

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JULY 21, 1987  
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MEETING OF 7/21/87

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 A. DILLARD  
CHARLES RICHARDS

PRESENT AND ACTING:

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
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.

MINUTES READ

THE MINUTES OF JULY 7, 10, AND 14TH WERE READ

MINUTES APPROVED

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO APPROVE THE MINUTES OF JULY 7, 10, AND 14TH AS READ.

C.D.B.G. BIDS PRESENTED ON MOBILE HOME

EARL BANKS, CLARK ROUMELIS & ASSOCIATION PRESENTED BIDS RECEIVED BY THE C.D.B.G. PROGRAM FOR THE MOBILE HOME TO BE USED AS A RELOCATION UNIT IN THE ST. ROSE TARGET AREA.

SEE BIDS ATTACHED.

BOARD ADVISED MR. BANKS TO SELECT THE LOWEST AND BEST BID

AFTER REVIEW OF THE BIDS, THE BOARD ADVISED MR. BANKS TO SELECT THE LOWEST AND BEST BID AND TO PROCEED WITH THE PURCHASE.

MRS. SPIVEY INRE: OFFICE SPACE

MRS. GWEN SPIVEY, NORTH WEST FLORIDA DRUG COUNCIL MET WITH THE BOARD TO DISCUSS NEW OFFICE SPACE FOR THE DRUG COUNCIL AND INSTALLATION OF A TELEPHONE INTO HER RE-LOCATED OFFICE. THE BOARD INSTRUCTED THE MAINTENANCE SUPERVISOR TO MOVE THE N.W. FLORIDA DRUG COUNCILS FURNITURE INTO THE OUTER OFFICE OF 207 AND TO HAVE HER PHONE INSTALLED IN THAT OFFICE.

MAGNOLIA CHURCH DELEGATION INRE PAVING OF ROAD

MRS. BETTY BODIFORD AND DELEGATION REPRESENTING MAGNOLIA BAPTIST CHURCH WERE PRESENT TO DISCUSS PAVING FOR THE MAGNOLIA CHURCH ROAD AND TO QUESTION WHY THE BOARD HAD PAVED THE ALTHA STREETS.

COMMISSIONER DILLARD'S STATEMENT ABOUT ALTHA STREET PAVING

COMMISSIONER DILLARD STATED THE CITY OF ALTHA HAD NOT HAD ANY PAVING SINCE 1972 AND ALSO THAT THE CITY OF ALTHA RECEIVES NO GAS TAX FUNDS AND THEREFORE HAS NO MONEY TO MAINTAIN

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STREETS. NE ALSO STATED THE ONLY NEW PAVING IN ALTHA WAS AT THE COMMUNITY CENTER. COMMISSIONER DILLARD REPORTED MOST OF THE STREETS WERE RE-SURFACED WHICH IS MUCH CHEAPER.

GAS TAX EXPLAINED BY CLERK WISE AND COMMISSIONER WOOD

COMMISSIONER WOOD AND CLERK WISE EXPLAINED THE COUNTY RECEIVES APPROXIMATELY \$585,000.00 FROM GAS TAXES AND THAT THE COUNTY ROAD DEPARTMENTS BUDGET FOR MAINTENANCE IS APPROXIMATELY \$555,000.00, THEREFORE THERE IS NO FUNDS IN RESERVE FOR PAVING PROJECTS.

COMMISSIONER WOOD STATES THAT THE CHURCH ROAD WOULD BE PRIORITY

COMMISSIONER WOOD STATED THE MAGNOLIA CHURCH ROAD WILL BE HIS NUMBER ONE PRIORITY WHEN FUNDS BECOME AVAILABLE.

DELEGATION INRE GRADING ROADS IN BAILEY VS CAL. COUNTY LAWSUIT

MR. JOE BARKER, MRS. VILAS POPE AND MR. TRAYLOR WERE PRESENT AT THE BOARD MEETING TO DISCUSS THEIR STANDING RE: GRADING ROADS IN THE BAILEY -VS- CALHOUN COUNTY LAWSUIT.

PRICES PRESENTED ON INTERNATIONAL TRACTOR MOWER

ALVIN ROBERTS MAINTENANCE SUPERVISOR PRESENTED THE BOARD WITH PRICES ON 60" INTERNATIONAL TRACTOR MOWER AS FOLLOWS:

18HP	\$7,286.00
21HP	8,087.00
24HP	8,424.00

AFTER REVIEW AND DISCUSSION, THE BOARD DECIDED TO TAKE NO ACTION AT THIS TIME.

LETTER FROM GULF POWER PRESENTED INRE AIR CONDITIONER REPAIR

CLERK WISE PRESENTED A LETTER FROM GULF POWER RECOMMENDING SOUTHERN BALANCE OUT OF PENSACOLA, FLORIDA FOR AIR CONDITIONER REPAIR ON THE AIR CONDITIONING UNIT IN THE COURTHOUSE.

SEE ATTACHMENT 1

CLERK WISE PRESENTED A LETTER FROM JUDGE BAILEY INRE AIR CONDITIONER

CLERK WISE PRESENTED A LETTER FROM JUDGE W.L. BAILEY REQUESTING THE BOARD TO REPAIR THE UNIT IN ORDER TO CUT DOWN EXCESSIVE NOISE MADE BY THE UNIT.

CLERK WISE TO CONTACT SOUTHERN BALANCE

THE BOARD INSTRUCTED THE CLERK TO CONTACT SOUTHERN BALANCE AND OBTAIN AN ESTIMATE FOR THE REPAIR UNIT.

DISCUSSION INRE CIVIL DEFENSE BUDGET BEING AMENDED

COMMISSIONER RICHARDS RECOMMENDED THAT THE CIVIL DEFENSE BUDGET BE AMENDED IN ORDER TO PROVIDE FULL TIME SALARY FOR CIVIL DEFENSE HELPER THRU THE END OF THIS BUDGET YEAR.

MOTION TO HAVE CIVIL DEFENSE DIRECTOR PARK HIS VEHICLE AT JAIL IN OFF DUTY HOURS

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO HAVE THE CIVIL DEFENSE DIRECTOR PARK HIS VEHICLE AT THE JAIL DURING OFF DUTY HOURS.



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MOTION TO AMEND CIVIL  
DEFENSE BUDGET

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED TO AMEND  
THE CIVIL DEFENSE BUDGET.

PERSONNEL & PURCHASING  
POLICES DISCUSSED

THE BOARD DISCUSSED THE COUNTY'S PROPOSED  
PURCHASING AND PERSONNEL POLICIES.

MOTION TO APPROVE  
PURCHASING AND PERSONNEL  
POLICES

A MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED, TO  
APPROVE PURCHASING AND PERSONNEL POLICIES WITH  
RESERVATIONS OF THE BOARD OF COUNTY  
COMMISSIONERS TO UP DATE OR MODIFY AS NEEDED  
IN THE FUTURE.

OGLESBY ROAD EXTENSION  
SIGNED

CHAIRMAN WOOD SIGNED THE EXTENSION WITH  
DEPARTMENT OF COMMERCE ON THE OGLESBY ROAD.

LETTERS PRESENTED  
BY CLERK WISE

CLERK WISE PRESENTED THE FOLLOWING TO THE  
BOARD OF COUNTY COMMISSIONERS:

1. A LETTER FROM THE DEPARTMENT OF LABOR  
INRE: COURTHOUSE AND JAIL SAFETY.
2. A LETTER FROM FLORIDA HOUSE OF  
REPRESENTATIVE INRE: CRIME PREVENTION  
CONTROL ACT.
3. BID QUOTE FROM FARMERS HOME RE: SPACE IN  
THE COURTHOUSE.
4. PRESENTED 1987 TRIM CALENDAR FROM  
DEPARTMENT OF REVENUE.
5. A LETTER FROM N.W. FL. WATER MANAGEMENT  
THANKING BOARD OF COUNTY COMMISSIONERS  
FOR THE RESOLUTION AND SUPPORT.

MOTION TO ADVERTISE FOR  
AUDITING SERVICES

A MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
ADVERTISE FOR AUDITING SERVICES.

CLERK WISE PRESENTED  
LETTERS TO BOARD

CLERK WISE PRESENTED THE FOLLOWING TO THE  
BOARD OF COUNTY COMMISSIONERS:

1. A LETTER FROM CLARK , ROUMELIS AND  
ASSOCIATION INRE: LILLIAN HALL.
2. A LETTER FROM DEPARTMENT OF TRANSPORTATION  
INRE: CLOSING 1 LANE OF TRAFFIC ON BRISTOL  
BRIDGE ON 10/3/87.
3. A LETTER FROM BUREAU OF CENSUS RE:  
DESIGNATING A PERSON TO BE LAISON BETWEEN  
BCC AND BUREAU OF CENSUS.  
THE BOARD DESIGNATED MARTIN SEWELL AS  
LAISON.
4. A LETTER FROM APALACHEE REGIONAL PLANNING

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COUNCIL RE: COMPREHENSIVE PLAN.

5. A LETTER FROM TOM PELLAM, D.C.A. RE:  
DISTRICT 2 APPOINTMENT FOR PLANNING AND  
ZONING.

ATTORNEY HOUSE PRESENTED  
A RESOLUTION INRE CALHOUN  
HOSPITAL FOUNDATION

COUNTY ATTORNEY DAVID HOUSE PRESENTED A  
RESOLUTION FOR SIGNATURE AND APPROVAL OF THE  
BOARD FOR THE ADOPTION OF THE ARTICLES OF  
INCORPORATION OF CALHOUN HOSPITAL FOUNDATION  
INC. AFTER SOME DISCUSSION CLERK WISE STATED  
THAT HE HAD CHECKED INTO THE RESOLUTION AND  
TALKED WITH JUDGE BAILEY AND THE JUDGE STATED  
THE BOARD WAS NOT AUTHORIZED TO DO ANYTHING  
INDIRECTLY THAT IT WAS NOT ALLOWED BY FLA.  
LAW TO DO DIRECTLY SO HE WOULD NOT SIGN AND  
WOULD RECOMMEND THE BOARD NOT TO ADOPT THE  
RESOLUTION.

COMMISSIONER DILLARD  
STATED THE RESOLUTION  
HAD NOT PRESENTED

COMMISSIONER DILLARD STATED THE RESOLUTION HAD  
NOT BEEN PRESENTED AT ANY BOARD MEETINGS FOR  
DISCUSSION.

HOSPITAL RESOLUTION  
DISCUSSED

ATTORNEY HOUSE STATED HE SUBMITTED THE  
RESOLUTION TO COMMISSIONER WOOD AND HE HAD  
SIGNED IT. ATTORNEY HOUSE SAID HE HAD ALSO  
TALKED TO JUDGE BAILEY RE: THE RESOLUTION AND  
JUDGE BAILEY HAD SAID HE DID NOT KNOW ALL THE  
FACTS WHEN HE INITIALLY SAID THE COUNTY COULD  
NOT DO SOMETHING INDIRECTLY THAT THEY COULD  
NOT DO DIRECTLY.

THE BOARD DID ADJOURN.

ATTEST:

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WILLIE D. WISE,  
CLERK

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RONALD WOOD,  
CHAIRMAN