

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 4, 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, Ronald Wood, Drew Peacock, and Roy Bailey.

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

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

The minutes of February 18, 1986 were read.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to accept the minutes of the meeting held on February 18, 1986, as read.

Bob King and Bill Tolson with Bay Engineering met with the Board to discuss the Oglesby Road and sanitary landfill.

The Board, Mr. Tolson and Mr. King discussed, at length the ground water monitoring plan for the sanitary landfill.

Chairman Richards presented a letter to Mr. Jack Remus, with the Department of Environmental Regulations stating the Board had retained Bay Engineering Services, Inc., of Panama City, Florida to prepare a ground water monitoring plan with the following schedule:

<u>ITEM</u>	<u>COMPLETION DATE</u>
1. Data collection & field work	April 1, 1986
2. Determine ground flow & leachate plume	April 15, 1986
3. Determine location & design monitoring wells	April 21, 1986
4. Determine water sampling & analysis procedure	May 9, 1986
5. Complete monitoring plan & application	May 20, 1986

Attorney House recommended that Mr. King submit a proposal to the Board breaking down his services and cost for the ground water monitoring plan.

Commissioner Wood thanked Mr. King and Mr. Tolson with Bay Engineering for their efforts in helping the County solve the violation at the landfill on ground water monitoring plan.

Mr. Brownie Barbee, Calhoun County Building Inspector, reported to the Board on building inspections and licenses.

The Courthouse Maintenance Supervisor was present at the Board Meeting and made a report on the maintenance department.

Mr. Fernwood Bailey the Road Superintendent made a report on the road department. He stated they were half-way moved in to the new road shop.

Ms. Faye Bailey, Weatherization Coordinator, was present at the Board Meeting.

Present also at the meeting was Civil Defense Director, Nathan Goodman, who asked for approval to repair the lights damaged by Hurricane Kate at Sam B. Atkins Park.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to have the lights redirected and the pole straightened at Sam B. Atkins Park, contingent upon the Civil Defense Director getting price quotes for repairs.

The Board discussed, at length, the roofing on the Kinard Community Center.

Ms. Vanita Anderson with Senior Citizens was present at the Board Meeting and stated Bobby Grice, with the Department of Transportation, could meet with the Board on Tuesday, March 11, 1986 at 6:30 pm, to discuss coordinated transportation. The Board agreed to meet with Mr. Grice and Mrs. Anderson.

Chairman Richards presented a bid from Don Johnson, Tree Service for tree cutting service, as advertized. The bid was as follows:

Cut and remove bid trees for \$400.00 each.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to accept the bid from Don Johnson, Tree Service for tree cutting - 16 trees at Clarksville, 3 at Frink, 1 on Highway 275, South, 1 off Highway 274 West, and 1 on Highway 73 North of 20, providing they are on the county right of way.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to move the I.B.M. Computer, which is no longer needed in the Clerk's Office, to the Civil Defense Director's Office, in order to be better able to keep track of emergency situations.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to form a second department for the county road maintenance shop and make it the responsibility of the county mechanic and to have him report to the Board on the maintenance on equipment and the status of expenses.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to appoint a committee to study all avenues of feasibility to remove the water from the Altha Co-Op Road, at the intersection North of the Co-Op.

Commissioners Hires, Richards, Wood and Peacock volunteered to serve on the committee to study the water problem on the Altha Co-Op Road.

A motion was made by Commissioner Wood, seconded by Commissioner Hires, and duly carried to instruct the Civil Defense Director to take a current county road map, update it, and then assign consecutively to each county dirt road from one side of the county to the other and make copies for distribution to all county management personnel, in order to provide uniformity in times of emergencies and disaster.

A motion was made by Commissioner Wood to name a five (5) member citizen committee from within each road and bridge district for the purpose of naming county roads and report those names to the Board at the next regular Board Meeting. This motion died to lack of a second.

Commissioner Wood stated he wanted to announce to the Board that he would appoint a committee for district 3 and recommended that each commissioner do the same.

A motion was made by Commissioner Wood, seconded by Commissioner Hires and duly carried to hire Buddy Womble to work 20 hours per week, for the Parks-Recreation Department for the remainder of this Fiscal Year, ending September 30, 1986. The yes vote-Commissioners Peacock, Hires, Wood, Richards,- no vote by Commissioner Bailey, and stated the reason being, the Commission established the park to reduce a deficit and does not feel adding another expenditure well do.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock and duly carried to draw up a resolution to State Representative asking for relief from Homestead Exemption.

A motion was made by Commissioner Wood, seconded by Commissioner Bailey and duly carried to issue George Brese a license for carrying a firearm.

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

FUND

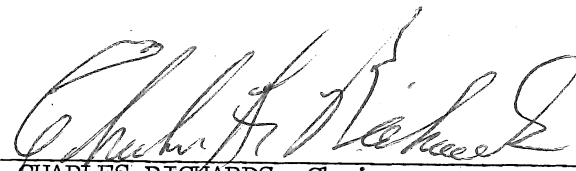
VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES RICHARDS, Chairman

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The minutes of the meeting held March 4, 1986 were read.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to approve the minutes of the meeting held March 4, 1986, as read.

Mr. Elmer Zarn was present at the Board Meeting regarding the possible closing of the road located on the S. E. part of porter grade and county road 287, north.

Ms. Vanita Anderson with Senior Citizens Association, met with the Board to discuss the Coordinated Transportation Grant and stated that with the assistance from the Department of Transportation, the Transportation System would be no additional cost to the tax payers of Calhoun County .

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey, and duly carried to designate the Senior Citizens Association, to provide transportation to the disadvantaged, according to Florida Statutes Chapter 427, the system to be entitled Calhoun County Transit, and to obligate future grants to Calhoun County Transit for matching funds.

Mr. Clifton Segers, with Swepeco Roof Products, met with the Board to discuss the use of his products for the re-roofing and/or patching of the courthouse roof.

Commissioner Wood recommended that the re-roofing and/or patching of the courthouse roof be tabled until The Board could investigate the product further.

Mr. Edwin Strawn, and members of the Chipola Karters Association met with the board and made a presentation on the Karters Association, pointing out some of their achievements, and activities. He further stated the Chipola Karters Association is now relocating adjacent to S. B. Atkins Park, and asked the Board if the Association could hook onto the county's water supply at Sam Atkins Park, and also use the county's pan for a day.

A motion was made by Commissioner Hires, seconded by Commissioner Bailey, and duly carried to allow the Karters Association, due to the fact they are a non profit organization, to assist with in-kind services, with no cash dollars involved, such as tapping onto the county water system for sanitary purposes only and to allow the Association to use the pan providing that a qualified operator is used and also a disclaimer is signed.