

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
AUGUST 28, 2000

PRESENT & ACTING:

S. DONNELL WHITFIELD, CHAIRMAN
WILLIE T. GRANT, VICE-CHAIRMAN
DUANE CAPPS
FRED ATTAWAY
EARL HUNT

BRENDA TODD, DEPUTY CLERK
BROWARD VICKERY, DEPUTY SHERIFF

CHAIRMAN WHITFIELD CALLED THE SPECIAL MEETING TO ORDER. THIS MEETING WAS CALLED TO ADDRESS THE FOLLOWING ISSUES:

1. MID-MOUNT ARTICULATED BOOM MOWER
2. AG-PAVILLION
3. AIR CONDITIONING - EOC

ROAD SUPERINTENDENT HAROLD PICKRON ADDRESSED THE BOARD REGARDING THE BIDS PREVIOUSLY RECEIVED ON THE MID-MOUNT ARTICULATED BOOM MOWER. AFTER REVIEWING THE BIDS SUBMITTED MR. PICKRON RECOMMENDED THE BOARD AWARD THE BID TO THE LOW BIDDER, J. D. SWEARINGEN EQUIPMENT COMPANY IN THE AMOUNT OF \$20,995. Mr. PICKRON STATED THAT THE BID MEETS ALL THE SPECIFICATIONS AND THAT THERE WOULD BE A 30-DAY DELIVERY ON THE EQUIPMENT.

COMMISSIONER HUNT MADE THE MOTION TO AWARD THE BID TO THE LOW BIDDER, J. D. SWEARINGEN EQUIPMENT COMPANY IN THE AMOUNT OF \$20,995. COMMISSIONER CAPPS SECONDED THE MOTION AND THE MOTION CARRIED 5-0.

CHAIRMAN WHITFIELD ASKED MR. HARRY HAGEN TO GIVE THE BOARD AN UPDATE ON THE AG-PAVILLION. FOLLOWING A MEETING WITH THE IDA BOARD REGARDING THE LEASE OF PROPERTY TO BE USED FOR THE

AG-PAVILLION, IT WAS DETERMINED THAT A LEASE WITH A REVERTER CLAUSE WOULD BE DRAWN UP. THE STATE INFORMED THE IDA BOARD THAT NO LEASE COULD BE MADE WITH A REVERTER CLAUSE DUE TO THE FACT THAT THIS IS A TRI-COUNTY PROJECT.

DISCUSSION WAS ALSO HELD REGARDING THE PROPERTY OWNED BY MR. LEON DURHAM ALONG HIGHWAY 71. IF 4.5 ACRES COULD BE OBTAINED FROM MR. DURHAM IT WOULD ALLOW HIGHWAY ACCESS TO THE AG-PAVILLION SITE.

THE STATE NEEDS A STATUTORY COUNTY QUIT CLAIM DEED TO THE DEPARTMENT OF AGRICULTURE. THE COUNTY WILL NOT BE OBLIGATED TO ANY LIABILITIES AT THE FACILITY, IT WILL BE OWNED AND MAINTAINED BY THE DEPARTMENT OF AGRICULTURE.

COMMISSIONER ATTAWAY MADE THE MOTION TO GRANT A STATUTORY COUNTY QUIT CLAIM DEED FOR 46.4 ACRES LOCATED AT THE AG-PARK TO THE DEPARTMENT OF AGRICULTURE FOR THE TRI-COUNTY PAVILLION. COMMISSIONER HUNT SECONDED THE MOTION AND THE MOTION CARRIED UNANIMOUSLY.

THE MOTION WAS MADE BY COMMISSIONER GRANT TO DONATE 110' INGRESS AND EGRESS EASEMENT TO THE 46.4 ACRES OF THE AG-PAVILLION SITE, SECONDED BY COMMISSIONER ATTAWAY. THE MOTION CARRIED 4-1, COMMISSIONER CAPPS VOTING AGAINST.

MR. DON O'BRYAN ADDRESSED THE BOARD CONCERNING THE AIR CONDITIONER UNIT FOR THE EMERGENCY OPERATIONS CENTER. MR. O'BRYAN HAS CONTACTED WHITE'S A/C & REFRIGERATION TO SEE IF THE BASEMENT COULD BE HOOKED UP TO THE MAIN UNIT. THIS HAS BEEN DONE BUT HAS NOT SOLVED THE PROBLEM.

MR. O'BRYAN CONTACTED DAVID SMITH HEATING & AIR CONDITIONING WHO SAID THAT A 10 TON UNIT COULD BE INSTALLED, WITH A HEAT STRIP IF NEEDED, FOR AROUND \$7,500.

MR. O'BRYAN REQUESTED THE EMERGENCY MANAGEMENT AND THE BOARD OF COMMISSIONERS EACH PAY HALF OF THE COST OF THE AIR CONDITIONING UNIT.

COMMISSIONER HUNT MADE THE MOTION FOR MR. O'BRYAN TO OBTAIN QUOTES ON A 10 TON AIR CONDITIONING UNIT FOR EOC, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 5-0.

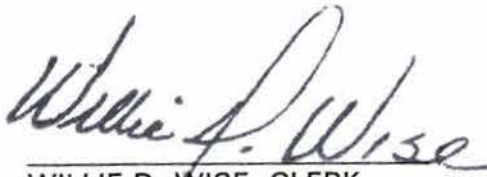
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COMMISSIONER ATTAWAY STATED TO THE BOARD MEMBERS THAT HE WOULD GET IN CONTACT WITH MR. LEON DURHAM REGARDING THE PROPERTY HE OWNS ON HIGHWAY 71 ADJACENT TO THE AG-PARK.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN

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