

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 7, 1988

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

COMMISSIONERS PRESENT:

Ronald Wood, Chairman
Manuel Hires
James M. Dillard
Truman Grant

PRESENT AND ACTING:

Gail O'Bryan, Deputy Clerk
David House, Attorney
Tony Hall, Deputy

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

Spud Davis was present at the meeting to again discuss the Parrish Lake Road re: enforcement of speed limit and also patching is needed.

Commissioner Dillard reported the patching is to be done soon and that the Road Department is cutting bushes around the speed limit signs.

Mrs. Connie Palmer was present at the Board meeting for the execution of the renewal of the lease between Board of County Commissioners and Northwest Florida Creek Indian Council for room 314 in the courthouse for one (1) year.

Motion by Commissioner Dillard to renew the lease between The Board of County Commissioners and Northwest Florida Indian Council for 1 year lease on Room 314 in the Courthouse.

Motion seconded by Commissioner Hires, and carried 4-0.

Vanita Anderson, Senior Citizen Asso., met with the Board to discuss matching money for Transportation grant in the amount of \$9,000.00 in this Fiscal budget. The board stated they would check with the Clerk and if funds were available.

Judge Knight was present at the meeting to discuss in county travel for the Probation Officer. Judge Knight reported that the Probation Officer. Judge Knight reported that the probation officer is required to travel in her duties and would ask the board to honor her travel requests. The board agreed by consensus to pay In County Travel for the Probation Officer with each travel voucher being approved by the Board of County Commissioners.

Commissioner Dillard addressed the Calhoun General Hospital issue. Re; Collections and over-payments and in-auditable books.

Wayne Martin, representing the Old Altha High School committee, Inc., for restoration of Old Altha High School was present at the meeting to request that the Board adopt a Resolution in support of restoring the Old Altha High School.

Motion by Commissioner Dillard, seconded by Commissioner Hires and carried 4-0 to adopt a resolution supporting the restoration of the Old Altha High.

Bonita Grantham was present at the meeting to request an administrative hearing with the Board of COUNTY COMMISSIONERS acting as the hospital board. Request was granted.

Motion by Dillard due to books being unauditible at Calhoun General that a grand jury investigation be called against Santa Fe, Futura and (Calhoun General Hospital, since July 19th when the Board of County Commissioners took over).

Motion dies from lack of second.

Motion by Commissioner Hires, seconded by Commissioner Grant and carried 4-0, to create an ordinance prohibiting any future or new landfill or storage sites within the borders of Calhoun County other than Calhoun County owned land sites.

Commissioner Wood presented a proposal received from Raymond Culpan, Jr. for the purchase and/or removal of all structures located on 265 Fannin St. in the amount of \$500.00.

The board rejected the bids.

Commissioner Wood presented and asked for acceptance of an right of way easement from Wayne L. Senn and Vivian A. Senn.

The board asked Commissioner Wood to table the easement until information re: length and culverts could be obtained.

Commissioner Wood reported the Calhoun General had been awarded a \$41,000.00 grant for communications grant, but requires a 1 to 1 match. He reported they had also been awarded a \$50,000.00 EMS grant, also 1 and 1 match. The board discussed the possibility of using the budgeted ambulance service payment for the county match.

The Board by consensus agreed to check with the clerk re: match money on the grant.

The board discussed air conditioning bids which were received and tabled on September 2, 1988. After review of air conditioning bids, taking into consideration the including of a heat pump, the rebuildable carrier compressor being cost iron.

Motion by Dillard to accept the low bid from Superior MEchanical Contractors, Inc., P.O. Box 3346, Tallahassee, Fl.

Motion seconded by Commissioner Hires, and carried 4-0.

There being no further business, the board dis adjourn at 4:00 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN