## CALHOUN COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING MINUTES OCTOBER 4, 2000

## PRESENT AND ACTING:

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

The meeting was called to order by Deputy Vickery, prayer by Commissioner Capps and pledge of allegiance to the flag.

Don O'Bryan, Emergency Management Director requested permission from the Board to Apply for Community Development Block Grant CDBG) funds to be used for Disaster Recovery Assistance related to the 2000 Drought. These funds will allow for well replacement and repair of low to moderate income residential households.

Because the application is due by November 8, 2000, Mr. O'Bryan recommended to the Board for Debbie Roumelis Belcher, Roumelis Planning for \$1,000. To prepare the application to the Department of Community Affairs (DCA). After discussion a motion was made by Commissioner Hunt, seconded by Commissioner Grant and carried to contract with Roumelis Planning service to prepare the application.

Mr. O'Bryan and Joe Miller, with Preble Rish addressed the Board in reference to Parrish Lake Road –Road Damage Mitigation Project that consists of road paving and construction of low water crossings. After discussion the Board authorized Sonny O'Bryan to advertise to receive bid proposals at the November 8, 2000 Board Meeting. A motion was made by Commissioner Capps, seconded by Commissioner Hunt and carried to advertise and receive bids for said road project.

Mr. O'Bryan addressed the Board concerning a letter from the Department of Environmental Protection on Monitoring Well # 5 at the Calhoun County Landfill (DEP ID# 1007C00029). ID# 1007C00029). After discussion the Board agreed by consensus for Don O'Bryan to prepare a letter responding to the Department of Environmental (DEP) on Calhoun County's closed Landfill.

Mr. O'Bryan reported that Calhoun County had received Presidential disaster Declaration DR-1433 for Public Assistance on County Road repairs due to Tropical Store Helene.

Mr. O'Bryan updated the Board on the Tennis and Basketball Courts repairs.

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Mr. O'Bryan reported to the Board that he would be attending the State and Local Assistance Conference in Jacksonville, Florida on October 16 through October 20, 2000.

Mr. Harold Pickron, Road Superintendent updated the board on the activities at the Road Department. Commissioner Attaway asked what action had been taken on White Water Grade. After discussion the Board directed Mr. Pickron to proceed with the surveying on the road.

Mr. Alvin Roberts, Maintenance Supt. updated the Board on the activities in the Maintenance Dept. Mr. Roberts stated they worked in the Tax Collectors office preparing for the placement of new counters to be in compliance with ADA.

Mr. Roberts stated the walking lights at the park had been fixed.

Mr Shannon Segers updated the Board on the Accounting Department. Mr. Segers stated He was working to complete the year-end review. The Board directed Mr. Segers to contact each Constitutional Officers and request the year-end refund.

Mr. Segers asked the Board for some off-site storage for the Accounting Systems back-up tapes and all Board members were in agreement.

## CORRESPONDENCE:

The correspondence for October 4, 2000 Board Meeting will be presented at the October 17, 2000 Meeting.

There being no further business, the Board did adjourn.

ATTEST

WILLIÉ D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN

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