

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MEETING

MAY 6, 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 J. David House and Deputy Godwin were present and acting.

The meeting was called to order by Deputy Godwin and followed with prayer by Commissioner Hires and pledge of allegiance to the flag.

The minutes of the meetings held April 15, April 29, and May 5, were read.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to accept the minutes of April 15, April 29, and May 5, as read.

Mr. Bob King, with Bay Engineering was present at the meeting to discuss the Oglesby Road and the well monitoring plan.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the invoice from Bay Engineering for a percentage of work completed on the well monitoring plan.

A motion was made by Commissioner Bailey, seconded by Commissioner Hires, and duly carried to amend or cancel the previous motion which made a mandatory appearance by the Department Heads at the first meeting of each month, instead, make it invitational to the Department Heads.

Coach Carlton Smith, with the Capital Area Community Action Agency met with the Board to discuss re-assurance from the county that a truck would be available in the future for commodities which are distributed by Capital Area Community Action.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to have a special Board Meeting for the Budget Review, May 20, 1986, at 5:00 PM.

Mr. Vickery and Mrs. Coefield, both with the Bay County Library System, met with the Board to present financial statements to the Board on Calhoun County Library System, and to explain the financial status of the Calhoun County Library to date in this fiscal year.

Mr. Dave Weinsheimer again met with the Board to discuss the removal of the Panhandle Saddle Club sign.

The Board agreed by consensus, to construct a 10 ft. high elevated sign for Sam B. Atkins Park. Any park related, or organizational sign must be placed on the Sam B. Atkins Park sign.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the easement from Clyde and Hazel Waldron, for 20 feet working easement pending all the other pertinent easements being obtained and approved by the County. (SEE EASEMENT, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGES 21-22).

Mr. Dan Yoder the the County Health Department met with the Board to discuss the deterioration of the dumpster sites.

Attorney House read a letter from Spriggs and Warren, regarding single member districts and also presented a copy of the Complaint 'Carlton Smith on behalf of himself & others similarly situated vs Board of County Commissioners, Calhoun County.'

Commissioner Bailey stated he may file a reverse discrimination suit. He stated he was for single member district, however, he felt he was being discriminated against.

The Board agreed to have Attorney House negotiate the law suit for single member districts in order to try and save the taxpayers of Calhoun County money.

Commissioner Bailey stated he was voting with the Board for the above reasons, but still might file personal suit for discrimination.

Mrs. Faye Bailey with Weatherization, met with the Board to request permission for her and Don O'Bryan to be able to use the Weatherization Pick-up to attend a 3 day workshop in Panama City, since they are being required to take tools for a weatherizing seminar on a house. The Board agreed to do so.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING
MAY 20, 1986

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

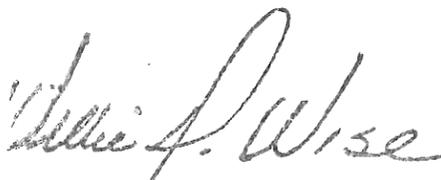
Clerk, Willie D. Wise, Deputy Clerk Gail O'Bryan were present and acting. Mr. Mike Tucker and Mr. Chris Moran, the County Auditors, were also present.

The meeting was called to order by Chairman Richards.

The Board, Clerk and County Auditors discussed the audit for Fiscal Year 1984-85 and prepared answers to same to be remitted to the Honorable Charles Lester, Auditor General.

There being no further business to come before this body, a motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to adjourn.

ATTEST:



WILLIE D. WISE, CLERK



CHARLES RICHARDS, CHAIRMAN