

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

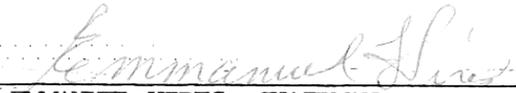
Clerk Willie D. Wise and the Board of County Commissioners reviewed the budget's revenues and expenditures by funds.

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.

Clerk Willie D. Wise presented the Board with a proposal Plat on Fountain Mirrow Lake Estates.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to accept Fountain Mirrow Lake Estate Plat for recording as recommended by the Planning Commission.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to accept the easements from Mr. Joe Barker on existing roads and continuation of 2 new easements for roads. New easements to be maintained as need arises, at the discretion of the Board of County Commissioners.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to contribute \$600.00 already budgeted in this Fiscal Budget to Calhoun County Dixie Youth Baseball.

A motion was made by Commissioner Richards, seconded by Commissioner Peacock, and duly carried to accept a resolution requesting that legislators actively and publicly oppose the passage of SB 171, which, if passed, could result in an additional expense of \$3,000.00 for electrical hook-up on new dwellings. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 11, SECTION H).

The Board recessed until 4:55

The Board reconvened at 4:55. Clerk Wise presented Workers Compensation Bids. Florida Municipal Self Insurers Fund-annual premium of \$35,686.00 and Eubanks Insurance, annual premium of \$35,400.00

A motion was made by Commissioner Bailey, seconded by Commissioner Richards and duly carried to accept the low bid from Eubanks Insurance for Workers Compensation Insurance coverage, since Eubanks included volunteer fire department employees in their bid.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to abandon a graded road located in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 27, T.2S, R.10 West, approximately 3/4 mile long.

Mr. Doyle Daniels presented a petition to the Board of County Commissioner opposing the road closing.

After much discussion, Commissioner Bailey recinded a motion to abandon the graded road, Commissioner Peacock seconded Commissioner Bailey's motion.

After much discussion, a motion was made by Commissioner Bailey to table the road closing until the next regular board meeting on May 21, 1985 at 7:00pm.

FUND

VOUCHER NO.

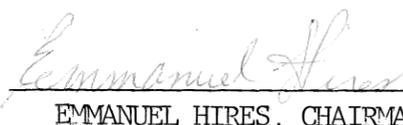
AMOUNT

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adjourn. There being no further business, the Board did then adjourn.

ATTEST:



WILLIE D. WISE, CLERK



EMMANUEL HIRES, CHAIRMAN