

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING

SEPTEMBER 16, 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 Wise, Deputy Clerk Gail O'Bryan, Attorney House and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Richards.

The minutes of the meetings held September 3, 10, 1986 were read.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to accept the minutes of the meetings held September 3 and 10, 1986, as amended.

Mr. Joey Brady with the Division of Forestry made a report on activities and services preformed by the Division of Forestry for the past fiscal year.

Chairman Richards presented a bid received from the County Record on the adressograph machine in the amount of \$300.00. No other bids were received.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the bid from the County Record in the amount of \$300.00 for the addressograph machine.

Bobbie O'Bryan with the Chamber of Commerce spoke to the board on behalf of the Chamber and thanked the board for the \$3,000.00 budgeted for same and asked the board to reconsider and fund same an additional \$7,000.00 which is needed by the chamber to operate on, so that the chamber could be more effective for the county .

After much discussion, a motion was made by Commissioner Hires, seconded by Commisisoner Peacock, and duly carried to tentatively fund the chamber for \$10,000.00 for fiscal year 1986-87 and for the next budget year to drop back to regular funding of \$3,000.00. The chamber will be required to make monthly reports to the commissioners at a board meeting on projects and activities that they are involved in.

Mr. Tommy Williams and the Board of County Commissioners discussed the Corp. of Engineers and their activities on the Apalachicola River and the 25 year plan of the Corp.

A motion was made by Commissioner Peacock, seconded by Commissioner Hires, and duly carried to adopt a resolution oposing the 25 year plan of the Corp of Engineers. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGES 35, 36).

Chairman Richards read the appointments to the Calhoun County Library Advisory Board, as follows:

City of Altha - Irene Sellers  
Commissioner Wood - Linda Attaway  
Commisisoner Hires - Clairace Capps  
Commissioner Bailey - Willie D. Wise  
Chairman Richards - Sue Howell  
Commissioner Peacock - Rita Maupin

The City of Blountstown is to notify the Deputy Clerk of their appointment.

A motion was made by Commisisoner Bailey, seconded by Commisisoner Peacock, and duly carried to, formally as a Board, request a Grand Jury Investigation and Ethics Commission Investigation to answer all accusations against the Board.

The Board discussed, at length, the boat ramp at Neal Landing. At this time, Commissioner Bailey recommended that the chairman and vice-chairman inspect the boat ramp at Neal Landing and if they find it meets specks, he will go with their decision.

Dr. Rufus Palmer, met with the board and asked if the board had heard rumors that the Santa Fe Health was going to pull out of contract and return the hospital to the county. After much discussion, a motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to have the county attorney research the contract with Santa Fe Hospital and report back to the board, with reference to subleasing/ terminating contract.

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

FUND

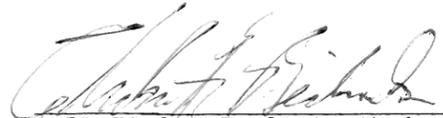
VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 19, 1986

The Board of County Commissioners met this date in special session for the purpose of discussing the monitoring report of the DCA on the new Community Development Block Grant for Calhoun County, with the following members present to wit: Chairman Charles Richards, Emmanuel Hires and Drew Peacock.

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

Mr. Mark Davis and Ms. Mary Hoverlock from the Department of Community Affairs, along with Debbie Roumoulis and Carol Lale with Clark Roumoulis and Associates, were present at the meeting.

Mrs. Roumoulis explained the deferred payment loan referred to in the CDBG Grant as opposed to 100% free grant.

Mr. Mark Davis with the DCA stated if the board adopted the procedures policies with the deferred payment loan, the board now would have to inform his department in writing how they intend to collect the loans and also what the board intends to do with any loan money collected. Mr. Davis stated all monies collected from the deferred payment loan would have to be spent on eligible activities, as provided by federal criteria.

Clerk Wise stated Calhoun County had rehabed approximately 100 houses and only 1 house had been sold.

Commissioner Hires stated he felt the grant should have safety measures built into it so that profit could not be made by selling the house. Clerk Wise stated if liens were placed by Calhoun County on the homes in the target area for rehabing, it would limit the residents of that area borrowing power, as Calhoun County would hold a first mortgage on the property.

Mr. Davis reported he had 6 concerns regarding the CDBG Grant, they were:

- (1) deferred payment loan
- (2) personnel policies-no job descriptions, recruiting policies, filing grievences
- (3) segregation of duties
- (4) purchasing and procurement policies
- (5) code of ethics
- (6) no convience termination clause in the contract with Clark & Roumoulis-at Calhoun County's discretion, and a need to adopt rehabilitation policies

Mr. Davis stated all in all, the program looks very good. Further, he said it might be possible to use