

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
OCTOBER 21, 1986
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MEETING OF 10/21/86

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

CHARLES RICHARDS, CHAIRMAN
EMMANUEL HIRES
DREW PEACOCK
RONALD WOOD

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
BUDDY SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE ALLEGIANCE TO THE FLAG.

MR. HAROLD DOBBS RE:
DAMAGE DURING HURRICANE
KATE

MR. HAROLD DOBBS WAS PRESENT AT THE BOARD MEETING TO AGAIN DISCUSS THE DAMAGE TO HIS PROPERTY DURING HURRICANE KATE.

ATTORNEY HOUSE TO
CONTACT INSURANCE COMPANY
RE: MR. DOBBS

AFTER DISCUSSION, ATTORNEY HOUSE STATED HE WOULD CONTACT THE INSURANCE COMPANY SINCE THEY ARE RESPONSIBLE FOR SETTLING CLAIMS IN A FAIR AND IMPARTIAL WAY.

INRE: MR. DOBBS

MR. DOBBS STATED HE WOULD LIKE ATTORNEY HOUSE TO CONTACT THE INSURANCE COMPANY.

MAYOR CURLEE INRE:
PAVING ALTHA STREETS

MAYOR CURLEE, FROM THE CITY OF ALTHA, MET WITH THE BOARD TO DISCUSS RE-SURFACING THE CITY OF ALTHA. COMMISSIONER PEACOCK STATED THERE WERE 1 3/4 MILES OF PAVED STREETS NEEDING RESURFACING AND BETWEEN 3 & 4 HUNDRED FEET NEEDED TO BE PAVED.

MOTION: ALTHA STREETS
OGLESBY PAVING

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER WOOD, AND DULY CARRIED TO ADD RE-SURFACING FOR THE CITY OF ALTHA TO THE OGLESBY PAVING BIDS IN ORDER TO DETERMINE THE COST FOR SAME.

DISCUSSION ALTHA STREETS

COMMISSIONER HIRES QUESTIONED IF THE MONEY NEEDED FOR PAVING FOR FISCAL YEAR 1986-87 HAD TO REFLECT IN THE FY 1986-87 BUDGET.

DISCUSSION ALTHA STREETS
FUNDING

CLERK WISE STATED COUNTY TRANSPORTATION II HAD APPROXIMATELY \$341,000.00 IN INVESTMENTS AND THIS MONEY COULD BE USED FOR PAVING WITHOUT BEING BUDGETED IN FY 1986-87 BUDGET.

DEBBIE ROUMOULIS AND TONY ARRANT OF CLARK & ROUMELIS ASSOCIATES WERE PRESENT AT THE BOARD MEETING TO DISCUSS THE 2ND PHASE OF THE

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COMPREHENSIVE PLAN FOR CALHOUN COUNTY.

COMPREHENSIVE PLAN
DISCUSSED, MR. ARRANT
STATEMENT

MR. ARRANT STATED THE PLAN WAS NOT DUE UNTIL 1989, HOWEVER, THE 2ND PHASE MONEY HAD TO BE EXPENDED WITH IN A CERTAIN TIME FRAME, AND CLARK & ROUMILIS WOULD HAVE THE COMPLETED COUNTY PLAN BY SEPTEMBER 1987. THE PLAN WOULD HAVE TO BE RE-VISITED AND UPDATED IN 1989.

MEETING SET TO DISCUSS
COMPREHENSIVE PLAN

THE BOARD AGREED FOR THE COUNTY ATTORNEY, TONY ARRANT AND CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO MEET AND DISCUSS THE COMPREHENSIVE PLAN, 2ND PHASE AND CONTRACTUAL AGREEMENTS.

CLARK & ROUMELIS: ADDENUM
TO THE CDBG GRANT

DEBBIE ROUMELIS OF CLARK & ROUMELIS ASKED THAT CLARK ROUMELIS BE RELEASED FROM ADDENUM TO THE CDBG GRANT VOTED ON BY THE BOARD UNTIL THE TIME THAT DCA SHOULD REQUIRE THE ADDENUM RELATING TO A TERMINATION FOR CONVENIENCE CLAUSE.

CDBG GRANT DISCUSSED

MRS. ROUMELIS AND MR. ARRANT PRESENTED A PROPOSAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION BEING DUE JANUARY 1987 WITH PREPARATION CHANGE OF \$40,000.00 WHICH COULD BE WAIVED IF CLARK ROUMELIS WERE TO ADMINISTER THE GRANT.

WEATHERIZATION REPORT

MRS. FAYE BAILEY THE WEATHERIZATION SUPERVISOR, MADE A REPORT ON THE WEATHERIZATION PROGRAM. MRS. BAILEY STATED A MODIFICATION HAD BEEN APPROVED BY DCA, EXTENDING THE PRESENT CONTRACT THROUGH NOVEMBER 1986 FOR CLOSE OUTS. MRS. BAILEY ALSO STATED A MODIFICATION FOR A POSSIBLE ADDITIONAL \$5,000.00 TO RUN THE CONTRACT THROUGH DECEMBER 1986. THE BOARD ACCEPTED AND SIGNED THE MODIFICATION FOR THE POSSIBLE FUNDING OF THE ADDITIONAL \$5,000.00.

OFFICE SPACE DISCUSSED FOR
SOIL CONSERVATION SERVICE

MR. LOGAN BARBEE, THE COUNTY EXTENSION DIRECTOR MADE A REPORT ON THE SOIL SAMPLING AND MAPPING OF CALHOUN COUNTY TO BE PROVIDED BY THE SOIL CONSERVATION SERVICE AND STATED THE OFFICE SPACE WILL BE NEEDED FOR THEM. THE BOARD AGREED TO FIND THE OFFICE SPACE FOR THE SOIL CONSERVATION SERVICE.

REPORT FROM LOGAN BARBEE
ON ARMORY

MR. BARBEE FURTHER REPORTED THAT CALHOUN COUNTY IS 3RD OUT OF 20 ON THE STATE LIST FOR AN ARMORY. HE SAID A MEETING WAS SCHEDULED IN THE NEAR FUTURE WITH MR. BILL GRANT, COL. BOBBY POWELL, ROBERT TRAMMELL, AND AN AIDE

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FROM SENATOR HAWKINS OFFICE, AS WELL AS THE ECONOMIC DEVELOPMENT COMMITTEE REGARDING THE ARMORY AND UNIT.

REPORT FROM MR. BARBEE
ON POULTRY INDUSTRY

MR. BARBEE REPORTED TO THE BOARD ON THE POSSIBLE POULTRY INDUSTRY AND WORK AND PROGRESS ON SAME.

AGRICULTURAL IND. PARK
LAND

MR. BARBEE STATED THE AG. ECONOMIC DEVELOPMENT COMMITTEE WOULD BE AT THE TOP OF THE LIST FOR ACQUIRING THE GRANT FOR AN AGRICULTURAL INDUSTRIAL PARK, IF LAND COULD BE ACQUIRED FOR SAME.

AG. IND. PARK LAND:
POSSIBLE SWAP OF 60 ACRES

MR. BARBEE STATED THAT SINCE THE COUNTY HAD NO FUNDS TO PURCHASE THE LAND, THE COMMITTEE HAD LOOKED AT THE PROPERTY ACROSS THE CREEK FROM THE SAM B. ATKINS PARK, CONTAINING APPROXIMATELY 60 ACRES THAT COULD POSSIBLY BE SWAPED FOR LAND FOR THE AGRICULTURAL INDUSTRIAL PARK.

MOTION: TO ALLOW AG. IND.
PARK USE OF COUNTY LAND

A MOTION WAS MADE BY COMMISSIONER PEACOCK, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ALLOW CALHOUN COUNTY AGRICULTURAL PARK COMMITTEE TO HAVE THE USE, OWNERSHIP OR POSSESSION OF THE N. 80 ACRES PROPERTY KNOWN AS THE S.B. ATKINS PARK, THIS PROPERTY LOCATED ON THE OTHER SIDE OF THE CREEK. THIS PROPERTY WILL BE FOR THE AGRICULTURAL PARK COMMITTEE TO ESTABLISH AN AGRICULTURAL PARK IN CALHOUN COUNTY. SHOULD THEIR ENDEAVORS FAIL, THE LANDS WOULD HOWEVER REVERT BACK TO THE COUNTY.

VULCAN SIGN BILL

COMMISSIONER HIRES QUESTIONED IF THE VULCAN SIGN BILL HAD BEEN PAID. HE STATED THE BILL WAS DATED IN JULY CLERK WISE'S REASON WAS THAT THE PURCHASE ORDER WAS VOIDED, DUE TO COMMISSIONER HIRES ORDERED WITHOUT THE AUTHORITY. THE CHAIRMAN AND THE CLERK VERIFIED THAT THE CHECK WOULD BE CUT ON OCTOBER 22, 1986, AND WOULD BE MAILED TO VULCAN SIGN COMPANY. CHAIRMAN RICHARDS VERIFIED THAT THE PURCHASE ORDER WAS ISSUED BEFORE THE NEW SYSTEMS WAS INSTITUTED AND THAT THOSE PO'S WERE, IN FACT, A LEGITMATE ORDER FOR PAYMENT.

ENGINEERING CONTRACT
DISCUSSED

COMMISSIONER HIRES ASKED IF THE COUNTY HAD A CONTRACT WITH A ENGINEERING FIRM. CLERK WISE STATED THE COUNTY HAD AN OPEN ENDED CONTRACT WITH BAY ENGINEERING. UPON QUESTIONING IF THE COUNTY ATTORNEY TO THE BOARD, IT WAS DEFINED THAT THE COUNTY MAY IN FACT USE OTHER

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ENGINEERING FIRMS WITH ONLY REQUIREMENT BEING THAT OF ADVERTISEMENT.

RADIO STATION REPORT

ATTORNEY HOUSE REPORTED HE HAD CONTACTED THE OWNER OF THE RADIO STATION AND REPORTED HE HAD HIRED A GENERAL MANAGER AND WAS IN THE PROCESS OF STARTING THE STATION BACK UP.

OLD COURTHOUSE CONTRACT SIGNED

ATTORNEY HOUSE FURTHER STATED THE CONTRACT HAD BEEN SIGNED FOR THE RENOVATION OF THE OLD

COURTHOUSE WITH GREY CONSTRUCTION COMPANY, AND SHOULD BEGIN CONSTRUCTION WITHIN 10 DAYS FROM OCTOBER 17, 1986.

COMMISSIONER PEACOCK RESIGNS APALACHEE REG. PLANNING COUNSEL

COMMISSIONER PEACOCK RESIGNED FROM THE APALACHEE REGIONAL PLANNING COUNSEL AND THE ALCOHOL, DRUG AND MENTAL HEALTH BOARD, DUE TO HIS TERM ENDING NOVEMBER 17, 1986.

SURETY BOND-JAMES M. DILLARD

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO APPROVE A \$2,000.00 SURETY BOND FOR JAMES M. DILLARD.

SANITARY LANDFILL INRE: DRILLING OF WELLS

CLERK WISE STATED THAT JACK REMUS WITH D.E.R. SUGGESTED THAT THE BOARD DECLARE AN EMERGENCY MEASURES AND CONTRACT WITH A WELL DRILLER AND BEGIN DRILLING OF THE WELLS AT THE SANITARY LANDFILL SINCE THE FIRST MONITORING TESTS ON THE WELLS WAS DUE ON OCTOBER 23, 1986.

ORAL BIDS FOR WELL DRILLING

THE BOARD ATTORNEY ADVISED THE BOARD THEY WERE IN THEIR RIGHTS TO RECEIVE ORAL BIDS DUE TO D.E.R. SAYING THAT CALHOUN COUNTY WOULD BE IN VIOLATION OF THE LAW, IF THE PROJECT WAS NOT UNDERWAY BY OCTOBER 23, 1986.

EMERGENCY DECLARED INRE: WELL DRILLING

THE BOARD DECLARED THIS TO BE AN EMERGENCY AS OCTOBER 23, 1986, WAS THE DEADLINE FOR RECEIVING BIDS. THIS MOTION WAS SECONDED BY COMMISSIONER PEACOCK, AND THEN DULY CARRIED.

MOTION: LANDFILL VIOLATIONS

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER PEACOCK, AND DULY CARRIED TO ADVERTISE FOR COMPETITIVE NEGOTIATION FOR REMAINING LANDFILL VIOLATIONS, LEACHATE CONTROLS AND LANDFILL CLOSING REPORT, AND/OR AND ADDITIONAL DER REQUIREMENTS PRESENTLY EXISTING THAT HAVE NOT BEEN ADDRESSED BY PRIOR ENGINEERING CONTRACT. CLERK WISE PRESENTED A LETTER FROM DCA FOR A WORKSHOP ON APPLICATION FOR NEW COMMUNITY DEVELOPMENT BLOCK GRANT GRANTS.

MOTION: LEGISLATION FOR E911 SYSTEM

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER WOOD, AND DULY

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CARRIED TO ADOPT A RESOLUTION TO SUPPORT LEGISLATION FOR E911 SYSTEM. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOK, SECTION H, PAGE 44).

MINUTES APPROVED
10/07/86

THE MINUTES OF THE MEETING HELD OCTOBER 7, 1986 WERE READ AND APPROVED.

PHONE CALL RE SANITARY
LANDFILL FROM DER

CHAIRMAN RICHARDS STATED THAT HE HAD RECEIVED A PHONE CALL FROM DER REGARDING MONIES AVAILABLE TO CLOSE OUT THE SANITARY LANDFILL IN THE FUTURE. AFTER SOME DISCUSSION THE BOARD AGREED THAT THE LINE ITEM IN GENERAL FUND NUMBER 534.49 WAS INCREASED FROM \$10,000.00 TO \$40,000.00 FOR THAT PURPOSE AND WOULD BE TRANSFERRED FROM ONE YEAR TO THE NEXT UNTIL CLOSE OUT.

LIBRARY ADVISORY BOARD
APPOINTS WENDY GUILFORD

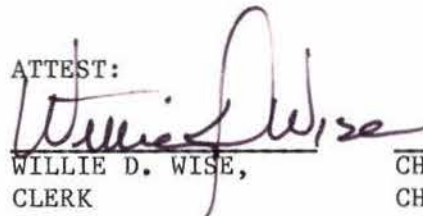
COMMISSIONER PEACOCK APPOINTED WENDY GUILFORD TO SERVE ON THE LIBRARY ADVISORY BOARD AS THE REPRESENTATIVE FROM DISTRICT 2.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS BODY, THEY DID THEN RETIRE.

FUND	VOUCHER NO	AMOUNT
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ATTEST:


WILLIE D. WISE,
CLERK

CHARLES RICHARDS,
CHAIRMAN