Clerk Wise presented a letter from Department of Community Affairs thanking then Chairman E. L. Hires for answering the findings of the Community Development Block Grant.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to draw up a Resolution protesting State of Florida purchasing tax paying land in Calhoun County.

The Board discussed the inside walling of the 50'x100' metal building. The Board agreed to compile a materials list and remit it to all 4 hardware stores in Blountstown, and ask them to submit written quotes for the price of the materials.

Mr. Logan Barbee, Calhoun County Extension Director, met with the Board to discuss Amnesty Program for Calhoun County. This program promotes an educational process for the disposal of hazardous waste.

A motion by Commissioner Bailey, seconded by Commissioner Hires, and duly carried to advertise as a package deal, materials, labor and liability insurance for the roofing repairs on the Kinard School.

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

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING

JANUARY 13, 1986

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

Clerk Willie D. Wise, Deputy Clerk Gail O'Bryan, Deputy Vickery, and Attorney David House were present and acting.

The meeting was called to order by Deputy Vickery and followed with prayer by Commissioner Peacock and pledge of allegiance to the flag.

Attorney House stated the purpose of the meeting was to discuss the pending law suit in Federal Court-Faye Bailey vs. Board of County Commissioners and Manuel Hires, Ronald Wood, and Charles Richards, individually.

Attorney House stated the lawsuit could be settled by re-hiring Mrs. Bailey as weatherization coordinator at the rate of pay that she was being paid at the time of her termination, to pay her all of her back pay at the same rate of pay that she was being paid previously and to pay Lynn C. Higby, Esq. the sum of \$750.00 representing costs and attorney fees. Attorney House stated it was his opinion that the suit be settled by complying with the provisions mentioned. He stated the lawsuit would be costly to the county. He also stated if the provisions were met, the lawsuit would be dismissed. Attorney House also informed the Board that Mrs. Bailey could not be

terminated unjustly or her position dissolved

Commissioner Richards stated as of this date, the county does not have a weatherization contract and the board would have no money for her salary until the contract was approved. Commissioner Richards also stated President Reagan had not approved funding at this time.

Commissioner Hires stated he relied on the board attorney for legal advise.

Commissioner Peacock stated he did not fire Mrs. Bailey and thought the ones that did should make the motion to rehire her.

Commissioner Wood stated he would go along with the county attorney for the county's sake. He stated he felt the board would win the suit if they fought it, but that it would cost the county losts of money to fight it.

Commissioner Hires stated since he was the Chairman when the incident took place and since the board was looking to save the county money, he made a motion, seconded by Commissioner Wood, and duly carried to re-hire Mrs. Bailey to the position of weatherization coordinator with the stipulation that the salary of this position not change and that her salary be totally funded by weatherization fund and also providing with the stipulations of her representing attorney to pay her back wages at the rate she was at, and to also pay her attorney fees of \$750.00.

Clerk Wise stated Mrs. Bailey's back pay would have to come from the General Fund and that the pending weatherization contract needed to be amended to include her position. Clerk Wise also suggested putting Mrs. Bailey on county payroll, as the other weatherization employees are until the contract is approved.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to adjourn. There being no further business to come before this board, they did then adjourn.

FUND VOUCHER NO. AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

CHARLES RICHARDS, Chairman