

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

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 prayer by Commissioner Wood and pledge of allegiance to the flag.

The minutes of May 7, 1985 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to accept the minutes of May 7, 1985, as read.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood and duly carried to adopt a resolution authorizing the Board of County Commissioners to co-sign with Calhoun Hospital, Inc. to borrow \$58,394. to replace the roof . This money is to be repaid from the excess of lease payments held in trust by the Board of County Commissioners. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 14, SECTION H)

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adopt a resolution supporting an application submitted to Department of Transportation Trust Fund concerning the paving of Oglesby Road.

Mr. Joseph M. Floyd met with the Board to discuss a Tax Deed being sold on property he owned in Calhoun County. County Attorney David House stated this should be handled through the Tax Collector's Office.

Mr. Mitchell Pitts made a presentation to the Board regarding a petition to abandon a road located in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec.27-2S-10W approximately $\frac{1}{4}$ mile long. Mr. Pitts stated his reason for filing the petition was to prevent vandalism and trespassing. Mr. Fernwood Bailey stated that he had shot a grade on the other road and a ditch would have to be dug 3.95 ft. lower than the existing culvert at least $\frac{1}{4}$ mile. After some discussion, a motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to leave the road open.

Ms. Olivia Vickery, owner of a day care center in Blountstown, along with several other day care center operators, requested that the Board of County Commissioners adopt an ordinance to enable Calhoun County to license the day care centers in Calhoun and Liberty County.

After much discussion, Commissioner Bailey recommended that the County Attorney look over the sample ordinance adopted by Jackson County, contact Liberty County Commissioners, and talk at length with Dan Yoder, and Midge Eldridge at the Calhoun County Health Department and to report back to the Board after his research is complete.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to advertise for a building inspector, pursuant to Sec. 102.1 and 102.2, State Regulations.

FUND

VOUCHER NO.

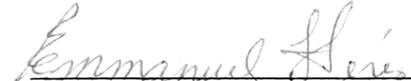
AMOUNT

As there was no further business, the Board did then adjourn.

ATTEST:



WILLIE D. WISE, Clerk


EMMANUEL HIRE, Chairman

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MEETING

JUNE 4, 1985

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

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

The meeting was called to order by Sheriff Smith, followed with prayer by Commissiner Peacock, and pledge of allegiance to the flag.

The minutes of May 21, 1985 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to accept the minutes of May 21, 1985, as read.

The Board discussed, at length, the possibility of bidding for used equipment for the road department, at an auction to be hold in Kissimmee, Florida, June 6th and 7th, since there were no dealers locally that carried the type of equipment needed by the road department.

Chairman Hires stated that the County has many more miles of paved roads to keep up now since the state has turned back several roads to the County. He stated in order to maintain these roads, the County would benefit from the purchase of used equipment, and by purchasing the used equipment and using in house employees, and C ounty equipment, the tax dollars would go much farther on the up keep of roads.

After much discussion, a motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to waive any previous Board of County Commissioners policies for bidding or purchasing of materials or equipment so that we might be able to buy the equipment necessary for working on the roads at the cheapest and best price for this one time affair, because we have funds to be spent by July 31, 1985. We have found that we have this following equipment that we need:

Self propelled Asphalt Paver with 10' screed with automatic feeder

Self propelled Tandem Steel Wheel Roller, 5 to 8 ton

Spreader Box for Asphalt

and the price of this above mentioned equipment would be 1/5 as much as new equipment. We have a competent heavy equipment now and our Road Superintendent will be able to guage the quality of the equipment to insure that we buy good equipment, and that this procedure has been, at the least, dicussed with the County Auditor.