

BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING
DECEMBER 20, 1984

The Board of County Commissioners met this day in special session with the following members present, to wit: Chairman Emmanuel Hires, Charles Richards, Ronald Wood, and Drew Peacock.

Clerk, Willie D. Wise, Deputy Sheriff David Tatum were present and acting.

The meeting was called to order by the Deputy Sheriff, followed with prayer by Commissioner Peacock.

Chairman Hires stated the purpose of the meeting was to select a part-time Civil Defense Director. Chairman Hires also stated he had met with Bob Smith, Area Director and Mr. Smith had selected five applicants to select from. Those being considered are as follows: Edward Bunch, Benjamin Bussey, Doris Traylor, Chester N. Goodman, and J. M. Hollis.

After some discussion and complete review of all applications, a motion was made by Commissioner Richards, seconded by Commissioner Peacock, and duly carried to interview Chester N. Goodman first, and Benjamin Bussey second, giving the chairman authority to hire.

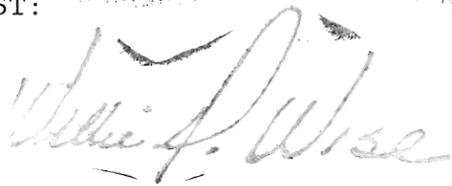
FUND

VOUCHER NO.

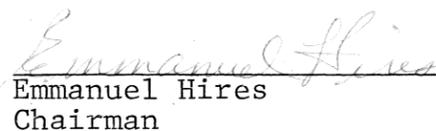
AMOUNT

There being no further business, the Board did then adjourn

ATTEST:



Willie D. Wise
Clerk



Emmanuel Hires
Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF DECEMBER 18, 1984

The Board of County Commissioners met this day in regular session with the following members present, to wit: Chairman Emmanuel Hires, Commissioners Charles Richards, Ronald Wood, Roy Bailey, and Drew Peacock.

Clerk, Willie D. Wise, Sheriff W. G. Smith, and Attorney David House were present and

The meeting was called to order by the Sheriff, followed with prayer by Commissioner Peacock, and pledge alligance to the flag.

The bid was opened as advertised for termite and pest control.

A motion by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to accept the bid from Howell Exterminator and Chemical Company at \$130.00 per month, pest control, and \$810.00 annually for terminte control, then \$80.00 re-inspection fee each year.

A motion by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the minutes of the previous meetings.

Quotes were presented on the purchase of a new washer for the jail. West Florida Gas presented a quote of \$469.00, Waldroff Hardware, \$349.99, Bridges Furniture Company, \$449.00 and McCellan \$419.95. A motion was made by Commissioner Wood, seconded by Commission Peacock and duly carried to accept the bid from Waldroff Hardware if machine has a 5 year warranty.

Col. Elofson met the the Board to answer any questions regarding a letter from the Chipola Basin Protection Group, Inc. to the D.E.R.

Mr. George Kearce, and Mr. Nathan Goodwin were present regarding the position as Civil Defense Director. Chairman Hires stated he had met with Bob Smith, District Director, and the list had been cut down to five applicants.

Mr. Mike Brown met with the Board to discuss the Workers Compensation on Volunteer Fire Fighters, after some discussion a motion by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to provide Worker's Compensation at a rate of 11.13 per year, per member, subject to members entering into a hold harmless agreement with the County and complying with E.E.O.C. requirements.

Mr. Bob King, County Eng. presented the Board with a survey of the B. H. Stone Road.

Mr. Neil Thasher, Clarksville Communications, met with the Board to discuss the telephone system in the county building. County Attorney, David House is to go over the present contract with the St. Joe Telephone and Telegraph and report to the Board.

Me. Heinz Boyd met with the Board to discuss Sycamore Plantations Plat. A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept Phase I of the Sycamore Plantation.

Mr. Robert Nations with Baskerville-Donovan Engineers, Inc. met with the Board to offer the services of the firm to the Board.

Mr. Gene McCellan, Program Coordinator, presented the Board a proposed map of the target areas for the new C.D.B.G. applications.

A motion by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adopt the amendments prepared by letter and approved by the Board of County Commissioners to transfer any line item within the H.U.D.

A motion by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to accept the lease agreement amendment with the D.H.S.

A motion by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to sub-contract with C.A.P. on the Community Service Block Grant of \$5391.

Attorney David House made a report to the Board on the St. Joe Paper Company Lawsuit.

FUND

VOUCHER NO.

AMOUNT

There being no further business to come before the Board, they did then adjourn.

ATTEST:



Willie D. Wise
Clerk


Emmanuel Hires
Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING
DECEMBER 28, 1984

The Board of County Commissioners met this date in special session with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Ronald Wood, Drew Peacock, and Charles Richards.

Deputy Clerk, Gail O'Bryan and Sheriff Buddy Smith were present and acting.

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

Chairman Hires stated the meeting was called for the purpose of discussing the Community Development Block Grant application for White Line Manufacturing in the amount of \$272,000.00.

Mr. Ralph White, of White Line Manufacturing made a presentation to the Board on White Line's involvement in applying for the CDBG Grant.

The Board posed many questions to Mr. White of White Line, and Mrs. Brown, HUD secretary regarding the incomplete draft and attached resolution submitted to them by the HUD Department for signatures in support of the CDBG Grant for White Line Manufacturing.

Several members of the audience stated the Board of County Commissioners had no responsibility connected with the grant application and didn't understand why it could not be executed even though it was incomplete.

The Board expressed their displeasure regarding the short time period given to them for their review of the application.

Chairman Hires stated if the application was complete with all blanks filled in, he would sign it. However, as it stood now, he was not agreeable to sign the incomplete application. He stated 72 hours were still available in which to obtain the completed grant application from Vincent Protheroe of Gainesville, who is the consulting engineer sub-contracted to write applications.

Mrs. Brown suggested that she call Mr. Protheroe in Gainesville and have him meet her half way with the balance of the completed grant.