

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
AUGUST 2, 1988

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

The meeting was called to order by Commissioner Wood and followed with prayer by Commissioner Hires and pledge of allegiance to the flag.

Faye Bailey, Weatherization Supervisor, presented the Weatherization contract for approval and signature by the Board of County Commissioners.

Motion by Dillard, seconded by Hires and carried 5-0 to approve and accept Weatherization contract by signing of same.

Attorney Hentz McClellan met with the board regarding an industrial bond issue for Unitech.

Bobby O'Bryan, Agri Park Authority Chairman, reported a workshop would be held with Baskerville Donovan Engineers on August 16, 1988 at the Civic Center, 8:30 - 4:00 P.M. on the Agri Park.

Larry McGlothlin and David Hemphill, Baskerville Donovan Engineers were present at the Board meeting to discuss and explain the agenda for the workshop scheduled for August 16, 1988 on the Agri Park.

Mr. McGlothlin reminded the Board that they has to have the EDA Grant signed and delivered within 45 days. Mr. McGlothlin and Bobby O'Bryan asked the Board to Appoint Mr. Nathan Goodman as point of contact for the Agri Park.

The Board, County Attorney, Mc. McGlothlin, and Mr. Hemphill discussed engineering contract and services for the Agri Park.

The Board by consenus agreed for Natahn Goodman to be contact person, for the Agri Park to work with the Park Authority and Baskerville-Donovan Engineers.

Motion by Commissioner Grant and seconded by Commissioner Dillard and carried 5-0 to authorize the Chairman to sign the engineering contract for Agri Park and road grant engineering with Baskerville-Donovan Engineers contingent upon approval of the County Attorney.

Motion by Commissioner GRnat and Seconded by Commissioner Dillard and carried 5-0 to authorize the Chairman of the Board to sign EDA grant.

Mr. Pete Heintz, Calhoun General Hospital Administrator met with the Board of County COmmissioners and gave them an update on the condition of the Hospital.

After discussion, Motion by COmmissioner Richards, seconded by Commissioner Hires and carried 5-0 to authorize the Board of County Commissioners Chairman to on a case by case basis to release up to an additional \$25,000.00 on the line of credit for the remaining weeks of August and to bring ambulance payments up to a current status.

Nathan Goodman presented:

Letter from N.W. Fl Big BEnd Health COuncils, re: appointment to Health Council.

Motion by Commissioner Dillard, seconded by Commissioner Grant and carried 5-0 to appoint Dan Yoder to the N.E. Fl. Big Bend Health Council Board.

Letter from HRS

RE: EMS Grant Application

Letter from Apalachee Regional Planning Council to Thomas B. Yeatman, Department of Community Affairs, re: CDBG-ED application submitted by Calhoun County on April 15, 1988.

Letter from DCA

re: Florida Hazardous materials emergency response and community right to know act of 1988.

Motion by COmmissioner Hires, seconded by Commissioner Richards and carried 5-0 to approve Boat ramp grant application and for Admin. Coordinator Nathan Goodman to procede with same.

Mtion by COmmissioner Hires, seconded by COmmissioner Richards, and carried 5-0 to advertise for bids for resurfacing for up to 8.5 miles on 20 ft. wide road, 1 inch surface.

Commissioner Wood stated he had complaints, re; stray dogs and one incident where a child was attacked. Commissioner Wood said the City had been contacted in regard to finding a solution to the problem.

There being no further business, the Board did adjourn at 6:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN