

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 7, 1987
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MEETING OF 7/7/87

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

COMMISSIONERS PRESENT:

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RONALD WOOD, CHAIRMAN
EMANUEL HIRES
TRUMAN GRANT
JAMES DILLARD
CHARLES RICHARDS

PRESENT AND ACTING:

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GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
RONNIE STONE, DEPUTY SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY STONE AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE ALLEGIANCE TO THE FLAG.

VANITA ANDERSON INRE:
SR. CITIZENS

VANITA ANDERSON, CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION PRESENTED A COMMUNITY SERVICE TRUST FUND GRANT APPLICATION FOR THE BOARD TO APPROVE. THE BOARD APPROVED THE GRANT APPLICATION BY SIGNING OF THE INSTRUMENT BY THE CHAIRMAN.

LARRY MCLAUGHLIN INRE:
AGRI. IND. PARK

LARRY MCLAUGHLIN, BASKERVILLE DONOVAN ENGINEERS, MET WITH THE BOARD TO MAKE A FULL AND COMPLETE REPORT ON THE AGRICULTURAL INDUSTRIAL PARK GRANT APPLICATION.

WAYNE MARTIN INRE:
CAL. CTY. COURT HOUSE
RESTORATION COMMITTEE

WAYNE MARTIN, OLD CALHOUN COUNTY RESTORATION COMMITTEE, INC. MADE A PROGRESS REPORT ON THE OLD COURTHOUSE. HE STATED THE RESTORATION IS 90% COMPLETE AND ANTICIPATED COMPLETION IN APPROXIMATELY TWO TO THREE WEEKS. MR. MARTIN SPOKE TO THE BOARD RE: APPOINTING A MANAGEMENT BOARD TO MANAGE THE OLD COURTHOUSE.

MOTION TO APPROVE THE
MANAGEMENT BOARD CONCEPT
OF THE OLD COURT HOUSE

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPROVE THE MANAGEMENT BOARD CONCEPT OF THE OLD CALHOUN COUNTY COURTHOUSE WITH THE BOARD BEING ESSENTIALLY THE SAME BOARD AS NOW SERVING.

WORKSHOP TO BE SET UP
TO WORK ON PERSONNEL
AND PURCHASING POLICIES

DOUG LEES AND EARL BANKS, CLARK ROUMELIS AND ASSOCIATES WERE PRESENT AT THE MEETING TO DISCUSS A PREVIOUS MONITORING REPORT ON THE C.D.B.G GRANT. THE BOARD, COUNTY ATTORNEY, AND MR. LEES AGREED TO SET UP A WORK SHOP ON FRIDAY, JULY 10, 1987 AT 8:00 A.M. TO WORK ON PERSONNEL AND PURCHASING POLICIES.

EARL BANKS REPORTS ON

MR. EARL BANKS, MADE A REPORT ON THE REHAB

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THE REHAB PORTION OF
THE C.D.B.G. GRANT

PORTION OF THE C.D.B.G. GRANT. THE BOARD DISCUSSED WITH MR. BANKS THE BIDDING PROCEDURES USED ON RE-HAB HOUSES. COMMISSIONER HIRES STATED HE FELT CONTRACTORS SHOULD PROVIDE LICENSE AND INSURANCE DOCUMENTS BEFORE BIDS ARE LET. NO ACTION WAS TAKEN. THE BOARD AGREED BY CONSENSUS TO THE AMENDMENTS PROPOSED BY MR. BANKS ON THE C.D.B.G. GRANT.

NATHAN GOODMAN AND ALVIN ROBERTS MET WITH THE BOARD TO ASK BOARD TO PURCHASE A BUSHHOG OR TRACTOR FOR THE PARKS

NATHAN GOODMAN, RECREATION DIRECTOR AND ALVIN ROBERTS, MAINTENANCE SUPERVISOR MET WITH THE BOARD TO ASK THE BOARD TO PURCHASE A BUSHHOG OR TRACTOR IN ORDER TO KEEP UP WITH THE GRASS SITUATION AT THE PARKS. THE BOARD AGREED TO HAVE MR. ROBERTS AND MR. GOODMAN LOOK INTO PRICES ON EQUIPMENT AND ALSO FOR THE BOARD TO LOOK INTO THE POSSIBILITY OF CONTRACTING THE GRASS CUTTING PROBLEMS.

MOTION TO ADOPT FLOOD
DAMAGE PREVENTION ORDINANCE

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT FLOOD DAMAGE PREVENTION ORDINANCE.

BUDGET REVIEW SET FOR
7/13/87

THE BOARD SET A BUDGET REVIEW FOR MONDAY, JULY 13, 1987 AT 6:00 P.M.

BOARD TO POST NO
THRU TRUCKS ON
WRENNIE MOODIE RD.

THE BOARD AGREED BY CONSENSUS TO POST NO THRU TRUCK TRAFFIC ON WRENNIE MOODIE ROAD.

SECURITY LIGHT AT HUGH CR.
PARK

THE BOARD AGREED BY CONSENSUS TO PUT A SECURITY LIGHT AT HUGH CREEK PARK.

BOARD TO POST NO THRU
TRUCKS ON MASON ROAD

THE BOARD AGREED BY CONSENSUS TO POST NO THRU TRUCKS ON MASON ROAD.

MOTION TO INCREASE EARL
STONE'S SALARY

MOTION BY COMMISSIONER DILLARD TO INCREASE EARL STONE'S HOURLY RATE TO SAME RATE AS BILLY JOE TIPTON AND GENE CARTERS RATE. AFTER MUCH DISCUSSION THE MOTION DIED FOR LACK OF SECOND.

DOCUMENTS PRESENTED TO
BOARD

CLERK WISE PRESENTED THE FOLLOWING DOCUMENTS TO THE BOARD:

1. A LETTER FROM DEPARTMENT OF ADMINISTRATION RE: RETIREMENT PROGRAM OF CALHOUN GENERAL EMPLOYEES.

2. A LETTER FROM DCA RE: ANDREW DAVIS REQUEST FOR ASSISTANCE IN RE-BUILDING HIS HOUSE.

3. PRESENTED SUB-LEASE AGREEMENT BETWEEN FL. DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DIVISION OF FORESTRY AND CALHOUN COUNTY.

4. PRESENTED AN EXECUTED COPY OF THE DER CONSENT ORDER.

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5. A LETTER FROM DCA APPROVING C.D.B.G. AMENDEMENTS.

6. A LETTER FROM DCA INRE: C.D.B.G. SUB-CONTRACTORS.

7. LETTER FROM DCA INRE: C.D.B.G. MONORITY VISIT.

8. LETTER FROM FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL INRE: APPOINTMENT OF MARY BAKER.

SEE COPIES OF NUMBER 1 THRU 8 ATTACHED.

MARY BAKER RE-APPOINTED TO FL. PANHANDLE PRIVATE IND. COUNCIL

A MOTION BY COMMISSIONER HIRES AND SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO RE-APPOINT MARY BAKER TO FLORIDA PANHANDLE PRIVATE INDUSTRY COUNCIL.

LETTER FROM DCA PRESENTED INRE: LILLIAN HALL
LETTER FROM CLARK ROUMELIS AND ASSOCIATES

CLERK WISE PRESENTED A LETTER FROM D.C.A INRE: LILLIAN HALL. SEE LETTER ATTACHED.

CLERK WISE PRESENTED A LETTER FROM CLARK, ROUMELIS AND ASSOCIATES INRE: DOUG LEES EMPLOYMENT. SEE LETTER ATTACHED.

CLERK WISE STATEMENT INRE: ARTICLE IN COUNTY RECORD ABOUT COMMUNICATION GAP BETWEEN HE AND BCC

CLERK WISE STATED THE COMMUNICATION GAP REGARDING THE DEADLINE OF THE GAS TAX AS MENTIONED IN THE COUNTY RECORD WAS NOT A COMMUNICATION GAP BETWEEN HIM AND THE BOARD OF COUNTY COMMISSIONERS.

LETTER FROM BUD GUILFORD INRE: HOUR AND RATE CHANGE

CLERK WISE ALSO PRESENTED A LETTER FROM BUD GUILFORD INRE: HOURS AND RATE CHANGE. THE BOARD AGREED FOR MR. GUILFORD TO WORK 14 HOURS PER WEEK INSTEAD OF 21 HOURS PER WEEK AT REQUESTED RATE.

MINUTES OF 6/15/87 APPROVED


MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO APPROVE THE MINUTES OF 6/15/87 MEETING.

MEETING ADJOURNED

THE BOARD DID THEN ADJOURN AT 7:15 P.M.

ATTEST:

WILLIE D. WISE,
CLERK OF COURT



RONALD WOOD,
CHAIRMAN