BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING MAY 27, 1987 PAGE 1

SPECIAL MEETING OF 5/27/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION FOR THE PURPOSE OF ACCEPTING WORKERS COMPENSATION INSURANCE BIDS AND TO DISCUSS AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF BLOUNTSTOWN AND BOARD OF COUNTY COMMISSIONERS ON A PROPOSED 5 CENT GAS TAX.

COMMISSIONERS PRESENT

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RONALD WOOD, CHAIRMAN EMMANUEL HIRES CHARLES RICHARDS JAMES DILLARD

PRESENT AND ACTING

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WILLIE D. WISE, CLERK GAIL O'BRYAN, DEPUTY CLERK

CALL TO ORDER

COMMISSIONER WOOD CALLED THE MEETING TO ORDER AND STATED NO BIDS HAD BEEN RECEIVED FOR WORKER'S COMPENSATION INS.

CITY OF BLOUNTSTOWN, CITY OF ALTHA, AND BOARD DISCUSS 5 CENTS GAS TAX. FINLEY CORBIN, MAYOR OF BLOUNTSTOWN, HENTZ MCCELLAN, CITY ATTORNEY, JOHNNY HOLLEY AND JIM PICKRON, CITY COUNCIL MEMBERS OF CITY OF BLOUNTSTOWN, STANLEY WALDROGG, ALBERT HOLLIS AND J.O. GRANTHAM, ALTHA CITY COUNCIL MEMBERS WERE PRESENT AT THE BOARD MEETING AT THE INVITATION OF THE BOARD OF COUNTY COMMISSIONERS TO DISCUSS AND INTER-LOCAL AGREEMENT ON A PROPOSED 5 CENT GAS TAX.

MEETING SET UP TO DISCUSS GAS TAX BETWEEN CITY AND BOARD AFTER MUCH DISCUSSION, THE CITY OF BLOUNTSTOWN AND BOARD OF COUNTY COMMISSIONERS AGREED FOR THE COUNTY ATTORNEY, CITY ATTORNEY, CITY MANAGER, AND CLERK WISE TO MEET ON THURSDAY MAY 28, 1987 AND SEE IF A PERCENTAGE COULD BE WORKED OUT EQUITABLY BETWEEN THE CITY OF BLOUNTSTOWN AND BOARD OF COUNTY COMMISSIONERS FOR THE PROCEEDS RECEIVED FROM THE PROPOSED 5 CENTS GAS TAX. THE CITY OF ALTHA COUNCILMEN AGREED FOR THE COUNTY TO MAINTAIN THRU STREETS AS THEY HAVE IN THE PAST AND NOT TO ASK FOR A PORTION OF THE GAS TAX.

BEN EUBANKS INRE: WORKER'S COMPENSATION INSURANCE BEN EUBANKS WAS PRESENT AT THE BOARD MEETING AND STATED THAT HIS COMPANY WOULD CONTINUE WORKERS COMPENSATION COVERAGE FOR THE POLICY BEGINNING JUNE 2, 1987 UNDER THE CURRENT RATES BUT THE ACTUAL PREMINUM COULD BE LESS DUE TO THE EXPERIENCE MODIFICIATION.

MOTION TO ACCEPT EUBANKS'S RENEWAL OF WORKER'S COMP. MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO RENEW WORKERS COMPENSATION COVERAGE WITH BEN EUBANKS

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INSURANCE AGENCY FOR THE POLICY PERIOD BEGINNING JUNE 2, 1987 SINCE IT IS THE SAME PRICE AS CURRENT POLICY AND WITH THE CREDIT THE COUNTY WILL RECEIVE ON THE EXPERIENCE MODIFICATION THE PRICE FOR COVERAGE COULD BE LESS.

MOTION TO ADOPT RESOLUTION SUPPORTING A LOCAL OPTION SALES TAX. A MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO ADOPT A RESOLUTION SUPPORTING A LOCAL OPTION SALES TAX WITHOUT THE NEED FOR REFERENDUM.

MEETING ADJOURNED

SEE RESOLUTION ATTACHED.

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN AT  $8:00\ P_{\bullet}M_{\bullet}$ 

ATTEST:

022/11

RONALD WOOD, CHAIRMAN