

A motion was made by Commissioner Wood, seconded by Commissioner Hires, and duly carried to pay time and half (1½) for overtime to employees that worked during Hurricane Kate, since all overtime has to be approved by the Board of County Commissioners. Commissioner Peacock stated the men deserve the overtime pay, for their work, but think the Board of County Commissioners should first check with the Fair Labor Standards Act for the legality if it should be overtime pay or compt. time, at 1½ time.


A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to issue a license to carry a firearm to Melvina Halley.


A motion was made by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried for committees that are appointed shall present findings of fact and recommendations concerning all projects assigned to it. Such findings and recommendations shall be made to the Board and shall be considered advisory pending final action of the Board of County Commissioners. All purchases of machinery or equipment shall be by Board approval.

There being no further business to come before this Board, a motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to adjourn. They did then adjourn.

FUND	VOUCHER NO.	AMOUNT
------	-------------	--------

ATTEST:


WILLIE D. WISE, Clerk


CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MEETING

DECEMBER 17, 1985

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

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

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

The minutes of December 3, 1985 were read.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to accept the minutes of December 3, 1985, as read.

Clerk, Willie D. Wise presented a list of materials and price of same from Alvin Robert, the Court House Supervisor, for the re-roofing project on the Kinard School in the amount of \$3,196.34.

Clerk Wise also presented a letter from Howard Johnson, School Supt. regarding the exchange of the Kinard School Property and a portion of the Sam B. Atkins Park Property between the Calhoun County School Board and the Board of County Commissioners.

The Board decided to table the Kinard School re-roofing project until the County Attorney could meet with the school supt.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to accept the Planning Councils recommendation and approve the milar presented by Tim Smith on the Live Oak Heights Sub-division.

Mr. Gerald Frye and Mr. Jerry Guilford questioned the chairman regarding the agenda procedures, for board meetings.

Chairman Richards stated the agenda closed on Friday, before the meeting. After some discussion, the Board decided to let the citizens wishing to speak do so. Members of the audience posed many questions regarding the Board's purchasing and bid procedures on a front end loader and other equipment.

Clerk Wise explained the County Commissioners fall under Home Rule and can basically set their own rules to follow.

Commissioner Hires, Richards and Wood explained they were trying to spend the HUD funds before the contract ended and felt they had done nothing illegal in purchasing the equipment they had bought. Clerk Wise stated the HUD funds had to be spent by August 30, 1985 or the county would lose the money. Jerry Guilford questioned the Board concerning the materials list and purchases of electrical supplies for road department 50x100' metal building now under construction.

Chairman Richards stated he had made the materials list for the wiring supplies by comparing the 50'x100' building to his own metal building.

Mr. Guilford questioned who purchased the wiring material and who received it and when.

Chairman Richards stated the material was received the day after the 1st check was written and was purchased from Bailey Electronics. After some discussion on the location of the wiring materials, Chairman Richards stated the supplies had been stored in a voting precinct house, but felt it had been unwise to reveal the location for security reasons.

Attorney House stated he did not feel it proper for the Board to discuss the matter further since Mr. Guilford had stated he had turned the information over to the States Attorney.

Commissioner Bailey stated the money spent from HUD funds for equipment was reimbursement money for the work done by the County Road Department.

Clerk Wise presented 2 quotes for the repair of R. L. Pitts car. The damage to Mr. Pitts car was done on Shiver Road due to a culvert being washed out.

Clerk Wise presented purchasing procedures to be followed by the personel in the Clerk's Office.

1. No purchase in excess of \$1000.00 unless prior approval by majority of Board.
2. Purchase order completely filled out prior to purchase.
3. Signature of designated employee that merchandise was received.
4. No checks cut without three (3) commissioners signatures on voucher.
5. No checks cut between Board Meetings unless extreme emergency.

Mrs. Lorene Brown questioned the Board as to why she and Mr. Blount were not notified officially as to the awarding of the writing of the Community Development Block Grant application.

Commissioner Hires apologized and stated there must have been a communication gap between him and the Clerk's Office.

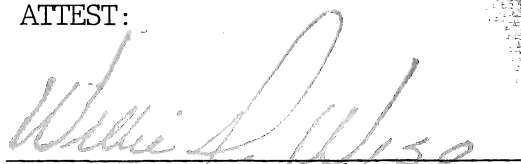
There being no further business to come before the Board, there was a motion to adjourn. This was duly carried, and the meeting was adjourned.

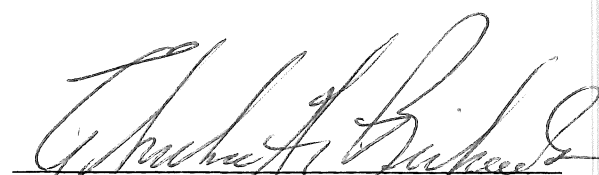
FUND

VOUCHER NO.

AMOUNT

ATTEST:


WILLIE D. WISE, Clerk


CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS

MINUTES OF SPECIAL MEETING

DECEMBER 17, 1985

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

Clerk Wise, and Deputy Clerk Gail O'Bryan were present and acting. The meeting was called to order by Chairman Richards for the purpose of a public hearing on the Housing and Urban Development Grant Application.

Ms. Debbie Roumlis, Clark, Roumlis and Associates made a report to the Board of County Commissioners on the Community Development Block Grant Application. Ms. Roumlis summarized the budgeted items in the application.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to adopt a resolution of the County Commissioner of Calhoun County, Florida designating the Target Area for the 1985-86 (Bates-St. Rd.) Florida Department of Community Affairs Small Cities Community Development Block Grant Community Development Block Grant Program, stating the purpose of the designation of the target area; directing the chairman of the Board to make application to the Florida Department of Community Affairs for State approval of the Calhoun County Community Improvement Program-Housing Program; providing an effective date; and for other purpose.
(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 1,2, SECTION I).

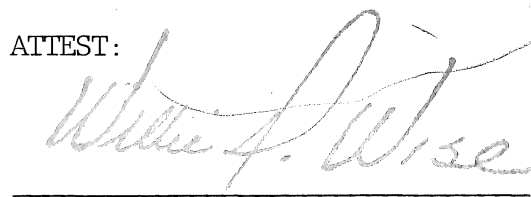
There being no further business to come before this body, the Board did then adjourn.


FUND

VOUCHER NO.

AMOUNT

ATTEST:


WILLIE D. WISE, Clerk


CHARLES RICHARDS, Chairman