July 19, 1983 - continued

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to sign the Lease with Calhoun County Senior Citizens, Inc.

FUND

VOUCHER NO.

AMOUNT

There being no further business, the Board did then adjourn.

ATTEST:

WILLIE D. WISE

Clerk

JACK BOWMAN Chairman

BOARD OF COUNTY COMMISSION MINUTES OF AUGUST 2,1983

The Board of County Commission met this date in regular session with the following members present, to-wit: Jack Bowman, Chairman, Donnell Whitfield, Roy Bailey, Monroe Cox and Drew Peacock.

Clerk Willie D. Wise, Attorney David House and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

The minutes of the meeting held July 19, 1983, were read and approved.

Mr. Dan Yoder with the Calhoun County Health Department was present to discuss the new state law concerning septic tank permits. Mr. Yoder stated effective July 1, 1983, there would be a fee of \$60.00 for spetic tank permits. \$50.00 of the fee would go to the County Health Trust Fund and \$10.00 to the state.

Chairman Bowman and Commissioner Bailey recommended the Board turn the matter for septic tank permits over to the county aftorney, and also to oppose this law with a resolution.

A motion was made by Commissioner Cox, seconded by Commissioner Peacock and duly carried to have the county attorney look into the septic tank permit bill and also to oppose this bill with a resolution.

Mr. Gene Lampkin, Liberty County Refuse, was present at the meeting. The Board discussed at length complaints from citizens of the county concerning unsanitary conditions at dumpster sites – such as garbage and trash on the ground, irregular pick-ups, smelly garbage and several complaints on home pick-up service. After much discussion with Mr. Lampkin on the various complaints, Commissioner Whitfield made a motion to give Gene Lampkin, Liberty County Refuse, 60 days notice of cancellation of the contract between the Board of County Commission and Liberty County Refuse for home pick-up and dumpster service.

## August 2, 1983 - continued

Chairman Bowman, after relinquishing the chair to Vice-Chairman Peacock, seconded the motion. Vice-Chairman Peacock called for a vote on Commissioner Whitfield's motion. Commissioner Bailey voted "yes", but stated he had had good service on the dumpsters, but had complaints on home pick-up service, and since the motion by Commissioner Whitfield combined both services that he would have to vote "yes". Commissioners Whitfield, Bowman and Cox voted "yes" and Commissioner Peacock voted "no".

Mr. Lampkin requested a hearing and a letter stating the specific allegations against him. At this time, Vice-Chairman Peacock returned the chair to Commissioner Bowman.

Gene McClellan, HUD Director, made a report on the HUD Program. He stated 82% of the HUD Grant has been spent.

Fernwood Bailey, Road Superintendent, made a report on the road department.

Chairman Bowman stated the Board had filled out an application for license as a dealer in special fuels and had forwarded the application to the Department of Revenue.

Chairman Bowman stated the Governor's office had responded to the Board of County Commission's telegram requesting a meeting on the Dead Lakes. He stated a meeting had been scheduled for August 10, 1983, in Tallahassee with Jerry Gates, Tommy Williams and Raymond Lane.

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to adopt a resolution amending a previously adopted resolution on March 10, 1983, regarding Southeast Fiberboard, Inc., with respect to the county's issuance of Industrial Revenue Bonds to finance the cost of a facility for the research and development of manufacturing of fiberboard as well as the installation of an energy producing system for said county. The prior amount of \$6,000,000.00 was amended to \$8,000,000.00.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to lock the main gate at the S. B. Atkins Park from dark until 7:00 A.M. except when the park is in use for planned activities.

Alvin Roberts, Courthouse Maintenance Supervisor, reported that on July 20, 1983, he had contacted Billy Gable, Strawn Variety, Dallas Hanna and Shelby Hires regarding the building of cabinets for the tax collector's office. He stated the only response received was from Shelby Hires and that his bid price was \$1,000.00.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to accept the bid from Shelby Hires for \$1,000.00 for the construction of the cabinets in the tax collector's office.

Commissioner Bailey discussed the installation of lights for Cooper Park. All Board members agreed to install two (2) lights at Cooper Park.

Grant Gentry, City Manager, and the City Council, met with the Board to discuss the county helping the city's fire department by increasing the amount the county pays for fire control and to ask for help in purchasing a firetruck for the city. Chairman Bowman stated the county is on a 10 mil cap and funds were short at the time. After much discussion, the Board stated they would look into the budget and see if money was available to increase the fire control by \$200.00 per month. Chairman Bowman stated he felt the county could probably help the city with the purchase of a fire truck in the Fiscal Year 1984-85. The Board of County Commission and the City Council stated they would work together for the good of the people of Calhoun County.

Mr. Bill McGill, Director of C.A.P., was asked by Chairman Bowman to answer some complaints that had been voiced to the Board of County Commission. Mr. McGill stated that the program had distributed 27,422 lbs. of commodities in Calhoun County. Chairman Bowman stated that each commissioner had received complaints about treatment that had been given to citizens by his staff. Ten people made comments concerning the program – most of the complaints were that the cheese ran out before they could get some. Each commissioner voiced the complaints they had received and asked that Mr. McGill get with his staff in order to work out the problems.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to accept the D.C.A. Grant.

August 2, 1983 - continued

FUNDS

VOUCHER NO.

AMOUNT

There being no further business, the Board did then adjourn.

ATTEST:

Willie D. Wise

Clerk

Jack Bowman Chairman

BOARD OF COUNTY COMMISSION MINUTES OF AUGUST 16, 1983

The Board of County Commission met this day in regular session with the following members present, to-wit: Jack Bowman, Chairman, Donnell Whitfield, Roy Bailey, Monroe Cox and Drew Peacock.

Deputy Clerk Gail O'Bryan, Attorney Frank Baker and Sheriff William G. Smith were present and acting.

The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Whitfield.

The minutes of the August 2, 1983, meeting were read and approved.

A motion was made by commissioner Peacock, seconded by Commissioner Bailey and duly carried to adopt Ordinance No. 83-1. (SEE ORDINANCE BOOK, PAGE 45-47)

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to adopt Ordinance No. 83-2. (SEE ORDINANCE BOOK, PAGE 48-49)

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to adopt a Resolution expressing the Board of County Commission's desire and request that the Department of Transportation transfer all title, possession and right thereto to the borrow pits described as Parcel No. 100, Section 47503-2603 and Parcel 35, Section 47550-0150 referred to as Southwell Borrow Pit and Ocheesee Borrow Pit. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 12, SECTION E)