MINUTES OF MEETING JULY 2, 1985

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

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

The meeting was called to order by Sheriff Smith followed with prayer by Drew Peacock,

The minutes of the meeting on June 18, 1985 were read. A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to accept the minutes as read.

Mr. Arlon Chason met with the Board to discuss a problem he was having with the flies, due to the fact that someone was raising hogs near his home. After some discussion the Board agreed for Attorney House to look into this matter.

Mr. Robby Brunger, with the Apalachee Regional Planning Council met with the Board to present a book on considerations and revisions of the 1979 Calhoun County Comprehensive Plan. A motion was made by Commissioner Richards, seconded by Commissioner Peacock and duly carried to accept the proposed plan, after being reviewed.

Chairman Hires made a report to the Board on the deadine for adopting an ordinance for putting a tax on fuels. After some discussion a motion was made by Commissioner Richards, seconded by Commissioner Peacock, and duly carried to adopt a resolution putting from 1 to 4¢ sales tax, per gallon, on fuel sold in Calhoun County for a period of five (5) years.

Sealed bids were opened for a metal building to be used as a shop at the road yard. The bids are as follows:

GLENNCO-----\$28,500.00-\$32,000.00

PHOENIX----\$20,813.75-\$23,713.75

A motion was made by Commissioner Wood, seconded by Commissioner Richards, and duly carried to accept the low bid of \$23,713.75 from Phoenix Construction Company pending a delivery date of July 29, 1985. If for some reason it can not be delivered, then the next lowest bid of \$25,943.80, from Griffin Construction Company will be accepted.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to advertise for auditing services.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to advertise for petroleum products.

Mr. Logan Barbee, Director of the County Extension Office, met with the Board regarding the telephone system and copy machine.

Attorney, David House, made a report to the Board on the progress on the old courthouse renovation.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt an emergency ordinance relating to the historic preservation and restoration of the old Calhoun County Courthouse. This would establish an old Calhoun County Courthouse Restoration Committee, and provide for the composition and duties of this committee, and also an effective date. The Board agreed that Commissioner Peacock, and Commissioner Richards serve on the Board's behalf, as well as George Atkins, David House, and Wayne Martin.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adjourn.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

EMMANUEL HIRES, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING JULY 16, 1985

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

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

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

The minutes of the July 2, 1985 were read. A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the minutes of July 2, 1985 as read.

Chairman Hires read a letter from the Department of Transportation regarding the airport, and a letter from the Department of Natural Resources on a lease or trade on the old road yard.

Bids were opened as advertised for petroleum products for the next year. Bids were received from the following:

George R. Williamson-Gulf Oil

C. C. Bridges-Chevron

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the low bid on petroleum products from C. C. Bridges Jobber Inc.

Clerk Wise presented the Board with the District Plan from Department of Health and Rehab. Services on Alcohol, Drug Abuse and Mental Health for 1985-1986 interim.

Mrs. Betsy Knight met with the Board of County Commissioners,

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to give Richard Gregory with the Bay County Humane Society permission to investigate complaints of animal cruelty in Calhoun County at the request of the Sheriff's Department.

Mr. Chris Ownes met with the Board concerning the road by his house. After some discussion the Board agreed to work with Mr. Owens to get the drainage worked out.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to get quotes for an air conditioner for the Kinard Community Center.

Attorney House made a report to the Board regarding a proposed ordinance disallowing alcoholic beverages at Johnny Boy Landing, near Altha. Mr. House also reported on Calhoun Hospital, Inc.