

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 21, 1987
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MEETING OF 4/21/87

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

MEMBERS PRESENT

THE FOLLOWING MEMBERS WERE PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

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

CALL 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.

MR. BARBEE REPORT
ON AGRICULTURAL AND
AQUACULTURAL PARK

LOGAN BARBEE, COUNTY EXTENSION DIRECTOR MADE A BRIEF REPORT ON THE STATUS OF THE PROPOSED AGRICULTURAL AND AQUACULTURAL PARK.

LETTER PRESENTED FROM
D.C.A. INRE RANKIN OF
CALHOUN COUNTY.

CLERK WISE PRESENTED A LETTER FROM D.C.A. STATING THE DEPARTMENT HAD COMPLETED ITS REVIEW OF APPLICATIONS SUBMITTED FOR FUNDING UNDER FEDERAL FISCAL YEAR 1986 AND CALHOUN COUNTY WAS RANKED #20. THE LETTER INFORMED THE BOARD OF THE APPEAL PROCESS AVAILABLE TO THEM IF THEY SHOULD DESIRE TO APPEAL.(SEE LETTER ATTACHED)

CLERK WISE HAD WRITTEN
A LETTER TO CLARK, ROUMELIS

CLERK WISE STATED THAT SOME TIME BACK HE WRITTEN THE FIRM OF CLARK, ROUMELIS AND ASSOCIATION, C.D.B.G. ADMINISTRATORS, UPON THE COUNTY AUDITORS RECOMMENDATION, REQUESTING A MONTHLY FEE FOR CLERK'S PERSONEL WHO ARE PERFORMING BOOKKEEPING SERVICES FOR THE C.D.B.G. GRANT IN PROGRESS. CLERK WISE REPORTED HE HAD NOT HEARD FORM THE FIRM OF CLARK AND ROUMELIS REGARDING HIS REQUEST AND WOULD NOT SIGN THEIR APRIL REQUEST FOR ADMINISTRATIVE SERVICES.

POSSIBLE WAYS FOR FUNDING
DISCUSSED, CLERK WISE'S
SUGGESTION OF SERVICE FEE

THE BOARD DISCUSSED POSSIBLE WAYS TO FUND THE 1987-88 BUDGET. CLERK WISE STATED THERE WERE APPROXIMATELY 8,957 PARCELS OF LAND IN THE COUNTY WITH APPROXIMATELY 6000 OWNERS. HE STATED IF EACH OWNER WOULD PAY A SERVICE FEE OF \$60.00 IT WOULD RAISE APPROXIMATELY \$360,000.00 WHICH IS NEEDED TO FUND THE BUDGET. HE STATED THE MONEY COULD BE USED FOR GARBAGE SERVICE, AMBULANCE SERVICE, H.R.S., COUNTY HEALTH DEPT. AND N.W. FL. MENTAL HEALTH.

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SERVICE FEE DISCUSSED

THE BOARD BRIEFLY DISCUSSED THE SERVICE FEE, BUT NO IMMEDIATE ACTION WAS TAKEN.

DISCUSSION INRE
LANDFILL

THE BOARD DISCUSSED THE SANITARY LANDFILL AND THE POSSIBILITY OF LEASING THE LANDFILL TO THE PRIVATE SECTOR.

MOTION FOR PUBLIC HEARING
INRE COMPREHENSIVE PLAN

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ASK FOR A PUBLIC HEARING REGARDING THE COMPREHENSIVE PLAN.

LETTER PRESENTED FROM
BASKERVILLE-DONOVAN

COMMISSIONER WOOD PRESENTED A LETTER FROM BASKERVILLE-DONOVAN ENGINEERS REQUESTING AUTHORIZATION TO DO ADDITIONAL SURVEY WORK ON THE SANITARY LANDFILL BOUNDRIES.

MINUTES READ

THE MINUTES OF APRIL 7, 1987 AND APRIL 15, 1987 WERE READ.

MINUTES OF MEETING
APPROVED

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPROVE THE MINUTES OF APRIL 7, 1987 AND APRIL 15, 1987.

SHERIFF SMITH REPORT ON
PROGRESS OF JAIL REPAIR

SHERIFF SMITH REPORTED TO THE BOARD THE PROGRESS OF THE REPAIR TO THE SECURITY SCREENS TO THE JAIL. HE STATED THE JACKSON COUNTY BOARD OF COUNTY COMMISSIONERS AND THE JACKSON COUNTY SHERIFF HAD DONATED JAIL CELL BARS TO SECURE ALL WINDOWS IN THE FACILITY.

CLERK WISE INRE PHONE
CALLS ABOUT OLD ROAD DEPART.

CLERK WISE REPORTED HE HAD RECEIVED SEVERAL PHONE CALLS COMPLIMENTING THE BOARD OF COUNTY COMMISSIONERS ON THE CLEAN UP OF THE OLD ROAD DEPARTMENT YARD.

INVOICES APPROVED FOR
LABOR AND PAINT TO
REPAIR JAIL

A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPROVE INVOICES FOR LABOR AND PAINT USED FOR REPAIR TO THE JAIL.

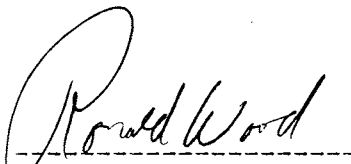
MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN