON THE DIGITAL VOICE LOGGER RECORDER TO SELTRONICS EYRETE', INC., IN THE AMOUNT OF \$22,120, BASED ON THE RECOMMENDATION OF THE 911 COMMITTEE. COMMISSIONER GRANT MADE THE SECOND AND MOTION CARRIED 5-0.

COMMITTEE'S RECOMMENDATION.

MR. TONY MILLS GAVE THE BCC AN UPDATE ON THE HAZARD MITIGATION PROJECT. MR. MILLS REPORTED THAT CALHOUN-LIBERTY ABSTRACT IS CONSIDERED TO BE A SOLE SOURCE PROVIDER FOR TITLE WORK FOR THE PROJECT.

MOTION MADE BY COMMISSIONER CAPPS TO ACCEPT CALHOUN-LIBERTY ABSTRACT AS A SOLE PROVIDER FOR TITLE WORK, SECONDED BY COMMISSIONER BOWDEN. THIS WORK WILL BE DONE THROUGH THE HAZARD MITIGATION PROJECT AND WILL BE PAID FOR BY THAT GRANT. MOTION CARRIED 5-0.

COMMISSIONER BOWDEN MADE THE MOTION TO NEGOTIATE WITH KEN MEARS ON THE CENTRAL CONTROL PERSON POSITION FOR WORKER'S COMP, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 3-2, COMMISSIONER WHITFIELD AND COMMISSIONER ATTAWAY VOTING AGAINST.

FOLLOWING DISCUSSION IT WAS AGREED THAT MR. MEARS WOULD BE PAID \$200 PER MONTH FOR THE REMAINDER OF THIS FISCAL YEAR.


A LETTER WAS PRESENTED TO THE BOARD FROM MRS. MARGARET BROCK REQUESTING ADDITIONAL FUNDS FROM THE COUNTY TO OPERATE THE AMBULANCE SERVICE. COUNTY ATTORNEY FUQUA ADVISED HE WILL CHECK THE CONTRACT AND REPORT BACK TO THE BCC.

FOLLOWING DISCUSSION, THE BOARD AUTHORIZED CHAIRMAN ATTAWAY TO HANDLE THE OSHA REPORT AND HAVE ALL DEFICIENCIES CORRECTED.

MINUTES WERE APPROVED FOR OCTOBER 10, 1995 SPECIAL MEETING, OCTOBER 19, 1995 SPECIAL MEETING, OCTOBER 26, 1995 SPECIAL MEETING AND THE NOVEMBER 7, 1995 REGULAR MEETING.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF  
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN