

CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOVEMBER 19, 1996

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PRESENT & ACTING:

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

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

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

BETTY SUE DOYLE, DOWLING PARRISH AND DAVID TATUM WERE ADDED TO THE AGENDA.

CHAIRMAN ATTAWAY RELINQUISHED THE CHAIR TO CLERK WISE FOR THE REORGAN-IZATION OF THE BOARD FOR FISCAL YEAR 1996/97.

CLERK CALLED FOR NOMINATIONS FOR CHAIRMAN FOR FISCAL YEAR 1996/97. COMMISSIONER BOWDEN NOMINATED COMMISSIONER WHITFIELD FOR CHAIRMAN, SECONDED BY COMMISSIONER CAPPS, CARRIED 5-0.

CHAIRMAN WHITFIELD CALLED FOR NOMINATIONS FOR VICE-CHAIRMAN FOR FISCAL "FAR 1996/97. MOTION TO NOMINATE COMMISSIONER CAPPS FOR VICE-CHAIRMAN FOR FISCAL YEAR 1996/97 MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER BOWDEN AND CARRIED 5-0.

SECOND READING HELD ON THE ALCOHOL ORDINANCE PERTAINING TO COUNTY OWNED PROPERTIES AND PARKS.

MOTION MADE BY COMMISSIONER ATTAWAY TOADOPT THE ALCOHOL ORDINANCE, SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

SECOND READING OF THE LAND DEVELOPMENT REGULTIONS ORDINANCE WAS HELD.

MS. BETTY SUE DOYLE ADDRESSED THE BCC REGARDING THE LAND DEVELOPMENT REGULATIONS ORDINANCE ASKING THAT THE SENTENCE "REQUIRED SCREENING AND BUFFERING" BE DELETED.

COUNTY ATTORNEY RECOMMENDED THE BCC ADOPT THE LDR'S AS WRITTEN.

MS. DOYLE THEN ASKED FOR PERMISSION TO PLAY A TAPE OF THE SOUNDS SHE

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## THE TAPE WAS HADE FROM HER PROPERTY.

MR. HASTEN BENNETT ASKED ABOUT THE RESTRICTIONS THAT MAY BE ON PROPERTY HE OWNS ALONG HIGHWAY 20 AT THE CITY LIMITS. COUNTY ATTORNEY WILL RESEARCH TO CHECK THE ZONING OF MR. BENNETT'S PROPERTY.

MRS. DOYLE READ A LETTER DATED 07/17/96 THE COUNTY ATTORNEY WROTE TO MR. BRUCE EDEWAARD REGARDING HIS CONSTRUCTION OF A CABINET SHOP.

MOTION MADE BY COMMISSIONER BOWDEN TO ADOPT THE LDR ORDINANCE AS WRITTEN AND PRESENTED, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 4-1. COMMISSIONER CAPPS VOTING AGAINST.

COUNTY ATTORNEY FUQUA ADVISED THE BCC TO ADOPT POLICIES AND PROCEDURES TP BE FOLLOWED PRIOR TO BUILDING INSPECTOR ISSUING A PERMIT.

CHAIRMAN SUGGESTED A WORKSHOP BE HELD REGARDING THE POLICIES AND PROCEDURES THE MORNING OF THE NEXT REGULAR MEETING, DECEMBER 3, 1996.

CDBG SEPTIC TANK BIDS WERE RECEIVED, OPENED AND READ ALOUD. THERE WAS ONE BIDDER WHO PARTICIPATED, J. O. STONE. THE BIDS WERE AS FOLLOWS:

UNIT	J. O. STONE	CDBG ESTIMATE
K BRACKIN	\$1,654.74	\$1,650.00
B HOWARD	1,654.74	1,650.00
I THARPE	1,416 05	1,650.00

MR. J. O.STONE STATED TO THE BCC THAT HIS BID WAS REJECTED AT THE LAST MEETING WHEN ALLREQUIREMENTS HAD BEEN MET. HE REQUESTED THAT THE BCC REQUIRE THAT WHEN BIDS ARE BROKEN DOWN TO REHAB, SEPTIC TANKS, WELLS, ETC., THAT ONLY LICENSED CONTRACTORS BE ALLOWED TO BID ON WHAT THEY ARE LICENSED FOR.

MOTION MADE BY COMMISSIONER CAPPS TO AWARD LOW BID TO J. O. STONE, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

MICHAEL WILLIS ADDRESSED THE BCC REGARDING THE DRAINAGE PROBLEM ON CHIPOLA ROAD. MR. WILLIS IS ASKING THAT THE COUNTY NOT COME BACK ON HIS PROPERTY FOR ANY REASON AT ALL. HE ASKS THAT THE COUNTY OBTAIN RUBBLE AND PLACE IN HIS DITCH TO BRING IT BACK TO THE ORIGINAL STATE.

MR. WILLIS FURTHER ASKED THE BCC IF THE COUNTY PUT A CULVERT IN HE WOULD GIVE THE BCC UP TP A 40 MAINTENANCE EASEMENT IF NEEDED.

COMMISSIONER CAPPS RECOMMENDED TO THE BCC THAT THEY LOOK INTO THE COST OF PLACING A CULVERT AND OBTAINING THE MAINTENANCE EASEMENT.

CHAIRMAN WHITFIELD ASKED FOR CLARIFICATION OF THE CULVERT WANTED BY MR. WILLIS. MR. WILLIS WANTS A CULVERT SYSTEM THROUGHOUT THE ENTIRE DITCH.

CHAIRMAN WHITFIELD ASKED COMMISISONER CAPPS TO MEET WITH THE CITY OFFICIALS AND REPORT BCAK TO THE BCC AT THE NEXT REGUALR MEETING.

MR. ROBERT BENDINGER ADDRESSED THE BCC REGARDING ARCHIE BROOKS ROAD. HE STATES THAT HE HAS LIVED THERE FOR SIX YEARS AND KNOWS OF THE ROAD BEING GRADED ONLY ONCE. HE FURTHER STATED THAT IT IS NOT A PROBLEM ROAD BUT IT NEEDS TO BE GRADED ONCE OR TWICE A YEAR.

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COUNTY ATTTORNEY FUQA REPSONDED THAT THIS PARTICULAR ROAD IS NOT A PUBLIC ROAD, THE LANDOWNER HAS ASKED THE COUNTY TO NOT GRADE THE ROAD. THE COUNTY DOES NOT OWN AN EASEMENT TO THIS ROAD.

THE LANDOWNER, MR. JAMES BROOKS, STATED HE DOES NOT INTEND TO GIVE THE COUNTY A 60° EASEMENT AS REQUIRED.

RICHARD BROOKS, NEIGHBOR TO MR. BENDINGER, STATED THE ROAD HAS BEEN GRADED OCCAISSIONLY AND IS ASKING THE BCC TO GRADE IT.

THE COUNTY NEEDS TO DETERMINE THE NUMBER OF TIMES THE ROAD HAS BEEN GRADED TO SEE IF IT QULAIFIES TO BE CONSIDERED A MAINTENANCE EASEMENT.

COMMISSIONER ATTAWAY WILL GO LOOK AT THE RAOD AND MEET WITH MR. JAMES BROOKS TO SEE IF A SOLUTION CAN BE MET.

DAVID TATUM ADDRESSED THE BCC REGARDING THE ROAD NAMING FOR 911. THE COMMITTEE MET LAST WEDNESDAY TO DETERMINE THE STATUS OF THE ROAD NAMING PROCESS. THEY ARE ASKING THE BCC TO AUTHORIZE THE COMMITTEE TO DETERMINE WHAT ROADS HAVE NO NAME AND GIVE A LIST OF POSSIBLE NAMES TO THE BOARD FOR THE ROADS.

COMMISSIONER WILLIE T. GRANT APPOINTED TO SERVE ON THE ARPC BOARD.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

WHITFIELD, CHAI CHAIRMAN NNELL.