

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JUNE 20, 1989

The Board of County Commissioners met this date in regular session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman  
Willie T. Grant  
James M. Dillard  
Ellis Melvin  
Monroe Cox

PRESENT AND ACTING:

Janice Horton, Deputy Clerk  
Joyce Riddle, Deputy Clerk  
William Smith, Sheriff  
J. David House, County Attorney

The meeting was called to order by Sheriff Smith, followed with prayer by Commissioner Whitfield and pledge of allegiance to they flag.

Mr. L. B. Traylor addressed the board concerning the grading of his road to keep the water off his property. Commissioner Whitfield asked Attorney House for an update on the lawsuit pending in Circuit Court. Attorney House stated that the Judge had granted permission for the road to be maintained. Comm. Whitfield stated the board would work with Mr. Traylor in anyway to maintain his road until the lawsuit was settled.

"Spud" Davis addressed the board with a water problem on his road. Commissioner Whitfield stated this would be taken care of when he has the road crew.

Mrs. Yadis of the Mossy Pond Fire Department appeared before the Board requesting money from the line item budgeted for volunteer fire departments.

Annie B. Baker addressed the board concerning Cooper's Park. She stated the park is being abused, and presented the Board with a petition asking for an ordinance to band people from abusing the park. Commissioner Dillard said signs had been ordered for no alcoholic beverages. Commissioner Grant stated he has appointed Charles Clark as an overseer of the park.

Sheriff Smith stated Cooper Park was in the city's jurisdiction and suggested that Mrs. Baker appear before the city council.

Commissioner Dillard asked for an ordinance to be adopted concerning a noise level ordinance. Said motion was seconded by Commissioner Cox, and duly carried.

Col. Elofson suggested that the board form a community watch.

Mike Pratt appeared before the board concerning recreation for the kids to help keep vandalism down in Cooper's Park. Comm. Whitfield assured Mr. Pratt this would be discussed in the next budget hearing.

MINUTES OF MEETING  
JUNE 20, 1989  
PAGE 2

Commissioner Melvin recommended that votes by the board be by motion and not consensus.

Commissioner Melvin addressed the board on the Industrial Bond Committee. He asked Attorney House to define the word "consensus". Commissioner Melvin asked for a motion to be made and not a consensus. A motion was made by Commissioner Dillard, seconded by Commissioner Cox, and duly carried to let Calhoun County Industrial Development Authority to be authorized to handle Industrial Bond. Commissioner Melvin objected, and stated Recontec needs to present to the Board of County Commissioners a financial statement. Commissioner Whitfield stated he had full and complete faith with the nine members of this board.

Cupid McClellan asked if this was federal bonds? Attorney House stated Recontec has to show the board step-by-step their plan. Cupid McClellan stated that Willie D. Wise, Clerk said that bonds should come through the Circuit Court process.

Charlie Cook Bridges addressed the board on why the financial statements were not presented by June 15, 1989.

Col. Elofson asked if the Industrial Developmental Authority had an attorney. Commissioner Whitfield stated that Hentz McClellan was the attorney, and that IDA appointed same. Commissioner Whitfield stated if there was any pay, the board would pay the bill. IDA is operated under Florida Statute 119, 120.

Commissioner Whitfield stated he assumed any public board would have to operate under the Sunshine Law, unless there was specific exceptions. Commissioner Melvin stated he wanted the IDA to meet in the board room and not meet on the same night as the regular Board of County Commissioners meeting.

Commissioner Melvin asked if the lawsuit could be settled concerning the beepers at the hospital. Attorney House stated the board was not responsible.

The minutes of the meetings held May 16, 17, 19, 23, and 30 were read and approved.

Mr. Newton Tatum has resigned from the Board of Trustees at the hospital according to Commissioner Whitfield.

The minutes of the meetings held June 6, and 12 were read and approved.

At the special meeting of June 27, 1989, Commissioner Whitfield advised that Gene McCellan is to get grants from the State on DER closing sanitary landfills.

Mr. Danny Ryals was present and addressed the Board of County Commissioners on Recontec.

There being no further business to come before this body, they did then adjourn.

ATTEST:

---

WILLIE D. WISE, Clerk

---

DONNELL WHITFIELD, Chairman