MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Monday, November 28, 2011 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton, Jr., John Nelson and Councilperson Helen Carson; also Administrator Lee Prickett, Jr., and Clerk Donna Allread.

The following Press was notified of the meeting by mail or by fax in accordance with the Freedom of Information: The Calhoun Times and The Times and Democrat.

Chairman Summers called the meeting to order.

Invocation was offered by Councilman Nelson.

The minutes of the regular meeting of November 14, 2011 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the minutes as presented. The motion passed.

Administrator Lee Prickett presented the Environmental Engineering Proposal for Proposed Demolition on St. John Elementary Gymnasium and the former Calhoun County Health Department. Mr. Prickett explained to council the proposal includes asbestos inspections of both facilities, bid packages, pre-bid meetings, contractor selection, site visits, project communications, air monitoring, UST closure observation, sample collection, analysis, report preparation, civil engineering and project management and final reports. Chairman Summers expressed concern about the cost of $53,350.00. He asked Administrator Prickett to search for other proposals and Mr. Thornton agreed.

Ordinance 14-2007 is on hold.

Ordinance 11-2007 is on hold.

Ordinance 23-2010 is on hold.

Administrator Prickett asked that council go in executive session to receive an economic development update on Project Luke and include Mike Briggs, Steven Roddy of the Alliance and Pat Black with the development commission.

Motion was made by Mrs. Carson and seconded by Mr. Nelson to do into executive session.

Council went into executive session.

Council returned to regular session. No action was taken in executive session.

The meeting adjourned.

David K. Summers, Jr.

Donna R. Allread, Clerk