

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
AUGUST 18, 1987
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MEETING OF 8/18/87

THE BOARD MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
BUDDY 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 8-4, 8-10, & 8-13, 1987 WERE READ.

MINUTES APPROVED

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO APPROVE THE MINUTES OF 8-4, 8-10, & 8-13, 1987 AS READ.

MRS. LEE INRE EASEMENT
OF HER ROAD

MARY SUE LEE WAS PRESENT AT THE BOARD MEETING AND ASKED WHY HER ROAD WAS BEING MAINTAINED WHEN NO EASEMENTS HAD EVER BEEN GIVEN TO THE COUNTY.

ATT. HOUSE STATEMENT
INRE MRS. LEE ROAD

ATTORNEY HOUSE STATED THE ISSUE WAS IN LAW SUIT, AS TO WHETHER IT WAS A COUNTY OR PRIVATE ROAD AND WOULD HAVE TO BE SETTLED BY THE COURT.

MR. CAPPS DISCUSSED
WATER DRAINAGE FROM
PRISON SITE

C.L. CAPPS WAS PRESENT AT THE BOARD MEETING TO DISCUSS WITH THE BOARD A POTENTIAL PROBLEM HE COULD HAVE WITH THE WATER DRAINAGE FROM THE PRISON SITE DUMPING ON HIS PROPERTY. HE STATED HE HAS A MEETING WEDNESDAY AUGUST, 19, 1987 WITH THE PRISON OFFICIALS RE: THE WATER PROBLEM.

COMMISSIONER WOOD
STATED THAT THE BOARD
WOULD ASSIST MR. CAPP
IN SOLVING HIS PROBLEMS

COMMISSIONER WOOD ASKED MR. CAPPS TO CALL AFTER THE MEETING WITH THE PRISON OFFICIALS AND LET THE BOARD KNOW OF THEY CAN ASSIST MR. CAPPS OR THE PRISON OFFICIALS IN SOLVING THE PROBLEM.

REPORT ON OLD COURTHOUSE

ATTORNEY HOUSE MADE A REPORT ON THE OLD CALHOUN COUNTY COURTHOUSE AND THE FUTURE PLANS FOR IT.

RESOLUTION PRESENTED
FOR MANAGEMENT BOARD

ATTORNEY HOUSE PRESENTED TO THE BOARD A RESOLUTION FOR ADOPTING A MANAGEMENT COMMITTEE

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OF OLD COURTHOUSE

FOR THE MANAGEMENT OF THE OLD CALHOUN COUNTY COURT HOUSE AFTER RESTORATION.

RESOLUTION ADOPTED ON OLD COURTHOUSE MANAGEMENT BOARD

AFTER MUCH DISCUSSION, A MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT A RESOLUTION APPOINTING MANAGEMENT BOARD TO MANAGE OLD CALHOUN COUNTY COURT HOUSE.

LETTERS PRESENTED

CLERK WISE PRESENTED THE FOLLOWING LETTERS: SEE LETTERS ATTACHED.

1. A LETTER FROM HRS RE: EMERGENCY MEDICAL SERVICE FUNDING.
2. LETTER FROM D.E.R. RE: ED STACY AND JAMES MAYO DREDGE AND FIELD.
3. LETTER FROM D.E.R. RE: HAZARDOUS WASTE STUDY MEETING.
4. LETTER FROM DUNCAN HOSFORD RE: MEETING CONCERNING LANDFILL PROBLEMS.
5. LETTER FROM D.C.A. RE: C.D.B.G. WORKSHOP TAMPA, FL.
6. LETTER FROM ELMER ROGERS RE: CATFISH FESTIVAL.

FIREARM LICENSES ISSUED

A MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO ISSUE A LICENSE TO CARRY A FIRE ARM TO THE FOLLOWING:

1. CHARLES RICHARDS
2. WILLIE D. WISE
3. JOHN GORDON BRYANT, JR.

CLERK WISE STATEMENT INRE AUDITING SERVICES, SELECTION COMMITTEE WILL MEET 8/19/87

CLERK WISE STATED HE HAD ADVERTISED FOR AUDITING SERVICES FOR ALL CALHOUN COUNTY BOARD OF COUNTY COMMISSIONER FUNDS WITH ALL SPECIAL GRANTS TO BE FIGURED SEPARATELY WHEN FEES ARE FIGURED NEGOTIATED. HE REPORTED 3 PROPOSALS HAD BEEN RECEIVED AND THAT THE SELECTION COMMITTEE FOR AUDITING SERVICES WILL MEET WEDNESDAY AUGUST 19, 1987 FOR THE RANKING OF THE PROPOSALS.

MOTION TO SEND PROPOSAL TO DEPT. OF LABOR INRE OFFICE SPACE

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONERS HIRES, AND DULY CARRIED TO SEND A PROPOSAL TO THE DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY OFFERING OFFICE SPACE IN THE COURTHOUSE FOR A MAXIMUM OF 1370 SQUARE FEET AT THE RATE OF \$6.50 PER SQUARE FEET.

MOTION TO ADVERTISE FOR CENTER LINING OF APPROX. 40 MILES OF ROAD

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADVERTISE FOR CENTER LINING ON APPROXIMATELY

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40 MILES OF ROAD.

MOTION TO ISSUE
COMMISSIONER HIRES A
FIREARM LICENSE

A MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED TO
ISSUE MANUEL HIRES A LICENSE TO CARRY
FIREARMS.

BCM CONVERSE MEETING
8/19/87

COMMISSIONER WOOD STATED THE GROUP FROM BCM
CONVERSE WILL MEET IN CALHOUN COUNTY IN THE
BOARD ROOM ON AUGUST 19, 1987 AT 8:30 A.M.

NATHAN GOODMAN TO BE
SENT TO C.D.B.G.
WORKSHOP

THE BOARD AGREED BY CONSENSUS TO SEND NATHAN
GOODMAN TO C.D.B.G. WORKSHOP IN TAMPA, FL.
ON SEPTEMBER 9-11TH.

LIST OF SURPLUS PROPERTY
PRESENTED

CLERK WISE PRESENTED A LIST OF SURPLUS
PROPERTY TO THE BOARD.

REPORT OF COMPLAINT ABOUT
DUMPSTERS

COMMISSIONER RICHARDS REPORTED TO THE BOARD HE
HAD A COMPLAINT TODAY FROM A CITIZEN REGARDING
THE DUMPSTERS AT THE JIM GODWIN ROAD.

NATHAN GOODMAN REPORTS
ON DUMPTERS AND POSSIBLE
TIPPING FEE AT THE LANDFILL

NATHAN GOODMAN CIVIL DEFENSE DIRECTOR,
RECOMMENDED THAT THE DUMPSTERS BE REMOVED FROM
THE MAIN ROADS. HE STATED AFTER RESEARCH HE
FOUND SOME COUNTIES ARE DISGUISE THE
DUMPSTERS BY MOUNDS OF DIRT WHICH CAN BE
DRIVEN ON AND REFUSE IS DUMPED DOWN FROM THE
MOUND INTO THE DUMPSTERS. ANOTHER
RECOMMENDATION WOULD BE PUTTING A TIPPING FEE
ON THE LANDFILL. ANOTHER ASPECT WOULD BE AN
INCINERATOR. THE BOARD DISCUSSED AT LENGTH
THE PROBLEMS OF THE LANDFILL SOLID WASTE. THE
BOARD AGREED BY CONSENSUS TO PLACE AND ADD IN
THE COUNTY RECORD STATING THE BOARD WILL
ENFORCE STRICT ADHERENCE TO THE HOUR OF
CLOSING OF THE LANDFILL GATE AND THE GATE WILL
BE LOCKED.

RECOMMENDATION THAT THE
CITY BE RESPONSIBLE FOR
SOUTH WELL PIT

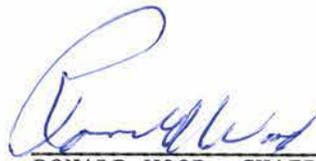
COMMISSIONER DILLARD STATED HE RECOMMENDED OF
THE CITY IS GOING TO HAUL BRUSH AND ECT., TO
THE SOUTH WELL PIT THAT THE CITY BE
RESPONSIBLE TO D.E.R. FOR THAT PIT.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID
ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN