

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
JULY 21, 1986

The Board of County Commission met this date in special session for the purpose of proposed 1986-87 budget requests with the Property Appraiser, Supervisor of Elections and Library Board with the following members present, to-wit: Chairman Richards, Emanuel Hires, Drew Peacock, Roy Bailey and Ronald Wood.

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

The meeting was called to order by Chairman Richards.

The Board and Frank Stone, Property Appraiser, discussed his proposed budget request for FY 1986-87.

After much discussion, a motion was made by Commissioner Hires, seconded by Commissioner Bailey and duly carried 5-0 to tentatively approve the Property Appraiser's budget for FY 1986-87 as requested.

The Board and Martin Sewell, Supervisor of Elections, discussed his proposed budget for FY 1986-87.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires and duly carried to tentatively approve the proposed budget for FY 1986-87 as presented by Martin Sewell, Supervisor of Elections.

The Board and the Library Board discussed the proposed Library budget for FY 1986-87. The Library Board discussed the possibility of leaving the regional library system and go on their own. The Library Board stated there was a grant available in the amount of \$18,000.00 for start-up money to begin on Calhoun County's own library system.

After much discussion, the Board agreed for the Calhoun County Library Board to work up a new budget for the library projecting a budget based on the pull-out from the regional library and to again present it to the Board for possible funding.

A motion was made by Commissioner Bailey, seconded by Commissioner Hires and duly carried to deny the budget request of the Bay County Library System for Calhoun County.

A motion was made by Commissioner Bailey, seconded by Commissioner Hires and duly carried 5-0 to tentatively fund the budgets as proposed for the Clerk of Court and Tax Collector for FY 1986-87.

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

ATTEST:



WILLIE D. WISE
Clerk



CHARLES RICHARDS
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL SESSION
JULY 24, 1986

The Board of County Commission met this date in special session for the purpose of reviewing the bid proposals for the administering of a CDBG for Calhoun County with the following members present, to-wit: Chairman Richards, Emanuel Hires, Drew Peacock, Roy Bailey and Ronald Wood.

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

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

Clerk Wise presented three proposals received for administrative services for Calhoun County CDBG from Julian Webb, Clark and Roumelis and William M. Bishop. No representatives were present from Julian Webb and William M. Bishop.

The Board reviewed and graded all proposals received.

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Clerk Wise questioned Mr. Clark as to whether local vendors would be used for purchase of supplies used for rehab project. Mr. Clark stated local vendors would be used.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood and duly carried to accept the proposal for administrative services for Calhoun County CDBG as submitted by the firm of Clark and Roumelis.

Mr. Floyd Miller, Calhoun General Hospital Administrator, was present at the Board meeting to discuss ambulance service and budget for Calhoun General. Mr. Miller also discussed improvements and changes being implemented at the hospital.

Commissioner Bailey questioned Mr. Miller on some recent new construction being done by Calhoun General. Commissioner Bailey stated he had been questioned by local contractors as to why the bid for the construction came out late in the Dodge Report. Also, the bid stated bidders would be prequalified by others (who prequalified bidders) and also why was cost projected at \$100,000.00, but the bid was let for \$190,000.00 .

Mr. Floyd Miller reported the engineering department in Gainesville had handled the bidding, and he could not answer the questions as he had not handled that . He also stated that we now have a surgeon, Dr. Palmer, on the Board and he is opening up an office in Dr. Chang's old office. Mr. Miller presented the Board with an amended budget request. The Board of County Commission and Mr. Miller discussed services and revenues. After much discussion, the Board stated they still had to work on the budget and would do everything possible to help the hospital.

Dan Thomas, Rita Maupin and Irene Sellers, members of the Library Board, were present at the Board meeting to discuss the library budget to be funded by the Board should the library system pull out from the Bay County Library system.

The Board agreed for Attorney House to look over the contract with Bay County Library and report back to the Board.

The Library Board agreed they thought they could operate on the proposed amount requested in the budget.

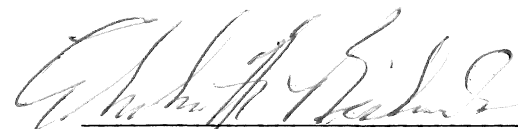
A motion was made by Commissioner Peacock, seconded by Commissioner Wood and duly carried to tentatively approve the proposed budget for Fiscal Year 1986-87 at the 10 mill cap.

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

ATTEST:



WILLIE D. WISE
Clerk



CHARLES RICHARDS
Chairman