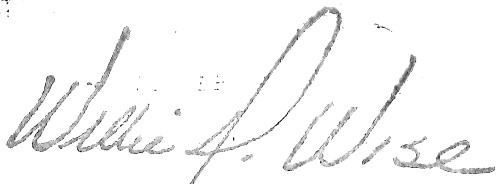
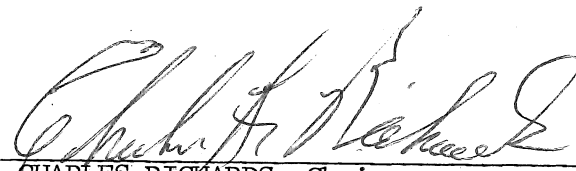


ATTEST:



WILLIE D. WISE, Clerk



CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MEETING
March 18, 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 Smith were present and acting.

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

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.

Mr. Bob King and Mr. Bill Tolson, with Bay Engineering met with the Board to discuss their letter of proposal on the ground water monitoring plan.

After much discussion, a motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the letter of proposal from Bay Engineering on ground water monitoring plan under the general terms concerning the finances with the specifics to be reviewed by the county attorney.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to have the county attorney draw up an inter-local agreement with the City of Blountstown, with reference to swapping fire protection with the City, for the county's furnishing employee for the dump.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to advertise for 2 positions, 1 for the county landfill, and 1 for the road department, with specifications for each position.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to adopt the Resolution pertaining to the issue of single member districts being put on the referendum for the September Ballot. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGES 12 & 13).

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to adopt a resolution asking James Harold Thompson, and Dempsey Barron to introduce a bill into State Legislature that would more appropriately balance the Homestead Taxing issue. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SEC.H PAGES 14 & 15).

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to advertise for a used low boy truck and for the Chairman to submit specifications for same to the Clerk.

Chairman Richards stated Mr. Nathan Goodman and Ms. Mary Waye Baker, had been appointed to the Panhandle Private Industry Council.

Clerk Wise presented a letter from DCA stating \$25,000.00 had been appropriated for Calhoun County, for funding for the Comprehensive Plan.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to have the Clerk make an application to the DCA for \$25,000.00 to apply to Comprehensive Plan update.

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

FUND

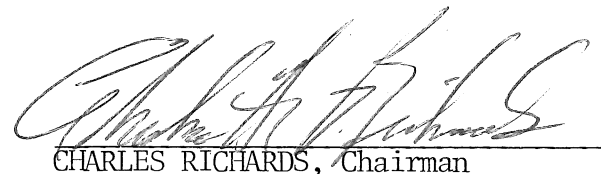
VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES RICHARDS, Chairman