

BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES OF APRIL 17, 1985

The Board of County Commissioners met this date in special session with the following members present to wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Charles Richards, Ronald Wood, and Roy Bailey.

Clerk Willie D. Wise, Deputy Clerk Gail O'Bryan and Attorney David House, Mike Tucker, C. P. A. were present and acting.

The meeting was called to order by Chairman Hires and followed with prayer by Commissioner Peacock.

Chairman Hires stated the meeting was called for the purpose of a meeting between the Board of County Commissioners and the Calhoun County Hospital Board.

Present at the meeting representing the Hospital Board and Calhoun Hospital were Hayes Leonard, Maxie Waldorff, Virginia Tindall, Jack Von Lierop, Morrell Bailey, Dr. Elga White, Terry Myles, Don Hudson, Bob Frost, Ronnie Mason and Dr. Cliff Bristol.

The Board of County Commissioners and the Hospital Board Members discussed at length, the needed capital improvements, such as roof repairs, for the hospital.

After much discussion, the Board of County Commissioners agreed to return the unused portion of the \$95,000.00 budgeted for indigent care, as per a verbal agreement, between the hospital board and the Board of County Commissioners in 1984.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to pay the Calhoun Hospital, Inc., \$58,394.00, which is the unused portion for indigent care for roof repairs for the year.

Clerk, Willie D. Wise recommended that the Board of County Commissioners borrow the \$58,394.00 from the Bank and pay for the roof, then budget that amount of money in the budget for Fiscal Year 1985-86 and at that time repay the money.

The Board of County Commissioners and the hospital board agreed, in order to prevent any problems in the future, for the hospital board to submit a budget request for Fiscal Year 1985-86. They also agreed to meet at the end of September 1985 and if any funds are left in the budgeted line items for indigent care, for the hospital board to requisition same.

Attorney House and Mike Tucker, C.P.A. are to find a way to obtain the best avenue to dispose of the issue for the Board of County Commissioners and hospital board.

Clerk Willie D. Wise recommended the Board of County Commissioners and the hospital board change the lease agreement in order to reflect the unused portion of the \$95,000.00 rental payment be returned to Calhoun Hospital Inc. After some discussion, both boards agreed.

ATTEST:

Willie D. Wise
WILLIE D. WISE, CLERK

Emmanuel Hires
EMMANUEL HIRE, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

MINUTES OF SPECIAL MEETING

APRIL 22, 1985

The Board of County Commissioners met this date in special session with the following members present to wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Roy Bailey, Charles Richards and Ronald Wood.

Clerk Willie D. Wise and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Chairman Hires, and followed with prayer by Commissioner Peacock, and pledge of allegiance to the flag.

Chairman Hires stated the purpose of the meeting was for a budget review on the current Fiscal Year 1985-86 Budget.

Clerk Willie D. Wise and the Board of County Commissioners reviewed the budget's revenues and expenditures by funds.

The Board unanimously agreed to schedule a meeting with the Calhoun Hospital Board for Thursday, April 25, 1985 at 7:00 P.M. to expedite the repairs on the hospital.

ATTEST:



WILLIE D. WISE, CLERK



EMMANUEL HIRES, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MAY 7, 1985

The Board of County Commissioners met this date in regular session with the following members present to wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Roy Bailey, Ronald Wood, and Charles Richards.

Clerk, Willie D. Wise, Deputy Clerk Gail O'Bryan, Attorney David House and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with a prayer by Commissioner Ronald Wood, and pledge of allegiance to the flag.

The minutes of April 16, 17, and 22 nd were read.

Chairman Hires reported the meeting scheduled for April 25, 1985 between the Board of County Commissioners and Hospital Board was cancelled due to an agreement between the two boards on funding for the needed roof repairs.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to accept the minutes of April 16, 17, & 22, as read and amended.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt a resolution stating the Board is desirous of submitting an application to Florida Boating Improvement Fund to repair the ramp as needed and repair the head wall of Neals Landing and once said application is approved through the Florida Boating Improvement Fund Program, then the Board is desirous of repairing said landing using Florida Boating Improvement Fund monies. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 12, SECTION H).

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to pass a resolution stating that in the event the grant applied for from the Department of Transportation does not complete the Oglesby Road, that the Board of County Commissioners would complete the road using 5 and 6th gas tax funds.

Clerk Willie D. Wise presented a letter from Dan Yoder, Calhoun County Public Health Unit, advising the Board that water samples taken from the vicinity of the Southeastern Fiberboard Plant contained no heavy metals or synthetic organic chemicals in the water supply.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to renew the contract for Group Health Insurance with the Blue Cross/Blue Shield for County Employees.