

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JANUARY 5, 1988  
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MINUTES OF MEETING  
1/5/88

COMMISSIONERS PRESENT

PRESENT AND ACTING

CALL TO ORDER

MINUTES READ

MOTION TO ACCEPT  
MINUTES AS READ

MINUTES READ

MOTION TO ACCEPT  
MINUTES AS READ

ALVIN ROBERTS AND  
BERNICE MARSHALL  
RECOGNIZED FOR SERVICE

STATUS REPORT ON  
AGRI PARK

MOTION TO ALLOW ARPC  
TO APPLY FOR C.D.B.G.  
GRANT

MOTION TO ENDORSE  
COUNTY CHARTER FOR  
A COUNTY FAIR

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, ATTORNEY  
WILLIAM G. SMITH, SHERIFF

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

THE MINUTES OF 10/20/87 WERE READ.

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER GRANT, AND DULY CARRIED TO ACCEPT  
THE MINUTES OF 10/20/87 AS READ.

THE MINUTES OF 11/17/87 WERE READ.

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS, AND DULY CARRIED TO  
APPROVE THE MINUTES OF 11/17/87 AS READ.

COMMISSIONER HIRES RECOGNIZED ALVIN ROBERTS,  
COURT HOUSE MAINTENANCE, FOR 15 YEARS SERVICE  
AND BERNICE MARSHALL, COURT HOUSE MAINTENANCE,  
FOR 25 YEARS SERVICE AND PRESENTED ON BEHALF  
OF THE BOARD PLAQUES IN APPRECIATION FOR THEIR  
DEDICATED SERVICE. THE PLAQUES WERE SUPPLIED  
BY COMMISSIONER HIRES AND COMMISSIONER  
RICHARDS AT NO COST TO THE COUNTY.

LOGAN BARBEE MADE A STATUS REPORT ON THE  
PROPOSED AGRICULTURAL INDUSTRIAL PARK AND A  
POSSIBLE A POSSIBLE COUNTY FAIR CHARTER.

MOTION BY COMMISSIONER HIRES TO AUTHORIZE THE  
APALACHEE REGIONAL PLANNING COUNCIL TO APPLY  
ON BEHALF OF THE BOARD FOR A C.D.B.G. GRANT  
FOR ECONOMIC DEVELOPMENT IN CONJUNCTION WITH  
THE AGRICULTURAL INDUSTRIAL PARK. SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED.

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER DILLARD, AND DULY CARRIED, TO  
ENDORSE THE CONCEPT OF A COUNTY CHARTER FOR A  
COUNTY FAIR.

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WEATHERIZATION BIDS  
FOR 7 HOMES AND MOBILE  
HOMES AS ADVERTISED

COMMISSIONER WOOD PRESENTED A BID FROM  
BAILEY'S DIVERSIFIED ON WEATHERIZATION FOR  
SEVEN HOMES/MOBILE HOMES AS ADVERTISED. ONLY  
ONE BID WAS RECEIVED.

SEE BIDS ATTACHED.

MOTION TO ACCEPT  
BAILEY'S DIVERSIFIED  
BID

MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES, AND DULY CARRIED TO ACCEPT  
THE BID FROM BAILEY'S DIVERSIFIED IN THE  
AMOUNT OF \$5,413.00 SINCE IT WAS THE ONLY BID  
RECEIVED AFTER PROPER ADVERTISEMENT.

PROBATION OFFICERS SALARY  
DISCUSSED

COUNTY JUDGE PHILLIP KNIGHT MET WITH THE BOARD  
TO DISCUSS THE PROBATION DEPARTMENT AND THE  
PROBATION OFFICERS SALARY.

PROBATION OFFICER  
ON COUNTY PAYROLL AS  
OF 1/4/88

AFTER DISCUSSION ON CURRENT AND PROJECTED  
INCOME FROM PROBATIONERS, THE BOARD BY  
CONSENSUS PUT THE PROBATION OFFICER ON COUNTY  
PAYROLL AS OF 1/4/88.

FUTURA HEALTH CARE  
MET WITH BOARD TO  
DISCUSSED AMBULANCE  
SERVICE

MR. HEINZ, ADMINISTRATOR FUTURA HEALTH CARE  
SYSTEMS AND PAT WHITFIELD DIRECTOR OF NURSING,  
MET WITH THE BOARD TO DISCUSS UPGRADING THE  
CALIBER OF EMERGENCY MEDICAL SERVICES,  
INCLUDING TRANSPORT OF CITIZENS TO MEDICAL  
FACILITIES. MR. HEINZ STATED THEY WOULD LIKE  
TO UNITE CALHOUN COUNTY EMS WITH LIBERTY CO.  
EMS IN ORDER TO ELIMINATE DUPLICATION OF  
EMERGENCY MEDICAL SERVICES BETWEEN THE  
COUNTIES AND UP GRADE THE SERVICES. AFTER  
DISCUSSION THE BOARD THANKED MR. HEINZ AND  
ASKED THAT HE REPORT BACK TO THE BOARD AFTER  
SPEAKING TO THE LIBERTY CO. BOARD OF COUNTY  
COMMISSIONERS RE: THE UNITY OF THE TWO  
COUNTIES EMS SYSTEMS.

RESOLUTION ENDORSING  
CHIPOLA JR. COLLEGE  
MULTI COUNTY ART CENTER

ATTORNEY HOUSE PRESENTED A RESOLUTION  
ENDORSING CHIPOLA JR. COLLEGE MULTI COUNTY  
ART CENTER.

MOTION TO ADOPT RESOLUTION

A MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
ADOPT RESOLUTION.

SEE RESOLUTION ATTACHED.

MOTION TO ADVERTISE FOR  
PRICES REPLACING BROKEN  
WINDOWS AND SEALING ALL  
COURT HOUSE WINDOWS

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
ADVERTISE FOR PRICE FOR REPLACING SOME BROKEN  
WINDOWS AND FOR SEALING ALL COURT HOUSE  
WINDOWS.

SPUD DAVIS INRE: PARRISH  
LAKE ROAD.

SPUD DAVIS MET WITH THE BOARD TO AGAIN DISCUSS  
THE PROBLEM WITH LARGE SAND TRUCKS ON THE  
PARRISH LAKE ROAD.

NATHAN GOODMAN STATED

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR,

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THEY WERE LOOKING INTO  
A POSSIBLE GRANT

AND TONY ARRANT, CHAMBER DIRECTOR REPORTED  
THEY HAD BEEN LOOKING INTO A POSSIBLE GRANT  
FOR PAVING OF THE PARRISH LAKE ROAD.

SENIOR CITIZENS GRANT  
APPLICATION PRESENTED

CLERK WISE PRESENTED A COMMUNITY SERVICE BLOCK  
GRANT APPLICATION FOR SENIOR CITIZENS FOR  
\$5,391.00.

CONTRACT FROM DCA  
PRESENTED

CLERK WISE PRESENTED A CONTRACT FROM DCA RE:  
LOCAL GOVERNMENT PLANNING ASSISTANCE.

J.B. PORTER JOB  
APPLICATION PRESENTED

CLERK WISE PRESENTED AN APPLICATION FROM J.B.  
PORTER FOR A POSITION IN THE COURT HOUSE  
MAINTENANCE DEPARTMENT AS ELECTRICIAN AND  
SMALL ENGINE REPAIRMAN.

BOARD STATED THEY WOULD  
CONSIDER MR. PORTERS  
APPLICATION IF HIRING  
WAS DONE

COMMISSIONER WOOD STATED ALL HIRING WOULD HAVE  
TO BE ADVERTISED AND PROPER PROCEDURE FOLLOWED  
HOWEVER, IF THE BOARD DECIDED TO HIRE THEY  
WOULD CERTAINLY CONSIDER MR. PORTER.

LETTER FROM ARPC  
FOR APPOINTMENT OF  
REP. FOR PLANNING  
COUNCIL

CLERK WISE PRESENTED A LETTER FORM APALACHEE  
REGIONAL PLANNING COUNCIL FOR REAPPOINTMENT OR  
APPOINTMENT OF ELECTED OFFICIAL AND ALTERNATE  
FOR 1988. THE BOARD BY CONSENSUS RE-APPOINTED  
MANUEL HIRES AND WILLIE D. WISE AS  
REPRESENTATIVE TO THE PLANNING COUNCIL.

BUDDY WOMBLE ASK TO BE  
GUARDIAN OF 4-MILE CREEK  
PARK

CLERK WISE REPORTED BUDDY WOMBLE HAS ASKED TO  
BE GUARDIAN OVER 4-MILE CREEK PARK. NO ACTION  
WAS TAKEN.

HOLD HARMLESS AGREEMENT  
FOR GASKIN PROPERTY

THE BOARD DIRECTED THE COUNTY ATTORNEY TO DRAW  
UP A HOLD HARMLESS AGREEMENT FOR MR. GASKIN  
(TOT GASKIN ESTATE) TO SIGN RE: FURNITURE IN  
THE GASKIN HOUSE, IF FURNITURE IS NOT MOVED  
PRIOR TO COUNTY'S PURCHASE AND POSSESSION OF  
PROPERTY.

LETTER PRESENTED TO BE  
REMITTED TO DCA REQUESTING  
BUDGET AMENDMENT

DOUG LEES, CLARK, ROUMELIS AND ASSOCIATION,  
PRESENTED A LETTER TO BE REMITTED TO  
DEPARTMENT OF COMMUNITY AFFAIRS REQUESTING A  
BUDGET AMENDMENT TO C.D.B.G. AGREEMENT. THE  
BOARD OF COUNTY COMMISSIONERS AGREED WITH  
AMENDMENT BY CONSENSUS. COMMISSIONER WOOD  
PRESENTED A LETTER FROM D.C.A. INFORMING  
CALHOUN COUNTY EMERGENCY MANAGEMENT ASSISTANCE  
PROGRAM IS IN COMPLIANCE FOR FISCAL YEAR 87.

MOTION TO BUY PLAQUES  
IN MEMORY OF SERVICE  
TO CALHOUN COUNTY

MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED TO BY  
PLAQUES FOR MRS. J. L. GODWIN, MRS. W.L.  
BAILEY, MRS. DORIS TRAYLOR, MRS. ESTELLE  
REEDER, AND MRS. W.A. RAY IN APPRECIATION  
AND MEMORY FOR THEIR HUSBANDS DEDICATED  
SERVICE TO CALHOUN COUNTY.

MOTION TO ABOLISH  
OLD ROAD AND BRIDGE

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES AND CARRIED 4-1,

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DISTRICTS

COMMISSIONER DILLARD VOTING NO, TO ABOLISH OLD ROAD AND BRIDGE DISTRICT AND MAKE EACH COMMISSIONERS ROAD AND BRIDGE DISTRICT IN HIS VOTING DISTRICT.

MOTION TO AMEND  
ORDINANCE #85-3

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO AMEND ORDINANCE #85-3 TO INCLUDE ALL COUNTY PARKS AND RECREATIONAL AREAS PROHIBITING THE USE OF ALCOHOLIC BEVERAGES.

MOTION TO ABANDON RIGHT  
OF AS PETITIONED BY JOHN  
MADDOX

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADVERTISE TO ABANDON AN OLD UNUSED RIGHT OF WAY AS PETITIONED BY MR. JOHN MADDOX, AS DESCRIBED BELOW.

ROAD APPROXIMATELY 160 FEET IN LENGTH, RUNNING FROM LAKE MCKENZIE BLVD. TO THE WATER'S EDGE OF LAKE MCKENIZE AND BEING SITUATED IN LOT 8 BLOCK C MOSSY LAKE ADDITION ( KNOWN AS SHELTON SUBDIVISION) IN THE NW 1/4 OF SECTION 2, TOWNSHIP 1 NORTH, RANGE 11 WEST, CALHOUN COUNTY, FLORIDA. ROAD RUNS BETWEEN THE PROPERTY OF JOHN W. MADDOX AND JOE GRICIUS.

MOTION TO ADJOURN

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN