

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 3, 1987
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MEETING OF 3\3\87

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

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT

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

PRESENT AND ACTING

PRESENT AND ACTING

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
WILLIAM G. SMITH, SHERIFF
DAVID HOUSE, COUNTY ATTORNEY

CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

HOUSE REPORTS MEETING
WITH FUTURA HEALTH CARE
AGREEMENT DISCUSSED

ATTORNEY DAVID HOUSE MADE A REPORT TO THE BOARD ON CALHOUN GENERAL HOSPITAL. ATTORNEY HOUSE STATED A MEETING HAD BEEN HELD WITH MR. JERRY TEPSPWORD, THE PRESIDENT OF FUTURA HEALTH CARE SERVICES LAST SATURDAY, AND A LEASE AGREEMENT HAD BEEN DISCUSSED.

MOTION TO APPROVE ACTION
WITH LEASE AGREEMENT WITH
FUTURA HEALTH CARE

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO APPROVE THE ACTION TAKEN ALREADY AND TO ENJOIN IN THE LEASE AGREEMENT WITH FUTURA HEALTH CARE SERVICES PURSUANT TO THE LEASE AGREEMENT MEETING WITH THE BOARD'S APPROVAL.

ELLIS AND GATES TO WORK
10 HRS PER DAY UNTIL EQUIP.
REPAIRED

COMMISSIONER DILLARD RECOMMENDED THAT DAN ELLIS AND FRANK GATES, BOTH MECHANICS WITH THE COUNTY ROAD DEPARTMENT, BE ALLOWED TO WORK 10 HOURS PER DAY, INSTEAD OF 8 HOURS PER DAY UNTIL BROKEN DOWN EQUIPMENT IS REPAIRED.

DILLARD REPORTS ON
OGLESBY ROAD

COMMISSIONER DILLARD ALSO REPORTED ON THE PROGRESS OF THE OGLESBY ROAD. HE STATED THEY ARE ABOUT 1/3 COMPLETE ON THE DITCH PAVING AND APPROXIMATELY 60% COMPLETE ON THE GRADE.

HOUSE READS BIDS FOR
SKIRTING

ATTORNEY HOUSE READ THE BIDS RECEIVED FOR THE SKIRTING OF MOBILE HOMES AS ADVERTISED BY THE WEATHERIZATION PROGRAM.

THOSE BIDS RECEIVED

BIDS WERE RECEIVED FROM THE FOLLOWING

WARREN BARFIELD
BLOUNTSTOWN M & E
GENE BIXLER
DON O'BRYAN

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PETER RICHARDSON
JAMES E. WILLIS

MOTION TO AWARD SKIRTING
BIDS TO GENE BAILEY

A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO AWARD ALL TRAILER SKIRTING BIDS TO GENE BAILEY OF BLOUNTSTOWN M & E, SINCE HE WAS LOW ON 4 AND ONLY \$7.50 HIGH ON 1.

WOOD PRESENTS LETTER FROM
DER GRANTING 30 DAY EXTEN-
TION ON ORDER FOR LANDFILL

CHAIRMAN WOOD PRESENTED A LETTER RECEIVED FROM ROBERT KREGEL OF DER, DATED FEBRUARY 20, 1987 GRANTING THE BOARD OF COUNTY COMMISSIONERS' REQUEST FOR A 30 DAY EXTENSION OF TIME TO RESPOND TO THE DRAFT CONSENT ORDER ON THE SANITARY LANDFILL.

LETTER OF RESIGNATION
HOSPITAL BOARD MEMBERS

CHAIRMAN WOOD PRESENTED A LETTER OF RESIGNATION FROM THE MEMBERS OF THE PROPOSED HOSPITAL BOARD WHICH WAS TO BE APPOINTED BY THE GOVERNOR.

MASHBURN PRESENTS RESOLUT-
TION ASKING BCC TO PURCHASE
ST. MICHAEL'S LANDING

MR. JACK MASHBURN PRESENTED A RESOLUTION AND ASKED THE BOARD OF COUNTY COMMISSIONERS TO SUPPORT AND ADOPT THE RESOLUTION FOR THE PURCHASE OF ST. MICHAEL'S LANDING (1000 + ACRES) BY THE STATE OF FLORIDA CONSERVATION AND RECREATION LANDS PROGRAM.

MOTION TO ADOPT THE RESOL-
UTION SUPPORTING PURCHASE
OF ST. MICHAEL'S LANDING

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER GRANT, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO ADOPT THE RESOLUTION SUPPORTING PURCHASE OF ST. MICHAEL'S LANDING (1000 + ACRES) BY THE STATE OF FLORIDA CONSERVATION AND RECREATION LANDS (CARL) PROGRAM.

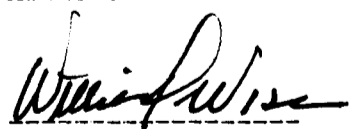
MOTION TO ADOPT THE
RESOLUTION-POTENTIAL SITE

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO ADOPT THE RESOLUTION CONCERNING POTENTIAL SITE.

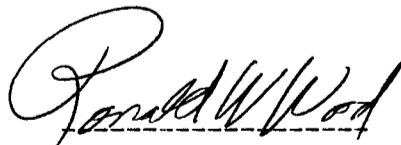
MEETING ADJOURNED.

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

ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN