

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 20, 2007

PRESENT AND ACTING:

WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
DANNY RAY WISE
JIM PICKRON, ABSENT
JERAL HALL, SR.

The meeting was called to order by Investigator Futch. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

RE-ORGANIZATION OF THE BOARD

Chairman Gant relinquished the Chair to Deputy Clerk Holley and a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to re-appoint Commissioner Grant as Chairman for the 2007-2008 Fiscal Year. A motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to appoint Commissioner Wyrick as Vice-Chairman for Fiscal Year 2007-2008.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Springhill Subdivision. Motion carried 3-1. Commissioner Wyrick voted no.
2. Rivertown Heights Subdivision. Motion carried 3-1. Commissioner Wyrick voted no.

DOWLING PARRISH, SHIP

Dowling Parrish, Ship Coordinator stated that the cost of placing Vinyl Siding on the Neely house would cost \$6,069.84. After discussion a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to put the siding on the house.

DON A O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #2 for Lamb Eddy Storm Water Improvements to C. W. Roberts, Inc. for an increase of \$193,763.07. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #2.

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Mr. O'Bryan stated that two proposals were received for the 2008 Homeland Security Grant for Planning, Training, Exercise and Debris monitoring. The selection committee ranked the two proposals and recommended to the Board to accept the proposal from Malcolm Pirnie in the amount of \$85,897.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the recommendation from Mr. O'Bryan and accept the proposal from Malcolm Pirnie for \$85,897.00.

Mr. O'Bryan stated that rocks were hauled to Cypress Creek Boat Ramp for needed emergency repairs and that some citizens asked that Neal Landing Boat Ramp be repaired. He stated that Mr. Carl Syfrett with eastern Coastal Construction, Inc. recommended that they extend the wing wall 45'. Mr. O'Bryan stated that this is the time to make the needed emergency repairs. After discussion, it was consensus of the Board to make needed emergency repairs at Neal Boat Ramp.

Mr. O'Bryan stated that Kinard Fire Department requested a fire hydrant. After discussion, the Board agreed to table the above request until they received more information on the project.

Mr. O'Bryan presented to the Board for approval and execution the United States Department of Agriculture (USDA) Beaver Contract for renewal. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execution said Contract.

DAVID TATUM, SHERIFF

Sheriff Tatum asked the Board to consider preparing an Ordinance prohibiting sexual offenders from living near bus stops, schools, day cares, etc. He stated there are 68 sexual offenders living in Calhoun County. The Board agreed for Attorney Fuqua to prepare an ordinance for review.

DEPUTY CLERK HOLLEY

Ms. Holley presented to the Board for approval and execution the URS Supplemental Agreement for Mitigation of Wetlands for The Calhoun County Airport for \$59,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried for Commissioner Wise to approve and execute the URS Agreement.

A motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried for Commissioner Wise to execute all future IDA Documents concerning the Airport.

Ms. Holley presented to the Board for approval and execution the Criminal Justice Block Grant for 2007-2008. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Grant.

A motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve a \$50.00 Christmas voucher to the Piggly Wiggly for Calhoun County Employees.

The minutes of November 6, 2007 were approved as presented.

COMMISSIONER WYRICK

Commissioner Wyrick stated that Blount Insurance requires Driver License # for all Fire Departments. Commissioner Wyrick made a motion, seconded by Commissioner Hall and carried to withhold their budgeted amount until they comply with the request. After discussion, Commissioner's Wyrick and Hall withdrew they motion until further information is obtained.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN

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