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MEETING OF 2/16/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION AT 6:30 P.M.

COMMISSIONER PRESENT

COMMISSIONERS PRESENT:

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, COUNTY ATTORNEY
NATHAN GOODMAN, ADMIN. COORDINATOR
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.

DR. SNYDER IN RE: PRIMARY
HEALTH CARE, ADDITIONAL
SPACE OR NEW BUILDING
AND ASKING ASSISTANCE IN
ASKING LEGISLATURE TO
APPROPRIATE \$450,000.00
FOR THE CONSTRUCTION
OF A NEW PUBLIC HEALTH
UNIT AND ADVISED THE BCC
THAT THE STATE IS FUNDING
\$65,000.00 FOR EQUIPMENT

DR GRAYSON SNYDER, CALHOUN COUNTY HEALTH DEPARTMENT WAS PRESENT AT THE MEETING TO ADDRESS PRIMARY HEALTH CARE FOR POVERTY LEVEL INCOME FAMILIES. DE. SNYDER REPORTED 23 1/2% OF THE RESIDENTS OF CALHOUN COUNTY ARE POVERTY LEVEL AND WOULD FALL UNDER THE GUIDELINES FOR PRIMARY HEALTH CARE. HE STATED IN ORDER TO PROVIDE THIS SERVICE, THE HEALTH DEPARTMENT NEEDED MORE SPACE OR NEW BUILDING AND ASKED FOR THE BOARDS ASSISTANCE IN ASKING THE LEGISLATURE TO APPROPRIATE \$450,000.00 FOR THE CONSTRUCTION OF A NEW PUBLIC HEALTH UNIT IN CALHOUN COUNTY. DR. SNYDER ADVISED THE STATE IS FUNDING \$65,000.00 FOR EQUIPMENT. DR. SNYDER ALSO REPORTED WITH PRIMARY HEALTH CARE, THE BASIC NEEDS OF INDIGENTS COULD BE MET WITHOUT CREATING A BURDEN ON THE LOCAL HOSPITAL.

MOTION TO ADOPT A RESOLUTION REQUESTING \$450,000.00 FOR THE CONSTRUCTION OF A PUBLIC HEALTH UNIT

AFTER DISCUSSION COMMISSIONER HIRES STATED IN LIGHT OF INFORMATION RECEIVED THIS EVENING, THIS WOULD NOT BE A LIABILITY FOR THE COUNTY, BUT WOULD BE A PLUS HEALTH WISE AND ECONOMICALLY AND THEREFORE MOVED TO ENDORSE, SUPPORT AND ADOPT A RESOLUTION REQUESTING THE STATE LEGISLATURE TO APPROPRIATE \$450,000.00 FOR THE CONSTRUCTION OF A PUBLIC HEALTH UNIT IN CALHOUN COUNTY CONTINGENT UPON THE ENDORSEMENT OF CALHOUN GENERAL HOSPITAL AND THE DOCTORS OF THE COMMUNITY'S APPROVAL. SECONDED BY COMMISSIONER RICHARDS AND CARRIED 5-0.

CLERK WISE TO FOLLOW THROUGH TO THE APPROPRIATE IT WAS AGREED BY CONSENSUS THAT CLERK WISE FOLLOW THROUGH AND PLACE THE RESOLUTION IN THE

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PERSONS IN TALLAHASSEE

HANDS OF THE APPROPRIATE PERSONS IN TALLAHASSEE.

J.B. PORTER IN RE: EMPLOYMENT WITH CAL. COUNTY MAINTENANCE DEPARTMENT

J.B. PORTER WAS PRESENT AT THE BOARD MR. MEETING TO DISCUSS HIS DESIRE FOR EMPLOYMENT WITH THE CALHOUN COUNTY MAINTENANCE DEPARTMENT.

BCC TO REVIEW THE BUDGET TO SEE IF FUNDS WERE AVAILABLE FOR A POSITION IN THE MAINT. DEPT.

AFTER DISCUSSION THE BOARD ADVISED MR. PORTER THAT THEY NEEDED TO REVIEW THE BUDGET TO SEE IF FUNDS WERE AVAILABLE FOR A POSITION IN THE MAINTENANCE DEPARTMENT.

ATTY. HOUSE PRESENTED A RESOLUTION CREATING A PARK AUTHORITY

ATTORNEY HOUSE PRESENTED RESOLUTION REQUESTING SPECIAL LEGISLATION FOR THE CREATION OF A PARK AUTHORITY FOR THE AGRICULTURAL PARK COMPLEX.

MOTION TO ADOPT RESOLUTION

MOTION BY COMMISSIONER HIRES, SECONDED BY REQUESTING SPECIAL LEGISLATION COMMISSIONER RICHARDS AND DULY CARRIED, TO ADOPT A RESOLUTION REQUESTING SPECIAL LEGISLATION FOR AN AGRICULTURAL AUTHORITY.

ALTHA ROADS NAMED: J.M. HOLLIS ROAD GEORGE MALOY ROAD W.W. PUMPHREY ROAD

COMMISSIONER DILLARD RECOMMENDED NAMING THE LANE THAT GOES TO THE J.M. HOLLIS HOUSE, THE J.M. HOLLIS LANE; THE LANE THAT GOES TO THE GEORGE MALOY HOUSE, THE GEORGE MALOY LANE; THE ROAD THAT GOES TO THE W.W. PUMPHREY HOUSE, THE W.W. PUMPHREY ROAD. COMMISSIONER DILLARD REPORTED THE SIGNS WILL BE OF NO COST TO THE COUNTY AS THEY ARE BEING PURCHASED BY FRIENDS OF J.M. HOLLIS, GEORGE MALOY, AND W.W. PUMPHREY.

THE BOARD AGREED BY CONSENSUS.

SPECIAL WAIVER IN PURCHASING POLICY FOR ROAD DEPARTMENT TO PURCHASE WOOD MOWERS MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER RICHARDS AND CARRIED 5-0, TO CREATE A SPECIAL WAIVER OF THE BOARDS PURCHASING POLICY. TO AUTHORIZE COMMISSIONER GRANT AND ROAD SUPERINTENDENT FERNWOOD BAILEY TO ATTEND A STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AUCTION IN MARIANNA ON FEBRUARY 20, 1988 AND AUTHORIZE THEM TO BID ON D.O.T. WOOD MOWERS NOT TO EXCEED \$1,000.00 PER MOWER

COMM. GRANT REPORTED THE TD15 DOZIER WAS IN NEED OF REPAIR APPROX. 6,000.00 OR 7,000.00 DOLLARS

COMMISSIONER GRANT REPORTED THE TD15 DOZIER WAS IN BAD NEED OF REPAIR AND ESTIMATED COST FOR REPAIR TO BE APPROXIMATELY \$6,000.00 TO \$7000.00. HE STATED THE MECHANIC WAS GETTING ESTIMATES ON THE REPAIRS AND AFTER RECEIVING THE ESTIMATES FROM THE MECHANIC HE WOULD REPORT BACK TO THE BOARD.

COMM. WOOD REPORTED ON D.E.R.'S INTEREST IN THE 5 COUNTY FEASIBILITY STUDY

COMMISSIONER WOOD STATED THAT HE HAD BEEN IN CONTACT WITH D.E.R. HE SAID THAT D.E.R. VERY INTERESTED IN THE OUTCOME OF THE 5 COUNTY FEASIBILITY STUDY. D.E.R. STATED THAT WE NEEDED TO LOOK AT DIFFERENT AVENUES IN WHICH THE BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING FEBRUARY 16, 1988 PAGE 3

WE COULD TAKE CONCERNING OUR GARBAGE SITUATION.

MOTION TO ADJOURN

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ADJOURN AT 7:45 P.M.

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN