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

Clerk Willie D. Wise, Deputy Clerk Gial O'Bryan, Attorney David House and Sheriff W. G. Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with a prayer by Commissioner Hires.

The minutes of the meeting held August 19, 1986 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to accept the minutes of the meeting held August 19, 1986, as read.

Commissioner Bailey stated he had inspected the boat ramp at Neal Landing and found that the rip rafe was not according to specifications due to there being too much sand in it.

Mr. John Martin, contractor for the project agreed there was too mcuh sand in the rip rafe and advised he would take care of it.

Mr. J. L. Bailey, and Mrs. Thelma Bailey were present at the meeting to discuss the county road departments cutting of trees on property belonging to he and his mother. Mr. Bailey stated they owed the road, had never given easements to the county and that he now wanted payment for the trees cut, wanted the county to stay off the property and that he would maintain the road himself.

Commissioner Hires stated he was merely trying to do maintenance on the road due to complaints received and since notification from Mr. Bailey had ceased work on the road. Commissioner Hires stated he was turning the problem over to the county attorney for him to determine what action should be taken.

Chairman Richards presented a statement from the Department of the Army, Corp of Engineers, regarding the Apalachicola River Industrial Park Channel Agreement, signed in March 1981. The statement reflected total cost of the project was \$281,016.69, re-payable at \$10,306.69 per year until the total amount was paid. Further he stated the Department of Army, Corp of Engineers, are now requesting payment in the amount of \$41,226.78 for fiscal years 1983,84,85, and 1986.

Afer much discussion, a motion was made by Commissioners Hires, seconded by Commissioner Wood, and duly carried to table the discussion on the statment from the Department of the Army, Corp of Engineers until the county attorney could research all county records and also see if there was an agreement between the county and Rysco S hipyard pertaining to same.

Chairman Richards presented a letter from Lawrence Bowen, Manager Commercial Operations, St. Joe. Communications, Inc.giving a brief summary of the long distance servce offered by the telephone company.

Chairman Richards presented a Petition to abandon road from Blache Barbee, Hubert Creamer, Mary Lou Bowman, and Harvey D. King requesting the board as owners of property adjacent to Calhoun Street, east of Eleventh St., and west of Jackson St., being a 40 ft wide and 234 feet in length.

The Board of County Commissioners agreed to research the above described property and make sure there are no other property owners involved before taking action on the abandonment.

Attorney House discussed the John Chapman Lawsuit.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to settle the John Chapman Lawsuit for \$2,000.00 as recommended by the county attorney.

Commissioner Wood stated shortly after the first notification of the Chapman Lawsuit, he had spoken with J ohn Chapman and was informed by him that he did not contact an attorney, but was contacted by an attorney and the attorney stated he already had a file on Mr. Chapman.

Clerk Wise stated Mr. Chapman had requested copies of his personel file and was given copies of same.

Mr. J. Hoyt Rackley was present at the Board Meeting and stated his family would give the easements on the Oglesby Road if the board would agree in writing to put the fences back up on his property. He stated he wanted the written agreement prior to giving the easements.

The board discussed at length the Oglesby Road project with Bob King, Engineer.

The board agreed for Mr. Rackley to take physicial inventory on fence posts, wire and etc., in case easements are needed for the paving on the Oglesby Road.

There being no further business, the board did adjourn.

FUND

VOUCHER NO.

**AMOUNT** 

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDSON, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING SEPTEMBER 3, 1986

The Board of County Commissioners met this date in special session for the purpose of discussing the Housing policies and procedures for the Community Development Block Grant with the following members present to: Wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Drew Peacock, Ronald Wood. Commissioner Bailey was absent.

Clerk Wise and Deputy Clerk Gail O'Bryan were present and acting.

Debbie Roumolis and Mr. Earl Banks, the housing specialist, were present at the meeting to explain policies and procedures on the CDB Grant.

The Board agreed by concensus to make the chairman contact person for the CDBG and give him authorization to sign request for payment and approval for work.

Mrs. Roumoulis stated contractors used for re-hab would not have to have a bond, however would have to furnish works compensation liability insurance and be licensed.

The Board advised Mrs. Roumoulis to advertise for local contactors first for rehab work.

The Board, by consenus agreed to accept policies and procedure's manuel for CDBG Grant, with the changes and amendments implemented by the board.

The Board recessed for 5 minutes before the scheduled public hearing on the Fiscal 1986-87 budget. The Board then reconvened.

Chairman Richards called the meeting to order for the purpose of a public hearing on the fiscal 1986-87 tentive budget.