CALHOUN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING APRIL 20, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN JOHN LINDSEY ELLIS MELVIN DONNELL WHITFIELD WILLIE T. GRANT

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR
BRENDA TODD, DEPUTY CLERK

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

COMMISSIONER WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE.

COMMISSIONER BOWDEN UPDATED THE BOARD ON THE HEARING HELD THIS MORNING AT 10:00 A.M. ON THE CASE OF CALHOUN COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA VS. STATE OF FLORIDA, DEPARTMENT OF ADMINISTRATION, DIVISION OF RETIREMENT; STATE OF FLORIDA DEPARTMENT OF REVENUE; GERALD A. LEWIS, COMPTROLLER OF THE STATE OF FLORIDA; THE UNITED STATES OF AMERICA, DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE. JUDGE ROBERTS GRANTED THE TEMPORARY INJUNCTION, BUT STATED THAT HE WOULD SEE THIS ISSUE RESOLVED BY THE END OF THE SUMMER.

DISCUSSION WAS HELD ON THE STATUS OF THE HOSPITAL BILL.

CLERK WISE PRESENTED THE BCC WITH EXAMPLES OF ORDINANCES FROM DIXIE COUNTY REGARDING FL STATUTES 125.01 WHICH DEALS WITH COLLECTION OF TAXES WITHIN THE UNINCORPORATED AREAS OF THE COUNTY.

CLERK WISE PRESENTED THE BOARD WITH EXAMPLES OF ORDINANCES FROM DIXIE COUNTY REGARDING FLORIDA STATUTES 125.01 AS REQUESTED.

THE \$142,500.00 WHICH WAS BUDGETED FOR THE UTILITY FRANCHISE FEE HAS NOT BEEN COLLECTED FOR FY 91-92. THIS AMOUNT NEEDS TO BE CUT FORM THE BUDGET.

CLERK WISE SUGGESTED THE BOARD AUTHORIZE CHAIRMAN BOWDEN OR A COMMISSIONER MEET WITH HIMSELF AND JOE TAYLOR, FINANCE DIRECTOR, AND GO OVER THE BUDGET AND MAKE THE NECESSARY CUTS AND PRESENT THE BOARD A BALANCED BUDGET.

IT WAS THE CONSENSUS OF THE BOARD TO APPOINT CHAIRMAN BOWDEN TO MEET WITH THE CLERK WISE AND JOE TAYLOR TO BALANCE THE BUDGET FY 92-92.

CLERK WISE PRESENTED THE BOARD WITH A VOUCHER TO BARBARA A. DAVIS, TAX COLLECTOR, FOR PAYMENT OF TAX CERTIFICATE ON LUCILLE GASKIN PROPERTY THE BOARD OF COUNTY COMMISSIONERS PURCHASED IN 1988.

CHAIRMAN LINDSEY PRESENTED THE BOARD THREE QUOTES ON A COMMERCIAL

WEEDEATER.

QUOTES OBTAINED WERE AS FOLLOWS:

- (1) BRYANT'S GROCERY & SAW COMPANY 24.1 CC ENGINE \$318.00
- (2) CITY GARAGE 24.1 CC ENGINE \$359.00
- (3) BLOUNTSTOWN SMALL ENGINE POULAR 32 CC ENGINE \$295.00

MOTION MADE BY COMMISSIONER MELVIN, SECONDED BY COMMISSIONER LINDSEY, TO ACCEPT THE LOW QUOTE BY BLOUNTSTOWN SMALL ENGINE ON THE COMMERCIAL WEEDEATER, CARRIED 5-0.

CHAIRMAN BOWDEN POLLED THE BOARD ON THE ISSUE OF THE ROAD SUPERINTENDENT DRIVING THE ROAD DEPARTMENT VEHICLE TO HIS HOME EACH EVENING DUE TO THE FACT THAT MR. COONER IS CALLED OUT FORM TIME TO TIME FOR EMERGENCIES CONCERNING THE ROAD DEPARTMENT.

CHAIRMAN BOWDEN TO CONTACT THE PRISON SUPERINTENDENT CONCERNING THE COUNTY ACQUIRING WORK CREWS FOR THE ROAD DEPARTMENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

was significant

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

PACK BOWDEN, CHAIRMAN