

May 7, 1991

The Board of County Commissioners met this date in regular session with the following members present to wit:

PRESENT: S. DONNELL WHITFIELD, CHAIRMAN
ELLIS MELVIN
PACK BOWDEN
TRUMAN GRANT

PRESENT AND ACTING: DEPUTY CLERK JANICE HORTON AND SHERIFF WILLIAM G. SMITH.

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

Chairman Whitfield presented the Weatherization bids as follows:

Charles Bailey, Jr.		Randel Pumphrey Construction	
Seapley	\$620.00	Seapley	\$535.00
Bramblett	599.00	Bramblett	720.00
Dabney	320.00	Dabney	498.00
Gates	760.00	Gates	652.00

Motion by Commissioner Bowden and seconded by Commissioner Grant to accept low bids per house.

Commissioner Melvin ask Mr. Wunderly of Jackson County to address the Board concerning the Comprehensive Plan.

Dowling Parrish addressed the Board concerning fire and safety inspection. Mr. Parrish addressed the board concerning attending a five week school to become certified for fire and safety. After lengthy discussion the Board decided to check on other resources before making a discussion.

Attorney Corbin presented the Board with the following:

1. Letter from Attorney Beaucannon, RE: Ronnie Williams
2. Order of Judgement against Calhoun County, Re: Focus Health Care

Commissioner Whitfield questioned Attorney Corbin and Clerk Wise concerning Calhoun General. Clerk Wise presented the Board with an outline of liabilities that need to be funded in the 1991-92 Budget.

Clerk Wise presented the Board with a Resolution with C & L Bank, Blountstown, for the purpose of borrowing \$71,000 to reimburse the General Fund for a loan paid by the BCC for Calhoun General Hospital. Wise also stated the load was to be repaid from funds due to Calhoun General from Blue Cross Blue Shield payments. After discussion the Board decided not to borrow the funds to repay the County. Wise stated that due to shortage of funds, the Board would not be able to advance on any grants.

Clerk Wise presented the Board with the following letters:

1. Department of Administration
2. St. Joe Land and Development - LEase Agreement between the BCC and St. Joe, Re; Chipola Park (See attached lease)
Motion by Commissioner Melvin and seconded by Commissioner Bowden to enter in Park Lease with St. Joe, and duly carried.
3. Letter from PHP International
Re: Drilling for Heavy Material (See attached agreement)
Motion by Commissioner Melvin seconded by COmmissioner Grant and carried to accept agreement. Commissioner Melvin was appointed as the contact person for this operation.
4. Letter to the BCC from Sherry Salter
Re: Frank Ayers Road, Attorney Corbin stated that the county had no liability.
5. LEtter from the Department of Transportaion
RE: Agreement (Airport)
6. Clerk Wise stated that there would be a meeting in Tallahassee on May 23, 1991, Re: Small County Coalition.
Commissioner Whitfield stated that he hopes that each Commissioner will attend the meeting.
7. Letter from Dept. of Natural Resources
Re; Safe Boating Week
There was a resolution adopted to declare the week of June 2-8, 1991 Safe Boating Week. Motion By Commissioner Grant and seconded by Commissioner Bowden and carried the adopt the resolution.
8. Presented Bill from the City Hall for a fire at SAm Atkins Park in the amount of \$600.00.

Board recessed for ten minutes.

Chairman Whitfield presented the Telephone System bids for the Ag Park. Chairman Whitfield recommended to the Board that the bids be tabled until the next board meeting because there was only one bid.

Commissioner Grant addressed the Board concerning the holes in River Street road. The Board was polled and after lengthy discussion agreed to patch the road.

Commissioner Whitfield addressed the Board on spending for the Road Department. Each agreed that there should be a limit as to how much could be spent without addressing the Board.

James White Recycling Coordinator addressed the Board concerning the Landfill.

Re: Completion of hydrological investigation and other related matters.

Mr. White presented the Board with a letter from Senator George Kirkpatrick, Re: Yard trash (See attached).

Mr. White presented a letter from DOT
Re: Airport

The Board asked Mr. White to write a letter to DOT stating that the Airport lease will not be renewed.

Road Superintendent Fernwood Bailey presented the Board with the Road Department Crew Report.

Commissioner Melvin ask for someone to work on the Connie Baggett Road with the pan. He also ask for the Road to be fixed going into the Red

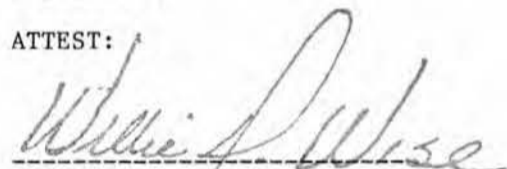
Oak Fire Department. Each Board member agreed . They also stated that they needed to get be to the rotation system.

Commissioner Melvin addressed the Board on the Bailey Pit. All Commissioners agreed to pay the Approx. \$700.00 bill.

Commissioner Bowden addressed the Board concerning the travel on Weatherization Coordinator Faye Bailey to the Conference. Board agreed if the travel was paid out of the Weatherization grant.

Chairman Whitfield addressed the Board on established a Fire Department in Pine Island and West End. All Board members were in agreement.

ATTEST:



WILLIE D. WISE, CLERK

S. DONNELL WHITFIELD, CHAIRMAN