

CALHOUN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 15, 1996

PRESENT & ACTING:

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

BRENDA TODD, DEPUTY CLERK  
MATT FUQUA, COUNTY ATTORNEY  
BROWARD VICKERY, DEPUTY SHERIFF

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

CALVIN RONEY ADDED TO THE AGENDA.

CLAY MARY HISTORICAL PARK BIDS WERE RECEIVED, OPENED AND READ ALOUD. THIS BID IS FOR THE MOVING AND SET UP OF THREE HOUSES. ONLY ONE BIDDER PARTICIPATED, DUCKY JOHNSON HOUSE MOVERS.

MOTION MADE BY COMMISSIONER GRANT TO AWARD LOW BID TO DUCKY JOHNSON HOUSE MOVERS IN THE AMOUNT OF \$10,000. SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

HAZARD MITIGATION ELEVATION BIDS WERE RECEIVED, OPENED AND READ ALOUD. TWO BIDDERS PARTICIPATED JOE WEBB AND DUCKY JOHNSON HOUSE MOVERS. THE BIDS WERE AS FOLLOWS:

	NET BID
JOE WEBB	\$53,692
DUCKY JOHNSON HOUSE MOVERS	58,402

HAZARD MITIGATION DEMOLITION BIDS WERE RECEIVED, OPENED AND READ ALOUD. THESE BIDS WERE ALL TABLED FOR REVIEW. ADMINISTRATORS WILL REPORT BACK TO THE BOARD LATER IN THE MEETING.

COMMISSIONER WHITFIELD WILL ABSTAIN FROM VOTING DUE TO HIS PART TIME EMPLOYMENT WITH CUMBAA ENTERPRISES WHO HAS BID ON THE DEMOLITION PORTION OF THE HAZARD MITIGATION GRANT.

MR. DON A. "SONNY" O'BRYAN PRESENTED TO THE BCC A LETTER FORM TRI-STATE ROADWAY SPECIALISTS, INC. REQUESTING THE BCC REDUCE THE TIME OVER ON PENALTIES. THEY REPORT THEY ARE 12 DAYS DELINQUENT, MR. O'BRYAN REPORTS HE COUNTS 13 DAYS, AND ARE ASKING THE BCC TO REDUCE THE TIME TO 6 DAYS. MR. O'BRYAN REPORTS THE PROJECT IS STILL NOT COMPLETE, SOME DIRT NEEDS TO HAULED TO THE SITE AND SEEDING NEEDS TO BE DONE ALONG WITH TRASH REMOVAL.

ALL OTHER CONTRACTORS HAVE COMPLETED THEIR CONTRACTS AS PER MR. O'BRYAN.

CHAIRMAN ATTAWAY POLLED THE BOARD REGARDING THE TIME THE BCC SHOULD PENALIZE TRI-STATE ROADWAY SPECIALISTS, INC.

THE BOARD CONCURS WITH CHARGING SIX DAYS AS REQUESTED.

MR. O'BRYAN ADDRESSED THE BCC REGARDING THE DEVELOPMENT RESTRICTIONS ON PROPERTIES ACQUIRED THROUGH THE HAZARD MITIGATION PROGRAM. THE COUNTY MAY NOT TRANSFER TITLE TO ANY INDIVIDUAL. THE PROPERTY CAN BE LEASED, COMPETITIVELY, UNDER RESTRICTIONS OF THE GRANT PROGRAM.

COMMISSIONER WHITFIELD SUGGESTED THE BCC AUTHORIZE MR. O'BRYAN TO PLACE CORNER MARKERS ON THE PROPERTY ACQUIRED THROUGH THE HAZARD MITIGATION PROGRAM.

MOTION MADE BY COMMISSIONER WHITFIELD TO PLACE CORNER MARKERS ON THE PROPERTIES ACQUIRED THROUGH THE CDBG GRANT PROGRAM IF FUNDS ARE AVAILABLE. COMMISSIONER GRANT SECONDED AND THE MOTION CARRIED 5-0.

STEVE OSWALT, COUNTY FORESTER, DIVISION OF FORESTRY, PRESENTED THE BCC THEIR ANNUAL REPORT FOR 07/01/95 - 06/30/96.

DOWLING PARRISH, BUILDING INSPECTOR ADDRESSED THE BOARD REGARDING HIS EXCESS ANNUAL LEAVE. MR. PARRISH REQUESTED PAYMENT FOR THE NUMBER OF HOURS OVER THE 240 ALLOWED TO BE CARRIED OVER. MR. PARRISH HAS AN EXCESS OF 9 DAYS.

CHAIRMAN POLLED THE BOARD.

MOTION MADE BY COMMISSIONER BOWDEN TO TABLE THIS ISSUE UNTIL THE NEXT BOARD MEETING FOR FURTHER RESEARCH. COMMISSIONER WHITFIELD SECONDED THE MOTION AND IT CARRIED 5-0.

CALVIN RONEY ADDRESSED THE BOARD REGARDING A COUNTY LEASH LAW. MR. RONEY RAISES CHICKENS AND TURKEYS AND HAS PROBLEMS WITH THE NEIGHBORS' DOGS KILLING THEM.

CHAIRMAN POLLED THE BOARD AND ALL ARE IN FAVOR OF A LEASH LAW BUT NEED A WAY TO FUND IT.

MOTION MADE BY CAPPS, UNDER THE RECOMMENDATION OF THE ENGINEERING FIRM AND THE HAZARD MITIGATION CONSULTANTS AND HAZARD MITIGATION LIAISON, MR. O'BRYAN THAT WEBB CONSTRUCTION BE DETERMINED NONRESPONSIVE BY NOT MEETING THE SPECIFIC QUALIFICATIONS AS REQUIRED IN THE BID SPECIFICATIONS AND AWARD THE BID TO THE NEXT LOW BIDDER, DUCKY JOHNSON HOUSE MOVERS IN THE AMOUNT OF \$58,402. MOTION SECONDED BY COMMISSIONER BOWDEN AND CARRIED 4-0. COMMISSIONER WHITFIELD ABSTAINED.

MOTION MADE BY COMMISSIONER BOWDEN TO AWARD LOW BID ON DEMOLITION OF PACKAGE #1 TO DUCKY JOHNSON HOUSE MOVERS IN THE AMOUNT OF \$5,600 AND PACKAGE #2 TO CARR ENGINEERING IN THE AMOUNT OF \$2,875. MOTION SECONDED BY COMMISSIONER GRANT AND CARRIED 4-0. COMMISSIONER WHITFIELD ABSTAINED.

FIRST READING OF THE LAND DEVELOPMENT REGULATION CODE ORDINANCE WAS READ BY TITLE.



COUNTY ATTORNEY FUQUA REPORTED A TAX CERTIFICATE OVERBID IN THE AMOUNT OF \$3,257.82. CLERK WISE MAINTAINS CLAIM FOR OVERBID WAS NOT FILED IN A TIMELY MANNER.

DR. ELGA WHITE'S LETTER DECLINING HIS APPOINTMENT TO THE DISTRICT 2 HEALTH & HUMAN SERVICES BOARD WAS PRESENTED. THE BOARD CONCURRED WITH APPOINTING JOYCE BOGGS.

MOTION MADE BY COMMISSIONER WHITFIELD THAT THE BOARD DOES NOT APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A 50-50 MATCHING GRANT OR ANY OTHER GRANT FOR A WALKING TRAIL.

MOTION DIES FOR LACK OF SECOND.

BCC AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO DEPARTMENT OF TRANSPORTATION, GENERAL SERVICES TO SECURE ACCOUNT.

MOTION MADE BY COMMISSIONER BOWDEN TO APPROVE MINUTES, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

PAY INCREASE OF MARGIE LARAMORE, COUNTY EXTENSION SERVICE, TO BE APPROVED BY LOGAN BARBEE.

CATHY DAVIS, DISTRICT SECRETARY, SOIL CONSERVATION PAY INCREASE NOT APPROVED. THIS WILL NEED TO BE APPROVED BY THE FOUR COUNTIES FUNDING HER SALARY.

FOLLOWING THE POLLING OF THE BCC IT WAS DETERMINED THAT DOWLING PARRISH'S, BUILDING INSPECTOR, REQUEST FOR PAYMENT OF EXCESS COMP TIME PAYMENT NOT BE APPROVED.

THE BCC WILL REQUIRE THAT BOTH FAYE BAILEY AND DOWLING PARRISH SIGN OFF ON ALL SHIP AND WEATHERIZATION VOUCHERS.

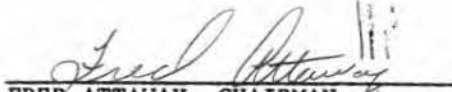
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

  
FRED ATTAWAY, CHAIRMAN