

BOARD OF COUNTY COMMISSION
MINUTES OF APRIL 17, 1984

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

Deputy Clerk Gail O'Bryan, Attorney David House and Deputy Emory Godwin were present and acting. The meeting was called to order by Deputy Godwin and followed with prayer by Commissioner Cox.

The minutes of the meeting held April 3, 1984, were read and approved.

A motion was made by Commissioner Bowman, seconded by Commissioner Bailey and duly carried to have all advertising fees for the purpose of road closings to be paid by the person petitioning the closing of the road.

Chairman Peacock presented a bid to the Board from St. Joe Telephone Company for a new telephone system for Calhoun County.

After much discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to accept the bid from St. Joe Telephone Company for a new telephone system as per contract from St. Joe Telephone Company.

Commissioner Whitfield stated the purchase of a new telephone system is necessitated due to deregulation by the federal government.

Linda McDonald, Probation Officer, was present at the board meeting at Chairman Peacock's request to explain the \$11,570.00 decrease in fine collection. Mrs. McDonald explained the reason for the lesser fines this year is due to the probationary period and the probationer being allowed to pay the fine at the end of the probation period.

Clerk Wise reported to the Board that the Resolution adopted by the Board for a probation officer states the probation officer is an employee of the Board of County Commission, and unless changed, the Board is responsible for the matching social security and retirement for the probation officer.

The Board requested Attorney House to change the Resolution for probation officer to read the probation officer is a contract employee, and therefore, is not entitled to matching funds or retirement.

Clerk Wise stated that since about 50% of the 115 stock holders of C & L Bank were residents of Calhoun County that some of the county funds should be invested with said bank. After some discussion, the Board agreed for the Clerk to give NCNB and C & L Bank of Bristol the opportunity to submit bids on interest rates for county funds and for the Clerk to use his discretion as to the best rates. The Board was polled. Commissioners Whitfield, Cox, Peacock and Bailey voted "yes" and Commissioner Bowman voted "no".

Dan Yoder, Calhoun County Health Department, was present at the Board meeting to discuss replacement of some windows in the Health Department building. He stated the Health Department had money in their budget to take care of the replacement. The Board agreed for Mr. Yoder to draw up specification for the replacement of the windows and for all costs of materials to be paid from the State and County Health Trust Fund.

Alvin Roberts presented the Board with an estimate of approximately \$1,618.00 for fencing the open area around Sam B. Atkins Park. He stated the estimate was for 10 rolls of wire and post, but did not include corner post.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to fence the open area around S. B. Atkins Park at an approximate cost of \$1,618.00 and for the cost to be paid from line item 513.49.

April 17, 1984 - continued

Brenda Gatlin, CAP, made a summary report on the CAP Program.

The Board questioned Ms. Gatlin as to why no commodities have been received for the past 5 months in Calhoun County. Ms. Gatlin stated no commodities have been received due to poor record keeping of the CAP office in Tallahassee. She stated, however, she had done her part but the records have been lost in Tallahassee and that none of the 7 counties under CAP is receiving commodities due to the record keeping.

Mr. Aaron Mathis and delegation were present at the Board meeting to discuss the water drainage problem on the Jess Musgrove Road and Harmon Harrell Hill.

Chairman Peacock stated he has been working on the road and that he and the road superintendent had decided the only way to correct the problem was to build up the road so the water would drain properly and that he will do his best to correct the problem.

A motion was made by Commissioner Bailey, seconded by Commissioner Bowman and duly carried to prorate the road crew time in each district on all roads by the road and bridge mileage in the district instead of having the road crew on a basis of 2 weeks in each district as is currently practiced. Motion carried 3-2. Commissioners Whitfield and Cox voted "no". Commissioners Peacock, Bailey and Bowman voted "yes".

A motion was made by Commissioner Whitfield for the Board to instruct the County Attorney to take appropriate action to redistrict Calhoun County by population - 20% per commissioner. Motion seconded by Commissioner Bailey. Motioned defeated 3-2. Commissioners Bailey and Whitfield voted "yes" and Commissioners Peacock, Cox and Bowman voted "no".

Commissioner Cox stated redistricting could only be done in an odd year.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to adopt the Resolution encouraging the Governor, his cabinet or any state agency to investigate the possible use and restoration of the old Calhoun County Courthouse for state, local and/or historical purposes. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 8-9, SECTION F)

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to purchase 13 gallons of paint and 17 sheets of fiberboard to complete the firehouse at Kinard as previously approved and for same to be paid for from HUD funds, if possible, and if not, to be paid from General Fund line item 513.49.

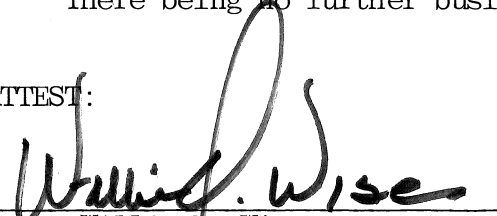
FUND

VOUCHER NO.

AMOUNT

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

ATTEST:


Willie D. Wise
Clerk


Drew Peacock
Chairman