BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 5, 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, Roy Bailey, Drew Peacock, and Bonald Wood.

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

The meeting was called to order by Deputy Tatum and followed with prayer by Commissioner Wood, and pledge of allegiance to the flag.

The minutes of the meetings held July 15, 17, 21, and 24 were read.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to accept the minutes of July 15,17,21 and 24, 1986, as read.

Mr. Frank Stone was present at the meeting to request funds for part-time help in order to get the trim bill notices out since one of his employees had retired and his office was short of help.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to amend the Property Appraisers budget in the amount of \$900.00, in order to add a part-time person for 3 1/2 weeks, in order to get the trim bill notices out.

Logan Barbee the County Extension Director made a presentation to the Board on the possibility of a poultry processing plant for Calhoun County. He stated approximately 125 houses would be needed in order to have the processing plant. He reported Calhoun County had shown a very favorable interest in the project.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to adopt a resolution promoting the poultry projects proposed by Mr. Barbee to enhance job opportunities and economic g rowth for Calhoun County. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTES BOOK, PAGE 28,29, SECTION H).

Kenny Stewart was present at the board meeting to discuss the progress of the Oglesby Road. The board advised using the grant could possibly be more expensive than returning the grant and using county transportation funds.

The Board agreed to have the Clerk or the County Attorney write a letter to Mr. Oglesby and explain all action taken so far on the Oglesby Road.

The Board and Nathan Goodman discussed changes for the lights at the ball field. The board agreed to charge \$15.00 per hour per field for lights at Sam B. Atkins Park.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to advertise for public hearing to close a portion of Calhoun County Road, commonly known as Porter Grade. Beginning at that point where it adjoins county highway 287-A, and continuing in a south, southwesterly direction for a distance of 905 feet.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to advertise for bids for leveling and 1 inch resurfacing for Highway 287, approximately 2 miles of road surface.

A motion was made by Commissioner Hires, seconded by Commissioner Bailey, and duly carried to amend the T ax Collectors budget for the Fiscal Year 1985-86 for \$510.00

Dalton Hagler, Bowers Sandusky, Brian Cawthorn, Burke Hayes, Tommy Edwards, Susan Barber, Mike Maloy, Richard Ramsey, Bobby O'Bryan and Brooks Hayes, Board of Directors for the Chamber of Commerce met with the board to discuss funding for the Chamber of Commerce for the Fiscal Year 1986-87.

Mr. Dalton Hagler made a presentation to the board regarding the plans of the chamber for promoting economic growth for Calhoun County.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to tentatively fund the budget for Fiscal Year 1986-87 as requested by the Chamber of Commerce at \$10,000.

Commissioner Hires reported Williams Mobile Home of Blountstown has indicated that they are in the mobile

rotate their mobile home business.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 19, 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, Roy Bailey, Drew Peacock, and Ronald Wood.

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

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

The minutes of the meeting held August 5, 1986 were read.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the minutes of the meeting held August 5, 1986, as read.

Mr. Tony Arrant with Clark, Roumolis, and Association was present at the board meeting to explain work being done by his firm on up dating the comprehensive plan for Calhoun County. The board and Mr. Arrant discussed the planning commission and decided to keep the present members on the board and to coordinate the board so that each district, City of Blountstown, and City of Altha are represented.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to accept the work thus far done by Clark, Roumoulis Assoc. on the comprehensive plan and to direct the Clerk to cut the draw down checks for same, as necessary.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to appoint a new planning commission by each baord member appointing 1 member City of Blountstown appoint 1 member, City of Altha appoint 1 member, planning commission appoint 2 members, at large, and for each present planning commission member to be contacted and be allowed to serve, if they so desire.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to adopt the adendum to the contract on the comprehensive plan for Calhoun County.

The board, by conconsus changed the date of the next regularly scheduled board meeting to Wednesday, September 3, 1986, due to September 2nd, 1986, being election day.

Mr. Dan Thomas, Rita Maupin, and Irene Sellers, Calhoun County Library Board, were present at the board meeting to request the board to draft and ordinance for free library service as required by F. S. Mr. Thomas reported the library board is advertising for a Librarion with a masters degree.

The board recessed for 10 minutes.