

approved 8/16/88

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JULY 5, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS  
DATE IN REGULAR SESSION AT 2:00 P.M.

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN  
JAMES M. DILLARD  
TRUMAN GRANT  
CHARLES RICHARDS

COMMISSIONERS HIRES WAS ABSENT DUE TO  
BUSINESS.

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, ATTORNEY  
NATHAN GOODMAN, ADMIN COORDINATOR  
MIKE DALTON, DEPUTY SHERIFF

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

MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER DILLARD, AND CARRIED 4-0, TO SIGN  
RESOLUTION FOR ABANDONMENT OF ROAD AS  
DESCRIBED:

COMMENCING AT THE NE CORNER OF LOT 5, BLOCK  
10, OAKLAND TERRACE SUBDIVISION, THENCE RUN  
SOUTH 137.5 FEET, THENCE EAST 50 FEET, THENCE  
NORTH 137.5 FEET, THENCE WEST 50 FEET, BACK TO  
THE POINT OF BEGINNING. BEING THAT PORTION OF  
FIFTH STREET LYING BETWEEN BLOCKS 9 AND 10, OF  
OAKLAND TERRACE SUB-DIVISION, ACCORDING TO  
PLAT RECORDED IN THE OFFICE OF CLERK OF COURT,  
CALHOUN COUNTY, FLORIDA, PLAT BOOK 1, PAGE 55.

THE BOARD AND ATTORNEY HOUSE DISCUSSED THE  
CANCELLATION OF LIABILITY INSURANCE ON CALHOUN  
GENERAL HOSPITAL DUE TO NON-PAYMENT BY FUTURA  
HEALTH CARE. THE BOARD INSTRUCTED THE COUNTY  
ATTORNEY TO WRITE A LETTER TO FUTURA HEALTH  
CARE SERVICE, INC. AND DEMAND PAYMENT FOR  
COVERAGE IMMEDIATELY AS THEY ARE IN VIOLATION  
OF THE LEASE.

ATTORNEY HOUSE AND THE BOARD DISCUSSED AN  
INDEPENDENT AUDIT ON CALHOUN GENERAL FOR THE  
PERIOD OF TIME THAT THE HOSPITAL WAS LEASED BY  
SANTA FE HEALTH CARE. THE BOARD AGREED TO  
RESEARCH THE MATTER AND AGAIN DISCUSS THE  
ISSUE AT THE NEXT BOARD MEETING.

MR. JAMES GALLOHON, RAYMOND JAMES AND  
ASSOCIATES INC. MADE A PRESENTATION TO THE  
BOARD INRE: FINANCING OF GENERAL IMPROVEMENTS

TO BUILDINGS OR ROAD IMPROVEMENTS BY BOND ISSUES. MR. GALLOHAN STATED HIS FIRM IS THE LARGEST SECURITY FIRM IN THE STATE OF FLORIDA.

BROWNIE BARBEE, BUILDING INSPECTOR PRESENTED THE BOARD WITH A QUARTERLY REPORT ON COLLECTIONS BY HIS DEPARTMENT. MR. BARBEE ALSO PRESENTED A COPY OF THE LAW PERTAINING TO RADON TRUST FUND.

SPUD DAVIS WAS PRESENT AT THE MEETING TO DISCUSS EXCESSIVE NOISE ON PARRISH LAKE ROAD CAUSED BY TRUCKS GOING TO ROBERTS SAND AND GRAVEL COMPANY. COMMISSIONER WOOD ADVISED THAT THE COUNTY WAS PURSUING A GRANT FOR THE PAVING OF PARRISH LAKE ROAD IN THE NEXT FUNDING CYCLE OF DEPARTMENT OF COMMUNITY AFFAIRS. THE BOARD ALSO DISCUSSED AND AGREED BY CONSENSUS TO ARMOUR COATING 200 OR 300 MORE FEET OF THE PARRISH LAKE ROAD.

CLERK WISE PRESENTED THE FOLLOWING:

1. INSPECTION REPORT ON JAIL.
2. LETTER FROM DR. AWAD INRE: PRIMARY HEALTH CARE UNIT.
3. LETTER FROM HAHN & PEREZ INRE: ENGINEERING SERVICE ON AGRICULTURE PARK.

CLERK WISE ADVISED THE TORREYA GARDEN CLUB HAD REQUESTED THAT THEY BE ALLOWED TO PLACE THEIR SIGN ON THE CORNER OF THE COURTHOUSE LAWN. THE BOARD ASKED NATHAN GOODMAN TO CHECK INTO THE SIGN AND PLACEMENT OF SAME.

CLERK WISE ASKED THE BOARD TO LOOK OVER THE SURPLUS EQUIPMENT LIST SO THAT IT CAN BE ADVERTISED FOR SALE.

CLERK WISE PRESENTED THE BOARD WITH A PROPOSED BALANCED BUDGET IN THE AMOUNT OF \$3,100,223.00 AND A MILLAGE RATE OF 14.47.

NATHAN GOODMAN MADE A REPORT ON THE ELECTRICAL SYSTEM AT SAM B. ATKINS PARK. HE STATED REA WILL PUT ON A NON DEMAND RATE INSTEAD OF THE DEMAND RATE THAT WE ARE PRESENTLY ON. THE BOARD AGREED BY CONSENSUS FOR MR. GOODMAN TO PURSUE THE NEW RATES WITH REA.

CLERK WISE STATED HE HAD BEEN CONTACTED BY NORTH WEST MENTAL HEALTH AND THEY HAD REQUESTED DUE TO LARGER CASE LOAD TO BE MOVED TO A LARGER OFFICE, PREFERABLY A CORNER OFFICE. COMMISSIONER WOOD AND NATHAN GOODMAN STATED THEY WOULD LOOK INTO OFFICE SPACE AVAILABILITY.

MOTION BY COMMISSIONER GRANT TO APPOINT CHARLES CLARK AT NO COST TO THE COUNTY AS OVERSEER OF COOPER PARK TO CUT DOWN ON VANDALISM. SECONDED BY COMMISSIONER DILLARD AND CARRIED 4-0.

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN AT 4:05 P.M.

ATTEST:

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WILLIE D. WISE, CLERK

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RONALD WOOD, CHAIRMAN