BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING FEBRUARY 17, 1987 PAGE 1

MEETING OF 2/17/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT

RONALD WOOD, CHAIRMAN JAMES M. DILLARD EMMANUEL HIRES WILLIE T. GRANT CHARLES RICHARDS

PRESENT AND ACTING

PRESENT AND ACTING

WILLIE D. WISE, CLERK GAIL O'BRYAN, DEPUTY CLERK DAVID HOUSE, COUNTY ATTORNEY RONNIE STONE, DEPUTY SHERIFF

CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY STONE AND FOLLOWED WITH PRAYER BY BROTHER EBERLY ADN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PROGRESS REPORT ON CDBG GRANT

DEBBIE ROUMELIS OF CLARK, ROUMELIS AND ASSOCIATES WAS PRESENT AT THE MEETING TO MAKE A PROGRESS REPORT ON THE CDBG GRANT.

BOARD DECIDES TO BID ALL REHAB JOBS MRS ROUMELIS DISCUSSED BIDDING PROCEDURES FOR CONTRACT LABOR ON THE REHAB JOBS, AND THE BOARD, BY CONCENSUS, DECIDED TO BID ALL THE REHAB JOBS INSTEAD OF LETTING HOMEOWNER S CHOOSE THEIR OWN CONTRACTORS TO REHAB. THEIR HOMES.

JOHN EBERLY REQUESTS USE OF CANNING CENTER MR. JOHN EBERLY, WITH THE MINISTERIAL ASSOCIATION WAS PRESENT AT THE BOARD MEETING TO REQUEST THE USE OF THE CANNING CENTER AS A SUB. STATION FOOD CENTER WHERE THE NEEDS OF THE NEEDY PEOPLE COULD BE MET.

MOTION LETTING MINISTERIAL ASSOC. USE CANNING CENTER

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO LET THE MINISTERAL ASSOCIATION USE THE CANNING CENTER AS A DEPOSITORY FOR GOODS AND ITEMS FOR NEEDY PEOPLE.

RONNIE WILLIAMS DISCUSSES AMBULANCE SERVICE

RONNIE WILLIAMS WAS PRESENT AT THE BOARD MEETING TO DISCUSS THE AMBULANCE SERVICE FOR CALHOUN COUNTY.

CHAIRMAN WOOD REPORTS TO BOARD ON FEASIBILITY STUDY RE: RESOURCE RECOVERY SYSTEM.

CHAIRMAN WOOD MADE A REPORT TO THE BOARD ON HIS MEETING WITH 4 OTHER COUNTIES ON THE FEASIBILITY STUDY FOR A RESOURCE RECOVERY SYSTEM.

CHAIRMAN WOOD APPOINTED AS CALHOUN COUNTY'S REP.

COMMISSIONER HIRES RECOMMENDED THAT CHAIRMAN WOOD BE CALHOUN COUNTY'S REPRESENTATIVE IN THE

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IN 5 COUNTY RESOURCE RECOVERY SYSTEM.

INTER-LOCAL 5 COUNTY RESOURCE RECOVERY SYSTEM. CHAIRMAN WOOD THEN ACCEPTED HIS APPOINTMENT.

THE BOARD AGREED TO APPOINT AN ALTERNATE REPRESENTATIVE AT A LATER DATE.

DAN ELLIS REPORTS ON REPAIRS NEEDED FOR COUNTY ROAD DEPT. VEHICLES.

MR. DAN ELLIS THE COUNTY MECHANIC MADE A REPORT ON THE EQUIPMENT OF THE COUNTY ROAD DEPARTMENT. MR. ELLIS REPORTED ON REPAIRS THAT ARE NEEDED TO A 1976 FORD DUMP TRUCK AND THE TD 15.

BOARD SETS MEETING FOR BUDGET REVIEW

THE BOARD SET A BUDGET REVIEW FOR MONDAY, FEBRUARY 23, 1987 AT 6:00 PM.

BLOUNT SAND COMPANY OPERATION

COMMISSIONER RICHARDS REPORTED THAT BLOUNT SAND COMPANY OF TALLAHASSEE, FLORIDA WAS STARTING A SAND OPERATION ON PARRISH ROAD.

LETTER FROM DEPT OF ARMY RE: CONSTRUCTION OF THE APALACHICOLA RIVER INDUST. PARK IS CANCELLED.

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF THE ARMY, THE CIVIL ACCOUNTING SECTION WITH REFERENCE TO THE CONSTRUCTION OF THE APALACHICOLA RIVER INDUSTRIAL PARK CHANNEL STATING A RE EXAMINATION OF THE FACTS RELATING TO THE MULTIPLE-USE EXISTING AT THE TIME OF CONSTRUCTION, AFOREMENTIONED LETTER ADDRESSING THE BOARD OF COUNTY COMMISSIONERS, CALHOUN COUNTY, FLORIDA IS HEREBY CANCELLED.

MINUTES 2/3/87, READ

THE MINUTES OF THE MEETING HELD FEBRUARY 3, 1987 WERE READ.

MINUTES OF 2/3/87, APPROVED

A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED, AND DULY CARRIED TO APROVE THE MINUTES OF FEBRUARY 3, 1987, AS AMENDED.

**BOARD AJOURNS** 

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS BODY, THEY DID THEN ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN