BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING

JUNE 3, 1986

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

Deputy Clerk Gail O'Bryan, Attorney David House and Deputy Downum were present and acting.

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

The minutes of the meetings held May 20, and May 28, 1986 were read.

A motion was made by Commissioner Wood, seconded by Commissioner Hires and duly carried to approve the minutes as read.

Mr. Dave Weinshimer met again with the Board to discuss the removal of the Panhandle Saddle Club sign and ditch drainage problem.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to order a 4x8 aluminum sign, fini shed on both sides from Vulcan, to be erected at Highway 20 and Silas Green Drive on which all organizational park related signs could be placed. Commissioner Bailey stated the sign was voted on and approved 3 years ago.

Mr. Bill Tolson with Bay Engineering met with the Board to discuss the re-permiting of the sanitory landfill.

Chairman Richards stated he had received a proposal on general liability, auto and bonds from Ben Eubanks in the amount of \$58,909.00.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the proposal from Ben Eubanks Insurance Company for general liability, auto and bonds for \$58,909.00.

A motion was made by Commissioner Hires, seconded by Commissioner Bailey, and duly carried to advertise for repair of the Neal Landing Boat Ramp, according to specifications approved by the Department of Environmental Regulations and Boating Improvement Grant. Drawings and specifications may be picked up at the Clerk's Office. Repairs to be paid from the Boating Improvement Grant Fund for Calhoun County. All bidders will be Calhoun County licensed.

Attorney House reported on the status of the single district issue and the State court date of June 25, 1986.

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

FUND

VOUCHER NO.

 ${\tt AMOUNT}$ 

ATTEST:

WILLIE D. WISE, Clerk

CHARLES RICHARDS, Chairman