BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 16, 1988

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK GAIL O'BRYAN, DEPUTY CLERK DAVID HOUSE, ATTORNEY NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR

The meeting was called to order by Nathan Goodman and followed with prayer by Commissioner Hires and pledge of allegience to the flag.

Spud Davis was present at the meeting to discuss holes in the Parrish Lake road due to heavy truck traffic. By consenus the board agreed for the Road Superindendant to access the istuation and take the necessary steps to repair the road.

Dr. Grayson Snyder and Linda Eldridge, Calhoun County Public Health Dept. were present at the meeting to ask the Board to approve the New fee schedule for the Health Department.

Motion by COmmissioner Richards, seconded by Commissioner Hires and carried 5-0 to approve the new fee schedule for the Calhoun County Public Health Department.

Commissioner Richards stated after advertisement for architect services for construction of the Health Care Facility, proposals had been taken, the committee had ranked the proposals and ranked Baskerville-Donovan Enigneers # 1.

Commissioner Richards moved after acquiesce in the committee's competitive negotiations with their selection to subsequently, enter into a contract with Baskerville-Donovan Engineers should negotiations so dictate.

Motion seconded by Commissioner Hires and carried 5-0.

Lewis R. Parrish was present at the meeting to discuss the Altha Fire System and questioned the Board as to why the fire system outside of the city limits had never been connected to the city of Altha water system.

Clerk Wise stated the fire system was obtained through a Hud Grant in 1982 and that a permit was never obtained for the taping into the City of Altha's water system. He said an interlocal agreement needed to have benn entered into between the City of Altha and the Board of County Commissioners. Commissioner Richards stated the previous Board had time and knowledge to correct the problem before this Board took office in 1984.

Commissioner Dillard reported the City of Altha had indicated to him some time ago that they were agreeable to hook up the line if the County would assume maintenance of same.

Commissioner Wood recommended and the Board agreed by consenus to research the cost for hook-up to the City of Altha's water system and also for the county to enter into an inter local agreement with the City of Altha, providing of course, that permits could be obtained.

Mr. Quincy Hand was present at the meeting to discuss the Red Oak Cememtary and Magnolis Church Road. He requested the Board relocate the road as agreed by previous County Commissioner Donnell Whitfield in August 21, 1984 minutes.

Clerk Wise stated paving had been done by Hud grants with designated paving areas and there has been no paving docket since 1978 except for primary roads. He said there is no 5 year paving docket for secondary roads in Calhoun County.

Commissioner Wood stated again, as he has in the past, that when funds become available for road paving the Magnolia Church road would be his first priority in District 3.

Mr. Hand said easement for the road could be obtained, but felt they had already been given to the county. Commissioner Wood asked Mr. Hand to check on the easements and get back with him, re: relocating the road.

Mr. Pete Heintz, Calhoun General Hospital Administrator, made a report to the Board on Calhoun General Hospital.

Jerry CArpenter met with the Board to request getting a ditch dug. Commissioner Hires agreed to work with Mr. Carpenter on the ditch.

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Commissioner Wood presented letter from DER

re: Prohibitations against depositing certain types of solid waste in a landfill which will become law October 1, 1988, in the 1988 Act relating to waste management.

Thank you note from Traci Smith for the Board of County Commissioner's efforts in helping her attend 4-H State Congress at the University of Gainesville. She stated it was fun as well as educational and is looking forward to representing Calhoun County again in the future.

The Board of County Commissioners scheduled a special Board meeting for budget workshop on Monday, August 22nd at 9:00 A.M.

Nathan Goodman presented a letter from Calhoun General Hospitalm Medical staff.

Letter from Fla. Dept. of Corrections re: County Correctional Planning Committee.

Letter from Baskerville-Donovan Engineers re: Apalachee River Basin Agricultural Park (Agri-Park) EDTF (Road Fund) Grant. Letter from Baskerville-Donovan Engineers re: Calhoun County Landfill Monitoring Report

Letter from Baskerville-Donovan Engineers re: Apalachee River Basin Agricultural Park (Agri-Park) Project Mobilization Recommendations

Letter from HRS

RE: Awarding of an increase of \$32,500 for the Primary Care PRogram for contract year 1987-88.

Letter from Irene Sellers, Calhoun County Library Advisement Board Chairman, to Grant Gentry, City MAnager, stating need for City of Blountstown to pay the utility bills for the Blountstown Library.

Motion by Commissioner Richards, seconded by Commissioner Grant and carried 5-0, to approve the minutes of July 5, 18, 19 and 28th.

The Board did adjourn at 10:00 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN