BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING

MAY 20, 1986

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

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

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

The minutes of May 6, 1986 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to accept the minutes of the meeting May 6, 1986, as read.

Commissioner Bailey stated he had hired Mr. Carl Barker as road grader for District five (5).

Commissioner Hires questioned the Clerk with reference to the hiring of Mr. Barker and requested the Clerk certify in the minutes that the hiring was in compliance with appexdix 1-paragraph B., of the Federal Revenue Sharing.

Clerk Wise stated, "Mr. Chairman, Mr. Hires is full of whatever, and I am not going to certify a damn thing."

Chairman Richards reported 1 bid had been received for the advertised workers compensation insurance and was from Ben Eubanks Insurance Agency in the amount of \$53,174.00 for policy year beginning June 2, 1986. A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to accept the bid from the Ben Eubanks Insurance Agency for Workers Compensation Insurance in the amount of \$53,174.00.

Clerk Wise reported no bids were received for property liability, auto or bond insurance.

Mr. Dave Weinshimer again met with the Board to discuss the removal of the Panhandle Saddle Club sign and the cleaning of his ditches.

Chairman Richards stated he would take care of the ditches as soon as possible and would try and remove the sign on May 21, 1986.

Mr. Harold Dobles met with the Board and requested that the Board pay for the damage done to his property during Hurricane Kate.

Attorney House stated, since the insurance company had denied Mr. Dobbs claim, in his opinion, the Board could not pay his damages without Mr. Dobbs suing the county, which would give the county the recourse of requiring the insurance company to defend same.

Mr. C. R. Cochran met with the Board to discuss the need for dirt on the Live Oak Heights Road.

Chairman Richards stated he would have the road supt. look into the situation as soon as possible.

Chairman Richards presented a letter from Frank Miller, stating he would be unable to accept the position of County Administrator, as he had decided to stay with his present employer.

A motion was made by Commissioner Wood, seconded, and duly carried, with the exception of Commissioner Bailey voting no, to advertise for 2 weeks consectively, beginning May 28, 1986 to accept applications and resumes for the position of County Administrative Assistant/Supt. Public Road Safety-duties as out lined in Chapter 125.74 with the exception of letter D, (amended to: working with the Clerk on the budget, not totally responsible for the budget), duties and qualifications to be picked up in the Clerk's Office, 425 E. Central Avenue, Room 130 Blountstown, Florida, salary negotiable.

Commissioner Bailey questioned why a County Administrator could not be hired under 125.74 instead of County Administrative Assistant/Public Road Safety.

Commissioner Hires stated the reason for the title County Administrative Assistant/Public Road Safety was so that some of the salary and benefits could be paid from the road and bridge fund.

Mr. Gene Bailey questioned the Board as to the reason for re-advertising.

Commissioner Hires stated it was Board decision. Commissioner Wood stated he felt it was the best thing to do since all the critism and did not know if it was legal to drop back and hire someone from the old applications

Attorney House stated it was his opinion also, to re-advertise for the position and do every thing above board and recommended that the person be hired pursuant to Chapter 125.

Clerk Wise presented a letter from Jerry Ausley, Farmers Home Administration, requesting the leaks in the Courthouse roof be repaired before damage is done to their new computer system.

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

ATTEST:

WILLIE D. WISE, Clerk

CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING

MAY 28, 1986

The Board of County Commissioners and the Calhoun County School Board met this date in emergency session regarding single member districts with the following members, present to: wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Ronald Wood, Drew Peacock, and Roy Bailey. School Board Members were Ronnie Hand, Eunice Hill, Clifford Newsome, Doug Price, and Don A. "Sonny" O'Bryan. Superintendant Howard Johnson and Mr. Frank Guilford, General Supervisor were also present.

Deputy Clerk, Gail O'Bryan, and Attorney David House and Supervisor of Elections, Martin Sewell were present and acting.

The Boards discussed single member districts and after much discussion a motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to adopt the plan mutually agreed on by both of the boards. (A copy hereto attached). The Calhoun County School Board agreed unanimously togadopt the pattached plan.

The Board of County Commissioners and the Calhoun County School Board unaniously decided not to agree to injoining or stopping any election and agreed if any elections were stopped, it would have to be by Order of the Judge.

Both Boards further agreed for all attorneys fees to be split equally between the two boards, unless it is so designated otherwise.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST

WILLIE D. WISE, Clerk

CHARLES RICHARDS Chairman