

BOARD OF COUNTY COMMISSION
MINUTES OF JUNE 17, 1986

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

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

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

The minutes of June 3 and June 9, 1986 were read. A motion was made by Commissioner Peacock, seconded by Commissioner Wood and duly carried to accept the minutes of both dates.

Chairman Richards stated he would like the old applications for County Administrative Assistance/Superintendent Public Road Safety be re-entered and considered.

Commissioner Bailey stated at the previous meeting it had been decided that all applicants would reapply for the position.

A motion was made by Commisisoner Wood, seconded by Commissioner Hires and duly carried to have the Board consider all old original applications received for the position of County Administrative Assistant/Superintendent Public Road Safety. Commissioner Bailey voted "no".

Bob King with Bay Engineering met with the Board to discuss DER problems with the Cypress Creek Road. Mr. King reported several items directed by DER had not been completed. Chairman Richards stated the board had completed some of the work and was working on the completion of the other items.

Commissioner Peacock presented a summary on the District Alcohol, Drug Abuse and Mental Health Plan and recommended the Board accept the plan.

A motion was made by Commissioner Peacock and seconded by Commissioner Bailey to adopt the 3 year plan with the District Alcohol, Drug Abuse and Mental Health.

Chairman Richards stated he would like more information on the plan, and decided to ask John Bryant with the district to attend the next board meeting. Commissioner Peacock rescinded his motion. Commissioner Bailey stated he would not rescind his second.

Commissioner Roy Bailey stated his vote did not count for anything, and he was going home and wanted the minutes to reflect same.

Chairman Richards presented bids for Neal Landing boat ramp repair as advertised. They are as follows:

J. H. RACKLEY -----	\$13,400.00
MARTIN CONCRETE -----	\$ 6,800.00

A motion was made by Commissioner Wood to table the bids for Neal Landing boat ramp repair until the next board meeting. Motion died for lack of a second.

After review of the plans and specifications, it was the board's intent that the slab be poured in place and not poured on the hill and pushed in.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock and duly carried to award the contract to J. L. Martin as low bidder for \$6,800.00 as long as his bid meets the plans and specifications.

Chairman Richards presented a statement from T. Michael Tucker, CPA, for \$4,000.00 as final billing of the Annual Financial Statements.

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Clerk Wise explained Mr. Tucker had explained to him the additional money was for small grants he audited and investigations and additional work on purchases made by the board.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock and duly carried to approve payment to T. Michael Tucker, CPA, as final billing for Annual Financial Statements.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires and duly carried to adopt a Resolution appointing NCNB Bank as paying agent for Calhoun County Courthouse Revenue Bonds. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, Page 24, SECTION H)

Clerk Wise presented a letter to the Board regarding an air conditioning unit for the Kinard school.

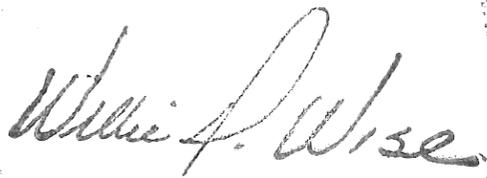
Clerk Wise presented a letter from Susie Jane Beckwith regarding previous work done on her home by HUD.

A motion was made by Commissioner Wood to continue the same coverage beginning July 1, 1986, with Blue Cross-Blue Shield for County Health Insurance. Motion seconded by Commissioner Peacock and duly carried.

Clerk Wise presented a financial statement to the board for review.

A motion was made by Commissioner, seconded by Commissioner Hires and duly carried to adjourn.

ATTEST:



Willie D. Wise
Clerk



CHARLES RICHARDS
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF JULY 1, 1986

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

Deputy Clerk Pam Bozeman, Attorney David House and Deputy David Tatum were present and acting.

The meeting was called to order by Chairman Richards with prayer by Commissioner Peacock and pledge of allegiance to flag.

Dalton Hagler was present representing the Chamber of Commerce and requested an update on the Oglesby Road.

Vanita Anderson met with the board to give a report on the first day of Calhoun Transit. She also stated she had applied for a Community Service Grant, and requested the Board's approval and signature.

Mr. John Bryant met with the Board to request the approval of the District Alcohol and Drug Abuse Plan.