

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
DECEMBER 18, 1986
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MEETING OF 12/18/86

THE BOARD OF COUNTY COMMISSIONERS RECONVENED THE MEETING OF DECEMBER 16, 1986 PREVIOUSLY RECESSED AT 10:45 P.M. DUE TO THE LATENESS OF THE HOUR AND NO BOARD BUSINESS HAS BEEN DISCUSSED.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
WILLIE T. GRANT
EMMANUEL HIRES
BOUDIE DILLARD

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY

CALL TO ORDER

CHAIRMAN WOOD CALLED THE MEETING TO ORDER.

LETTER FROM GOVERNOR
RE:FLEEP

CHAIRMAN WOOD PRESENTED A LETTER FROM THE OFFICE OF THE GOVERNOR, RE: FLORIDA LOCAL ENERGY ENGINEER PROGRAM (FLEEP) AS AN ALTERNATIVE SOLUTION TO HELP CALHOUN COUNTY INCREASE NET REVENUES WITH MINIMUM INVESTMENT AND NO RISK.

STATUE REPORT: SANITARY
LANDFILL

THE BOARD ASKED THE COUNTY ATTORNEY TO RESEARCH AND OBTAIN MORE INFORMATION ON FLEEP, BEFORE TAKING ACTION. CHAIRMAN WOOD MADE A STATUS REPORT ON THE SANITARY LANDFILL.

EMPLOYEE CHRISTMAS HOLIDAYS
DISCUSSED.

A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO GIVE THE BOARD OF COUNTY COMMISSIONERS' EMPLOYEES, DECEMBER 24, AND DECEMBER 25TH, 1986, OFF WITH PAY, THE SAME PERSONEL WILL ALSO BE OFF ON DECEMBER 26, 1986, WITH THE OPTION OF TAKING AN ANNUAL LEAVE DAY, OR WORKING NEW YEARS DAY, AS A MAKE UP DAY.

DR. PALMER: RE:HOSPITAL

DR. PALMER WAS PRESENT AT THE BOARD MEETING TO DISCUSS THE CALHOUN HOSPITAL, INC.

SECURITY LIGHTS: AT CANNING
CENTER.

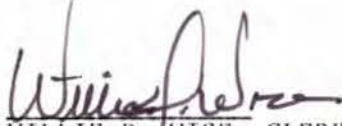
A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO PLACE 1 SECURITY LIGHT AT SOUTH EAST CORNER OF THE CANNING CENTER AND 1 SECURITY LIGHT AT THE SOUTH END OF THE ROAD DEPARTMENT YARD. INSTALLATION AND RECURRING CHARGES ON THESE LIGHTS SHOULD BE CHARGED TO THE CANNING CENTER AND THE ROAD DEPARTMENT.


MEETING ADJOURNED

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER GRANT, AND DULY CARRIED TO ADJOURN. AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THIS BODY, THEY DID THEN ADJOURN.

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ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD, CHAIRMAN