

BOARD OF COUNTY COMMISSION
MINUTES OF JULY 15, 1986

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

Clerk Willie D. Wise, Deputy Clerk Cail O'Bryan, Attorney David House and Deputy Ronnie Stone were present and acting. The meeting was called to order by Deputy Stone and followed with prayer by Commissioner Peacock and pledge of allegiance to the flag.

The minutes of the meetings held June 17, July 1 and July 7, 1986 were read. A motion was made by Commissioner Peacock, seconded by Commissioner Wood and duly carried to accept the minutes as read.

Bud Clark and Debbie Roumelis of Clark and Roumelis were present at the Board meeting for the purpose of presenting the Calhoun County CDBG for Board approval and signatures.

Representatives from the ARPC presented the Board for adoption a Resolution designating two sites in which hazardous waste storage facilities could be located.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to adopt the Resolution designating the county landfill and the county road department as sites for hazardous waste storage. Motion carried 5-0. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 27, SECTION H)

Bob King and Bill Tolson with Bay Engineering met with the Board to discuss the repermitting of the county landfill. After much discussion on DER regulations for sanitary landfills, the Board decided to check with neighboring counties to see how they are handling the repermitting process.

Fernwood Bailey, Road Superintendent, and Dan Ellis, County Mechanic, met with the Board to discuss needed repairs on county equipment.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood and duly carried 5-0 to renew the lease with Farmers Home Association for 7 rooms of office space in the Calhoun County Courthouse.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried 5-0 to reappoint Bowers Sandusky to the Panhandle Private Industry Council.

Clerk Wise presented to the Board a proposed balanced budget for Fiscal Year 1986-87 at 12.68 mills.

Chairman Richards stated he had acquired a 5-year lease from Dan Parrish on land needed to place the Pine Island voting house.

Chairman Richards presented an on-site monitoring report on the Civil Defense Department which reflected \$8,811.00 would be the amount of award for the Fiscal Year 1986-87.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried 5-0 that any county resident be allowed to hold softball tournaments at the ball park with the rate of \$50.00 per field during the daytime, \$50.00 per field during the nighttime plus total cost of lights.

Commissioner Peacock stated he had a complaint on Civil Defense Director Nathan Goodman about him with a beer in his hands at the park while he was having a softball tournament. Commissioner Bailey stated he had heard the same. After some discussion, the Board agreed to bring this up when Mr. Goodman was present.

Mr. James Alday was present at the Board meeting, and asked for an update on the Oglesby Road. Chairman Richards stated easements and permits had to be obtained and that the Board was working on obtaining these.

Commissioner Peacock stated "there has been an intentional delay in the Chairman of the Board being willing to work with me on the Oglesby Road. After we found out we could not get easements on the complete road going west, I asked Charles (Richards) to contact Tallahassee for a change order. He told me at the Board meeting that he had contacted Frank Stone and thought they would sign the easement. I didn't think that this was true because I had talked to Frank several times. After the meeting, I went and asked Frank if he had talked to Charles and he said "no". After waiting, I wrote a letter and made the road changes on a county map and asked Charles to sign the letter and send it with the map to Tallahassee. I contacted Charles

JULY 15, 1986 - continued

several times about sending the letter fro the change. At our July 1 meeting, I asked if he had sent the letter off and he said that the letter with the map was sent off on Friday which was June 27th. Last week Tallahassee was contacted and they said they had not had any correspondence with Calhoun County."

Chairman Richards stated he had mailed the letter but did not mail the map.

Mr. Alday stated all they needed was a surface so they could get a tractor and trailer out in wet conditions.

Commissioner Hires stated you could have all the permits you wanted, but if you don't have easements you still could not proceed.

The Board discussed the possibility of returning the grant money, modifying the original paving project due to DER restrictions and paying for the project out of County Transportation funds.

Faye Bailey, Weatherization Coordinator, advised the Board that Don O'Bryan was resigning his position as carpenter-crew leader effective August 5, 1986, and asked if she should advertise the position. The Board advised Mrs. Bailey to advertise for the position.

The Board adopted the precinct lines pursuant to the law suit , and the Supervisor of Elections has filed a legal description of precinct lines and lines are recorded in the Clerk's office as of 6/25/86.

A motion was made by Commissioner Bailey to make repairs needed to correct work previously done by HUD and Weatherization on Susie Jane Beckwith and Elester Fisher's homes. Motion seconed by Peacock. Commissioners Hires, Wood and Richards voted "no". Motion failed to carry.

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

ATTEST:



WILLIE D. WISE
Clerk



CHARLES RICHARDS
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
JULY 17, 1986

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

Clerk Willie D. Wise and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Chairman Richards for the purpose of budget review of the proposed budget for Fiscal Year 1986-87.

The Board discussed proposed budgets for the Fiscal Year 1986-87 with Vonnie Duke, Tax Collector, Sheriff William G. Smith and Clerk Wise.

The Board tentatively agreed to fund elected officials' budgets at last years adopted budget plus a 7% increase of salaries.

There being no further business, the Board did then adjourn.

ATTEST:



WILLIE D. WISE
Clerk



CHARLES RICHARDS
Chairman