

Minutes of Meeting
of
Calhoun County Council

Calhoun County Council held its regular meeting on Monday, October 10, 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 Chaplain Helen Carson.

The minutes of the regular meeting of September 26, 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.

Marion Hodgson of Brigadoon Lane asked council to cease maintenance on the road due to four wheelers and hunters using the road. She said the sheriff will not reprimand the noise makers because the county maintains the road. Administrator Prickett recommended to council to place this concern on the agenda on October 24, 2011. Ms. Hodgson has horses and the noise is disturbing. The other citizens using the road will be notified if the maintenance stops.

Rick Jackson and Chad Lowder of Edgewood Drive commended Lee for the work done on Edgewood the past weeks. The two citizens said their problem is the investment of a lot of money trying to keep up the shoulder of the road. The citizens asked council if they could help them with the water flow. Council agreed to try piping or rocks along with grass. Council will also ask the transportation committee to place Edgewood Drive on the list for paving.

After discussion concerning the Eastman Park Shelter, Mr. Nelson made a motion to lease the park for a year and this will give the council time to see if industries and citizens are interested and use the park. Mr. Haigler seconded the motion. The motion passed.

Council discussed the building of the EMS substation in Creston and fees presented by Bobbitt. Motion was made by Mr. Haigler and seconded by Mr. Nelson to move forward with the facility and deduct the following charges from the contract: building fee for \$2,037.00, dumpster fees for \$1200.00 and import fill for \$1,246.00. This will be a total deduction of \$4,483.00 from the fee of \$316,240.00. The motion passed.

Administrator Prickett asked if the county will contract with Jeffrey Harvey to oversee the building of the Creston EMS Station. Mr. Harvey is a past employee of building and planning and is a project manager

that has saved the county money on other projects. Motion was made by Mr. Thornton and seconded by Mr. Nelson to hire Mr. Harvey at a rate of \$15.00 per hour up to five hours a week.

Council discussed the possibility of collecting taxes on an installment basis. The cost to implement this program is \$15,000.00. Administrator Lee Prickett does not think we should go forward with this plan for 2012. Council will see what other nearby counties are doing.

Chairman Summers said that he did not know Pat Black had been taken off of the Workforce Development Commission but wants to put him back on the board. Administrator Prickett told Chairman Summers he had not been taken off but his term had expired. Chairman Summers said Pat Black attends the meetings and we have trouble having representation. Motion was then made by Mr. Haigler and seconded by Mr. Thornton to reappoint Pat Black to the Workforce Development Commission. The motion passed.

Administrator Prickett gave council an update on the routing for the Belleville Water System and the Lower County System. The Lower Belleville Water will go down Ft. Motte Road across High 601 and back toward St. Matthews and the Lower County System will go down Tee Vee Road.

Lake Wilde project has reduced the number of proposed homes from five hundred to thirty nine homes and this might have some impact on the number of homes signing up for water.

Third reading on Ordinance 14-2007 is on hold.

Third reading on Ordinance 11-2010 is on hold.

Second reading on Ordinance 23-2010 is on hold.

Motion was made by Mr. Nelson and seconded by Mr. Haigler to approve the spending of \$375.00 for the Veterans Day program on November 11, 2011 sponsored by DAR. The motion passed.

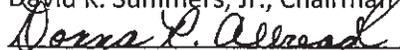
Motion was made by Mr. Thornton and seconded by Mr. Haigler to go into executive session in reference to a water supply contract and a personnel matter in administration.

Council went into executive session.

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

The meeting adjourned.


David K. Summers, Jr., Chairman


Donna R. Allread, Clerk

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