

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 21, 1986

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

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 January 7, and January 13, 1986 were read.

Commissioner Peacock questioned a statement in the previous minutes of January 7, 1986, pertaining to Chairman Richards' statement that Commissioner Peacock had purchased an air conditioner for senior citizens after lightning had hit it. Commissioner Peacock stated the air conditioner was, he felt, turned into the insurance company for replacement. Commissioner Bailey stated he believed Vanita Anderson had met with the Board on the air conditioner and it was reported to the insurance company. Clerk Wise stated he knew one air conditioner had been replaced by the insurance company.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to accept the minutes of January 7, 1986, and January 13, 1986, as read.

Commissioner Wood asked the Board Members if they had any objections to his appointing Mrs. Irene Sellers to the Library Board. The Boards stated they had no objections.

Commissioner Wood stated the City of Altha would like to know if the county would be interested in selling to them the 9 ft. mower the county had previously loaned to them.

Commissioner Hires stated the agreement with the City of Altha on the mower was for the City of Altha to use it for the up-keep on it, and felt the paper work had already been done on it.

Commissioner Wood asked for a status report on the boat ramp application. Chairman Richards stated he had obtained an extension on it until December 31st, 1986.

Commissioner Hires stated the Board needed to appoint someone from the private sector to sit on the Private Industry Council.

Chairman Richards presented a letter from Lieutenant Governor Wayne Mixon, in reference to the commercial liability insurance. He stated he was meeting and working with the legislature on the problem.

Chairman Richards stated Mr. Jim Kearce had approached him, in reference to using only cokes at the little league games in order for the coke company to furnish score boards as advertising.

The Board agreed that the Board of County Commissioners could not endorse any private products and suggested that the leagues themselves work with the coke cola on this.

Clerk Wise stated there would be a meeting in Atlanta, Ga. on February 12, 1986, on Federal Revenue Sharing and would recommend that someone attend the meeting.

Clerk Wise presented a letter from the City of Blountstown requesting permission to open-cut River Street in the vicinity of 603 River Street. The Board of County Commissioners gave unanimous approval.

Clerk Wise presented a letter from N.C.N.B. pertaining to a \$750.00 fee per year for them to act as paying agent for the Courthouse Revenue Bonds.

A motion was made by Commissioner Bailey, seconded by Commissioner Hires, and duly carried for the Clerk to contact C & L Bank and see if they could be a paying agent for the Courthouse Revenue Bond Fund.

Commissioner Hires stated he learned from the Clerk's Office that N.C.N.B. has requested the Board purchase pre-printed checks in order to comply with N.C.N.B.'s criteria. The Board has several hundred checks on hand and it would be an exhorbant cost to the county to purchase checks.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood and duly carried to renew the

Clerk Wise presented a letter from Bill McGill, with Community Action Program, asking for a Resolution supporting C.A.P. administering a DEAP (Direct Emergency Assistance Program) for the disadvantaged.

Commissioner Hires stated any funds that could be used for the transportation Disadvantaged Transit System should be used since the county was going to have to furnish funds for same due to Federal Law.

The Board and the audience discussed mass transit system and the board decided to write Liberty County Grants Coordinator a letter and request a meeting with him on the system.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt a Resolution for Community Action Program to apply for Deap Grant. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1 PAGE 8).

Clerk Wise stated he had been approached by several people wanting to buy used office equipment and asked if the board would be interested in selling same.

Commissioners Bailey, Peacock, and Richards stated they felt equipment should be bid or written quotes received on the equipment.

Clerk Wise presented the board a financial statment on the county as of January 1, 1986. As of January 1, 1986 the county has a cash balance of \$865,000.00 on C.D.'s in accounts.

Coach Smith, with Community Action Program, met with the Board to represent a group of citizens requesting that Calhoun County employees celebrate Martin Luther King's birthday in the future, and also they would like to have a single member district. He stated his group would like to have an answer by July 1, 1986.

C. L. Capps requested the grading of the extension of the commonly called "county dump road" from highway 20 to Myers Dairy.

Commissioner Hires stated that former commissioner Mr. Cox, had told him this was not a county road and belonged to St. Joe Paper Co. He stated if St. Joe Paper Co. would give written authorization the county would grade it.

Connie You questioned the Board regarding a sale of a jeep.

The Board advised the jeep belonged to Civil Defense Department.

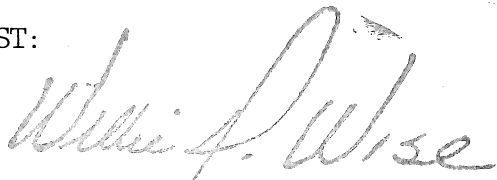
A motion was made by Commissioner Hires, seconded by Commisioner Wood, and duly carried to adjourn. There being no further business to come before this body, they did then adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk


CHARLES RICHARDS, Chairman