

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
JUNE 17, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
S. DONNELL WHITFIELD
TRUMAN GRANT

The meeting was called to order by Commissioner Capps.

Ms. Roumelis and Mr. O'Bryan presented a list of roads for approval in reference to CDBG paving and drainage, including \$150,000 in local funds.

Resolution 99-8 was presented authorizing the CDBG grant submission, finding the project consistent with the local comprehensive plan, and designating the comprehensive plan as the community development plan. A motion was made by Commissioner Hunt, seconded by Commissioner Attaway and carried to adopt said resolution.

Mr. O'Bryan presented the affirmative action plan for approval. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to approve the affirmative action plan.

Recess for fifteen minutes.

Ms. Roumelis addressed the Board in reference to approval of Roumelis Planning and Development invoice for payment for CDBG application fees, subject to the terms of the contract. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to pay the invoice.

Mr. Bill Kennedy with Preble-Rish and Don O'Bryan, Grants Coordinator/Emergency Management addressed the Board in reference to the Small County Road Assistance Program.

Mr. Kennedy presented the Board with three roads he recommends for the Road Assistance Program as follows:

1. County Road 69-A
2. County Road 274
3. County Road 69 South

After a lengthy discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to accept the recommendation of Mr. Kennedy, County Engineers and proceed with the program.

Mr. Ronnie Stone, 911 Coordinator updated the Board in reference to naming Private Roads. After a lengthy discussion a motion was made by Commissioner Attaway, seconded by Commissioner Hunt and carried for the County to furnish one sign and post on all existing private roads, lanes, and driveways, one time only.

There being no further business, the meeting was adjourned. **OR BOOK 12 PAGE 245**

Willie D. Wise

WILLIE D. WISE, CLERK

Duane Capps

DUANE CAPPS, CHAIRMAN

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