

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JUNE 15, 1987  
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MEETING OF 6/15/87

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

COMMISSIONERS PRESENT

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JAMES A DILLARD  
CHARLES RICHARDS  
EMANUEL HIRES  
WILLIE T. GRANT

COMMISSIONERS ABSENT

COMMISSIONERS ABSENT:

RONALD WOOD, CHAIRMAN

PRESENT AND ACTING

PRESENT AND ACTING:

DAVID HOUSE, ATTORNEY  
WILLIAM G. SMITH, SHERIFF  
PAM BOZEMAN, DEPUTY CLERK

CALL TO ORDER

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

MOTION TO ADOPT SEPTIC  
TANK ORDINANCE

THE BOARD OF COUNTY COMMISSIONERS HELD A  
PUBLIC HEARING TO CONSIDER ADOPTION OF  
PROPOSED SEPTIC TANK ORDINANCE. THE ORDINANCE  
WAS READ BY ATTORNEY HOUSE AND A MOTION WAS  
MADE BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER GRANT AND DULY CARRIED TO ADOPT  
THE ORDINANCE AS READ.

BIDS ON STRIPING RECIEVED

BIDS ON 50 MILE OF STRIPING OF COUNTY ROADS  
WERE READ. THERE WERE THREE BIDS RECIEVED  
FROM: MARKINGS & EQUIPMENT PREMIER STRIPING  
DIVISION JENKINS PAINTING INC. AFTER  
DISCUSSION THE BOARD TABLED THE BIDS TO BE  
TAKEN UNDER ADVISEMENT.

COLONIAL INSURANCE  
INRE: SEC. 125 PROGRAM

SARAH DUVAL WOTH COLONIAL INSURANCE MET WITH  
THE BOARD TO DISCUSS THE POSSIBILITY OF  
IMPLEMENTING THE SECTION 125 PROGRAM IN  
CALHOUN COUNTY. AFTER DISCUSSION THE BOARD OF  
COUNTY COMMISSIONERS TABLED THE ISSUE UNTIL IT  
COULD BE DISCUSSED WITH THE EMPLOYEES AND  
CLERK.

EARL BANKS STATUS  
REPORT ON CDBG

EARL BANKS WITH CLARK & ROUMELIS MET WITH THE  
BOARD TO GIVE A STATUS REPORT ON THE CDBG  
PROJECT. HE STATED THEY WERE ON SCHEDULE WITH  
12 HOUSES TO COMPLETE. MR. BANKS STATED THAT  
IDA PEARL THOMAS HAD REQUESTED GENE BAILEY  
WORK ON HER HOUSE RATHER THAN JAMES WILLIS.  
MRS. THOMAS WAS AGREEABLE TO PAY THE  
DIFFERENCE IN WILLIS' AND BAILEY'S BID, WHICH  
AMOUNTED TO \$167.00. MR. BANKS ALSO STATED

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THERE WAS NO PROBLEM WITH THIS LEGALLY, BUT HE WANTED IT TO BE A BOARD DECISION. THE BOARD AGREED TO ALLOW GENE BAILEY TO REPAIR THE HOUSE WITH MRS. THOMAS PERSONALLY PAYING THE \$167.00 DIFFERENCE IN THE BIDS.

PARRISH LAKE ROAD  
DELEGATION INRE:  
ROAD CONDITIONS

A DELEGATION WAS PRESENT TO DISCUSS THE PARRISH LAKE ROAD SITUATION INCLUDING MIKE ROBERTS, DON & PATTY O'BRYAN, SHERRI GRIFFIN, MR. MILLIGAN AND CURTIS & TITUS OVERHOLT. THE RESIDENTS STATED THE ROAD WAS BARELY PASSABLE AND FELT THE CONDITION WAS DUE TO THE HEAVY TRUCK TRAFFIC FROM ROBERTS SAND COMPANY. MR. ROBERTS STATED HE WAS WILLING TO WORK WITH THE RESIDENTS & COUNTY ANY WAY HE COULD TO RESOLVE THE PROBLEM. AFTER MUCH DISCUSSION IT WAS DECIDED BY THE BOARD TO HAVE THE ROAD DEPT. DIG OUT 12-15 INCHES IN THE SOFT SPOTS AND PLACE CLAY ON THE ROAD TO MAKE A BASE WHICH WOULD WITHSTAND THE HEAVY TRAFFIC. THE OVERHOLTS OFFERED TO HAUL THE CLAY FOR THE COUNTY. THE BOARD IS ALSO LOOKING INTO THE POSSIBILITY OF OBTAINING AN ADDITIONAL 15 FT. OF LAND TO WIDEN THE ROAD. IT WAS ALSO AGREED THAT MR. ROBERTS WOULD PUT A SPEED BUMP ON HIS PROPERTY.

LETTER PRESENTED FROM  
PROBATION OFFICER

COMMISSIONER DILLARD PRESENTED A LETTER FROM THE COUNTY PROBATION OFFICER REQUESTING SHE BE ABLE TO MOVE INTO THE CHAMBER OF COMMERCE OFFICE WHEN VACATED. THE BOARD TABLED THE ISSUE UNTIL THE NEXT MEETING.

5 YEAR PAVING PLAN

THE BOARD RECEIVED A FIVE YEAR PAVING PLAN.

LETTER FROM GULF POWER  
INRE AIR CONDITIONER  
NOISE

COMMISSIONER DILLARD PRESENTED A LETTER FROM GULF POWER STATING THEY WOULD BE WILLING TO WORK WITH THE COUNTY ON A SOLUTION TO THE AIR CONDITIONER NOISE IN COURTHOUSE. THE ISSUE WAS TABLED FOR FURTHER DISCUSSION.

MOSSY POND FIRE  
EQUIPMENT LEASE

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO INITIATE EQUIPMENT LEASE ON MOSSY POND FIRE TRUCK.

BOAT RAMP REIMBURSEMENT

COMMISSIONER HIRES BROUGHT UP THE NEED FOR COMPLETION OF THE BOAT RAMP PAPER WORK ENABLING THE COUNTY TO RECEIVE REIMBURSEMENT.

MOTION TO DIRECT ROBERT  
NATIONS TO FINALIZE  
DETAILS ON BOAT RAMP

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO DIRECT ROBERT NATIONS TO EXPEDITE THE NECESSARY DETAILS WITH DEPARTMENT OF NATURAL RESOURCES TO CLOSE OUT AND FINALIZE THE NEAL LANDING BOAT RAMP.

LETTER TO DREDGING  
COMPANY

COMMISSIONER RICHARDS REQUESTED THAT ATTORNEY HOUSE WRITE A LETTER TO THE DREDGING COMPANY



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ON THE RIVER REQUESTING THEIR LARGE BOAT NOT DOCK AT THE LANDING TO PREVENT DAMAGE TO THE CONCRETE.

RESOLUTION TO GOVERNOR  
ENDORING AG. PARK

✓ LOGAN BARBEE MET WITH THE BOARD TO REQUEST A RESOLUTION ASKING THE GOVERNOR TO ENDORSE THE

✓ AGRICULTURAL INDUSTRIAL PARK CONCEPT. A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO HAVE THE RESOLUTION DRAWN UP TO BE PRESENTED TO THE GOVERNOR.

PODIUM LOANED TO  
JUDGE GODWIN

COMMISSIONER GRANT ADVISED THE BOARD THAT A PODIUM THAT HAD BEEN USED IN THE BOARD ROOM HAD BEEN LOANED TO JUDGE GODWIN FOR HIS CHURCH. ALL MEMBERS AGREED TO LET JUDGE GODWIN USE THE PODIUM.

HOSPITAL OWNERSHIP  
DISCUSSED

UNDER THE ADVISEMENT OF ATTORNEY HOUSE THE BOARD AGREED TO ENTER THE HOSPITAL INTO ARTICLES OF NON-PROFIT ORGANIZATION IN WHICH THE OWNERSHIP OF HOSPITAL COULD BE TRANSFERED FROM THE BOARD OF COUNTY COMMISSIONERS TO A NON-PROFIT CORPORATION AND BE LEASED TO FUTURA UNDER THE CURRENT TERMS.

MOTION TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER HIRES AND SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADJOURN.

ATTEST:



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WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN