

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 18, 1986
PAGE 1

MEETING OF 11/18/86

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

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

CHARLES RICHARDS, CHAIRMAN
EMMANUEL HIRES
RONALD WOOD
JAMES DILLARD
WILLIE TRUMAN GRANT

PRESENT AND ACTING

ALSO 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 CLERK WISE
AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES
AND PLEDGE OF ALLEGIANCE TO THE FLAG.

SWEARING IN OF
COMMISSIONERS

CLERK WISE SWORE IN JAMES M. DILLARD, AND
WILLIE TRUMAN GRANT.

CHAIR RELINQUISHED

CHAIRMAN RICHARDS RELINQUISHED THE CHAIR TO
CLERK WISE.

NOMINATIONS FOR CHAIRMAN

CLERK WISE ASKED FOR NOMINATIONS FOR CHAIRMAN.
COMMISSIONER DILLARD MOVED TO NOMIATE
COMMISSIONER WOOD FOR CHAIRMAN, THIS WAS
SECONDED BY COMMISSIONER HIRES, AND DULY
CARRIED.

RONALD WOOD ELECTED
CHAIRMAN

CHAIRMAN WOOD STATED HE APPRECIATED THE BOARDS
VOTE OF CONFIDENCE IN HIM AND HOPED THAT THEY
COULD WORK TOGETHER FOR THE BETTERMENT OF THE
COUNTY.

ROAD ADBONDMENT HEARING

CHAIRMAN WOOD OPENED THE HEARING FOR THE
ABANDONMENT OF THE FOLLOWING DESCRIBED ROAD.
COMMENCING AT THE NW CORNER OF LOT 5, BLOCK
10, THENCE RUN SOUTH 137.5 FEET, THENCE EAST
50 FEET, THENCE NORTH 137.5 FEET, THENCE WEST
50 FEET, BACK TO THE POB. (FOR RESOLUTION,
SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGE
50).

MOTION TO ADOPT RESOLUTION
FOR ROAD ADBONDMENT

A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER DILLARD AND DULY
CARRIED TO ADOPT THE RESOLUTION FOR THE
ABANDONMENT OF THE FOLLOWING DESCRIBED ROAD.
COMMENCING AT THE NW CORNER OF LOT 5, BLOCK
10, THENCE RUN SOUTH 137.5, THENCE EAST 50
FEET, THENCE NORTH 137.5 FEET, THENCE WEST 50

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 18, 1986
PAGE 2

FEET, BACK TO POB.

BITS RECEIVED FOR CDBG
GRANT

CHAIRMAN WOOD PRESENTED PROPOSAL, AS
ADVERTISED FOR 1987-88 CDBG GRANT RECEIVED
FROM BASKERVILLE-DONAVAN ENGINEERS, INC., AND
CLARK, ROUMELIS AND ASSOCIATES.

CDBG GRANT DISCUSSED

ROBERT NATIONS, BASKERVILLE-DONOVAN ENGINEERS
STATED HIS FIRM WOULD DO THE INITIAL GRANT
WRITING FOR THE 1987-88 CDBG GRANT FOR
\$1500.00, EXCEPT FOR GRANT PRINTING AND
NEWSPAPER ADVERTISEMENTS.

CDBG GRANT DISCUSSED

BUD CLARK WITH CLARK, ROUMELIS AND ASSOCIATES
PROPOSED THEY WOULD DO THE GRANT WRITING
APPLICATION FOR NOTHING OF ALLOWED TO
ADMINISTER THE GRANT.

CDBG CONT.

MR. MALOY STATED THE PROPOSAL FROM CALRK &
ROUMELIS STATED THERE WAS \$5,000.00 FEE FOR
GRANT WRITING UNLESS THEY ARE HIRED TO
ADMINISTER THE GRANT.

CDBG CONT.

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY
COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES, AND DULY CARRIED TO ACCEPT
CLARK & ROUMELIS PROPOSAL AND NEGIOATE THE
PERCENTAGE ON ADMINISTRATION AFTER THE GRANT'S
APPROVAL.

CDBG CONT.

COMMISSIONER DILLARD ASKED MR. NATIONS TO
EXPLAIN HIS FIRMS ADMINISTRATION COSTS. MR.
NATIONS STATED THE COUNTY SHOULD NOT BE
CHARGED FOR HAVINGTHE GRANT AND HIS FIRM WOULD
USE A PORTION OF THE ADMINISTRATION MONEY FOR
AUDITING, LEGAL WORK, AND BOOKKEEPING
SERVICES, ETC.

CDBG CONT.

CHAIRMAN WOOD STATED HE FELT IT WOULD BE
ADVANTAGIOUS TO STAY WITH CLARK & ROUMELIS,
SINCE THEY ARE ALREADY ADMINISTERING A CDBG
FOR CALHOUN COUNTY.

CDBG CONT.

COMMISSIONER DILLARD STATED THAT
BASKERVILLE-DONOVAN WAS CHARGING \$1500.00
WHETHER THEY GOT THE FUNDING FOR THE GRANT OR
NOT AND SINCE CALHOUN COUNTY DID NOT HAVE
EXCESS REVENUES THIS YEAR, HE FELT THE BOARD
SHOULD GO WITH THE FORM THAT WOULD WRITE THE
GRANT FOR FREE.

CDBG GRANT

MR. NATIONS THANKED THE BOARD FOR ALLOWING
THE FIRM OF BASKERVILLE-DONOVAN TO PRESENT
THEIR PROPOSAL FOR THE 1987-88 CDBG GRANT.

CDBG GRANT

MR. CLARK STATED THEIR HAD BEEN SOME
QUESTIONS REGARDING AUDITING COST IN THE

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 18, 1986
PAGE 3

GRANT, HE SUGGESTED A MEETING WITH THE AUDITOR, MR. HIRES, THE CLERK, AND THE CHAIRMAN TO DETERMINE IF THE MONEY SET ASIDE FOR AUDITING IS TOO LOW OR TOO HIGH, AND IF SO, TO ADJUST IT IN THE NEXT GRANT.

RESOLUTION: COMMUNITY
IMPROVEMENT PROGRAM

A MOTION WAS MADE BY COMMISSIONER HIRES TO ACCEPT A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE 1987-1988 CALHOUN COUNTY COMMUNITY IMPROVEMENT PROGRAM CITIZENS PARTICIPATION PLAN. SAID MOTION WAS SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGES 47-49).

RENTAL UNIT FOR ALTHA
REHAB WORK

MRS. ROUMELIS PRESENTED A LEASE ON A DUPLEX IN ALTHA TO BE USED AS A RENTAL UNIT WHILE REHAB WORK IS BEING DONE. THE BOARD TABLED THE RENTAL QUESTIONS UNTIL THE NEXT BOARD MEETING.

REPORT ON COMPREHENSIVE
PLAN

TONY ARRANT, WITH CLARK & ROUMOLIS AND ASSOCIATES MET WITH THE BOARD TO REPORT ON THE COMPREHENSIVE PLAN FOR CALHOUN COUNTY.

MOTION TO ACCEPT
COMPREHENSIVE PLAN,
PHASE I

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO TENTATIVELY ACCEPT THE COMPREHENSIVE PLAN, PHASE I, AND TO ALLOW TONY ARRANT OF CLARK, ROUMELIS AND ASSOCIATES TO TURN THE MAPS TO DCA FOR CONTRACTURAL REVIEW.

PROGRAM CONTRACT
PHASE II

BUD CLARK OF CLARK, ROUMELIS AND ASSOC. PRESENTED A PROGRAM CONTRACT ON PHAS II OF THE COMPREHENSIVE PLAN FOR CLAHOUN COUNTY.

SPECIAL MEETING

THE BOARD AGREED TO CALL A SPECIAL MEETING FOR NOVEMBER 24, 1986 AT 6 P.M. FOR DISCUSSION OF THE COMPREHENSIVE PLAN, PHASE II.

STATUS OF WEATHERIZATION
PROGRAM

MR. DON O'BRYAN WAS PRESENT AT THE BOARD MEETING TO ASK THE STATUS OF THE WEATHERIZATION PROGRAM.

WEATHERIZATION PROGRAM
DISCUSSED

COMMISSIONER HIRES QUESTIONED IF ALL WEATHERIZATION BOOKS WERE KEPT IN THE CLERKS OFFICE. HE STATED THE WEATHERIZATION CONTRACTS, PERSONAL RECORDS AND APPLICATIONS WERE KEPT IN THE WEATHERIZATION. HOWEVER, IF THE BOARD WISHED HE WOULD FIND ROOM IN THE CLERKS OFFICE FOR THE FILES.

SOLID WASTE FEASIBILITY
STUDY DISCUSSED

DALTON HAGLER, WITH THE CHAMBER OF COMMERCE, MET WITH THE BOARD TO DISCUSS THE SOLID WASTE FEASIBILITY STUDY.

BAY ENGINEERING MET TO

MR. BOB KING WITH BAY ENGINEERING, MET WITH BOARD TO DISCUSS THE COUNTY'S APPLYING FOR A

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 18, 1986
PAGE 4

DISCUSS POSSIBLE GRANT
FOR SOLID WASTE DISPOSAL

GRANT FROM THE STATE ENERGY'S OFFICE FOR
FUNDING FOR A FEASIBILITY STUDY ON SOLID WASTE
DISPOSAL.

SOLID WASTE CONT.

THE BOARD DISCUSSED AT LENGTH, THE POSSIBILITY
OF A FEASIBILITY STUDY ON SOLID WASTE DISPOSAL
AND THE POSSIBILITY OF JOINING MULTI COUNTIES
FOR THE STUDY.

SOLID WASTE CONT.

A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER DILLARD, AND DULY
CARRIED TO FORMALLY ADOPT A RESOLUTION AND
ENTER A LOCAL AGREEMENT WITH JACKSON,
WASHINGTON, HOLMES, AND GADSEN TO APPLY FOR
FEASIBILITY STUDY WITH THE STIPULATION THAT IN
KIND SERVICES BE USED SUCH AS LAND FILL
OPERATORS SALARY INSTEAD OF A CASH MATCH.

LETTER FROM MIKE TUCKER
INRE SHERIFF'S BUDGET

CHAIRMAN WOOD PRESENTED A LETTER FROM MIKE
TUCKER, WITH REFERENCE TO SHERIFF'S SMITH
BUDGET. THE LETTER STATED THE BOARD COULD
HAVE A SUPPLEMENTAL BUDGET TO THE FINE AND
FORTITURE FUND WITH THE REVENUES BEING THE
PRIOR YEAR REFUND.

WAIVER FOR RITA MAUPIN
MASTERS IN LIBRARY SCIENCE

CLERK WISE PRESENTED A LETTER FROM GEORGE
FIRESTONE GRANTING WAIVER FOR RITA MAUPIN AS
COUNTY LIBRARIAN FOR 1987 AS LONG AS SHE
CONTINUES TO PERSUE HER MASTERS IN LIBRARY
SCIENCE.

HUNTING PERMITS

THE BOARD TABLED, UNTIL FURTHER STUDY COULD BE
DONE, THE RESOLUTION ON HUNTING PERMITS
ADOPTED BY THE GULF COUNTY COMMISSIONER
PROTESTING THE REQUIREMENT OF PERMITS OVER AND
ABOVE A STATE HUNTING LICENSE FOR HUNTING ON
THE SOUTHWEST FOREST INDUSTRIES TRACT ON THE
APALACHICOLA RIVER.

FHA LEASE RENEWED

THE BOARD AGREED TO RENEW THE OFFICE SPACE
LEASE WITH FARMERS HOME ADMINISTRATION.

AGREEMENT WITH THE
COMM. ACT. PROGRAM RENEWED

A MOTION WAS MADE BY COMMISSIONER DILLARD,
SECONDED BY COMMISSIONER HIRES AND DULY
CARRIED TO RENEW IN KIND AGREEMENT WITH THE
COMMUNITY ACTION PROGRAM.

CLERK WISE SUGGESTS
A BUDGET REVIEW

CLERK WISE PRESENTED THE BOARD MEMBERS AN
INVESTMENT RECAP AND A COPY OF THE FY 1986-87
BUDGET, AND RECOMMENDED A BUDGET REVIEW IN THE
NEXT WEEK OR SO.

CLERK WISE PRESENTS
A REPORT ON LETTERS
DIRECTED TO HIM

CLERK WISE PRESENTED THE FOLLOWING: A REPORT
ON THE CALHOUN COUNTY PUBLIC HEALTH UNIT, A
LETTER FROM DER, WITH REFERENCE TO THE
DRAWDOWN STRUCTURE ON LAKE HILDA BY THE CITY
OF BLOUNTSTOWN. FURTHER HE PRESENTED A LETTER
FROM DCA WITH THE PROPOSED FLOOD DAMAGE
PREVENTION ORDINANCE.

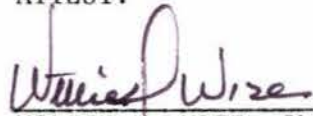
BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 18, 1986
PAGE 5

MEETING ADJOURNED

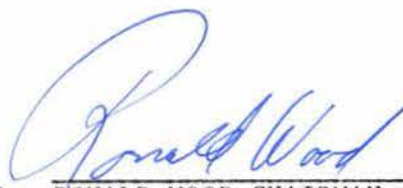
AS THERE WAS NO FURTHER BUSINESS TO COME
BEFORE THIS BODY, THEY DID THEN ADJOURN.

FUND	VOUCHER NO.	AMOUNT
------	-------------	--------

ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN