

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
DECEMBER 2, 1986  
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MEETING OF 12/2/86

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

COMMISSIONERS PRESENT

THE FOLLOWING MEMBERS WERE PRESENT:

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

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 SHERIFF SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER HIRES AND PLEDGE OF ALLEGIANCE TO THE FLAG.

THELMA BAILEY INRE TREES CUT ON HER PROPERTY

MRS. THELMA BAILEY WAS PRESENT AT THE BOARD MEETING TO REQUEST PAYMENT IN THE AMOUNT OF \$2,000.00 FOR TREES CUT ON HER PROPERTY ON OR ABOUT SEPTEMBER 1, 1986. MRS. BAILEY CONTENDS THE ROAD IS NOT AND NEVER HAS BEEN A COUNTY ROAD. MR. JOE BAKER, AND MR. L.B. TRAYLOR WERE PRESENT AT THE MEETING AND STATED THE ROAD HAD BEEN MAINTAINED FOR THE PAST 11 YEARS BY THE COUNTY AND THEY PRESENTED SIGNATURES OF LAND OWNERS IN THE AREA STATING SAME, AND ASKED THAT THE ROAD CONTINUE TO BE MAINTAINED BY THE COUNTY.

COUNTY ATTORNEY TO RESEARCH MRS. BAILEY'S REQUEST

AFTER MUCH DISCUSSION, COMMISSIONER DILLARD RECOMMENDED THAT THE COUNTY ATTORNEY RESEARCH THE TREE REMOVAL AND ROAD ISSUE BEFORE ANY VOTE IS CALLED FOR BY THE BOARD OF COUNTY COMMISSIONERS.

BAILEY TREE ISSUE

THE BOARD INSTRUCTED THE ATTORNEY TO RESEARCH THE ISSUE AND NO FURTHER ACTION WAS TAKEN.

RENTAL UNIT FOR THE BATES REHAB AREA

DEBBIE ROUMELIS, WITH CLARK, ROUMELIS AND ASSOCIATES WAS PRESENT AT THE BOARD MEETING TO DISCUSS A RENTAL UNIT FOR THE BATES AREA AND RECOMMENDED THAT THE BOARD AUTHORIZE HER TO RENT A LARGE HOUSE IN THE WHITE POND AREA FROM UNITED FARM REALTY FOR \$300.00 PER MONTH, FOR THE BATES REHAB. AREA. A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO UTILIZE THE RENTAL UNIT IN THE WHITE POND AREA.

WEATHERIZATION REPORT

MRS. FAYE BAILEY THE WEATHERIZATION

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COORDINATOR, MADE A REPORT ON THE WEATHERIZATION PROGRAM. MR. DON O'BRYAN WAS PRESENT AT THE BOARD MEETING AND POSED MANY QUESTIONS, RE: THE GRANT. AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO HAVE ALL COUNTY CONTROLS REVIEWED BY THE BOARD BEFORE SIGNING OF SAME.

TELEPHONE BILLS

COMMISSIONER RICHARDS STATED HE WOULD NO LONGER SIGN ANY VOUCHERS FOR THE TELEPHONE BILLS WITHOUT COPIES OF SAID BILLS ATTACHED.

REPORT ON CHAMBER  
ACTIVITIES

MR. DALTON HAGLER, THE CHAMBER OF COMMERCE DIRECTOR, MADE A REPORT ON THE CHAMBERS ACTIVITIES.

REPORT ON PROGRESS  
OF THE GRANT APPLICATIONS

MR. ROBERT NATIONS WITH BASKERVILLE-DONOVAN, MADE A REPORT ON THE PROGRESS OF THE GRANT APPLICATIONS FOR AN AGRICULTURAL INDUSTRIAL PARK, AND PANHANDLE CATFISH, INC.

AD FOR ENGINEERING SERVICE  
READ

CHAIRMAN WOOD READ THE ADVERTISEMENT FOR ENGINEERING SERVICE FROM THE COUNTY RECORD.

CHAIRMAN WOOD PRESENTED  
PROPOSALS

CHAIRMAN WOOD PRESENTED PROPOSALS RECEIVED FROM BASKERVILLE-DONOVAN ENGINEERS AND CLARK, ROUMELIS AND ASSOC.

ROBERT NATIONS INTERVIEWED  
BY BOARD

MR. ROBERT NATIONS, WITH BASKERVILLE-DONOVAN ENGINEERS, INC. WAS PRESENT AT THE MEETING AND WAS INTERVIEWED BY THE BOARD.

CLARK & ROUMELIS LEFT  
MEETING

THE REPRESENTATIVES FROM CLARK ROUMELIS LEFT THE MEETING BEFORE INTERVIEWS.

ENGINEER DISCUSSION  
CONT.

AFTER CAREFUL CONSIDERATIONS, THE BOARD RANKED THE FIRM OF BASKERVILLE-DONOVAN ENGINEERS, INC., NUMBER 1 DUE TO THEIR VAST EXPERIENCE AND THE FIRM CLARK, ROUMELIS AND ASSOCIATES, NUMBER 2.

BASKERVILLE-DONOVAN  
PROPOSAL ACCEPTED

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO ACCEPT THE PROPOSAL FOR ENGINEERING SERVICES FROM BASKERVILLE-DONOVAN, ENGINEERS, INC., RE: THE ADVERTISEMENT PUBLISHED ON NOVEMBER 27, 1986, IN THE COUNTY RECORD.

ROBERT NATIONS TO SET  
UP MEETING WITH DER

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED FOR ROBERT NATIONS WITH BASKERVILLE-DONOVAN TO SET UP A MEETING WITH DER FOR CONSULTATION FOR SCOPE OF REQUIREMENTS BETWEEN THE BOARD OF COUNTY COMMISSIONERS, COUNTY ATTORNEY, AND ENGINEERING FIRM AT THEIR EARLIEST POSSIBLE DATE.

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OGLESBY ROAD DISCUSSED

THE BOARD DISCUSSED THE OGLESBY ROAD PROJECT WITH BOB KING OF BAY ENGINEERING.

GUN PERMIT ISSUED  
RAY BROWN

COMMISSIONER DILLARD MOVED TO ISSUE MR. RAY BROWN A GUN PERMIT. THE MOTION WAS SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED.

ICE MACHINE QUOTES

SHERIFF SMITH PRESENTED 3 QUOTES HE OBTAINED FOR AN ICE MACHINE, THEY ARE AS FOLLOWS:

BMC-\$1,984.80, A SCOTCHMAN, SET-UP  
WHITE AIR CONDITIONER-\$1,916.00-A  
SCOTCHMAN, SET-UP  
BROWN REFRIG.-\$2,542.00, TOTAL

MOTION TO ACCEPT WHITE'S  
AIR CONDITIONING BID

A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT, AND DULY CARRIED TO PURCHASE AN ICE MACHINE FROM WHITE'S AIR CONDITIONING FOR \$1,916.00, SET-UP, SINCE THEY WERE THE LOW BID.

CONTRACT WITH XEROX  
FOR KINARD LIBRARY

A MOTION WAS MADE BY COMMISSIONER DILLARD TO ACCEPT THE CONTRACT BETWEEN XEROX CORP. AND THE BOARD OF COUNTY COMMISSIONERS FOR A COIN-OPERATED COPIER FOR THE KINARD LIBRARY.

LETTER FROM THE DEPT.  
OF THE ARMY INRE APAL.  
IND. PARK CHANNEL

CHAIRMAN WOOD PRESENTED A LETTER FROM THE DEPARTMENT OF THE ARMY, IN REFERENCE TO \$41,226.78 AS REIMBURSEMENT FOR AMORTIZATION AND INTEREST ON THE FEDERAL FIRST COST ON THE APALACHICOLA RIVER INDUSTRIAL PARK CHANNEL.

LETTER FROM DOT ON THE  
DRAINAGE CONNECTIONS

CHAIRMAN WOOD PRESENTED A LETTER FROM DEPT. OF TRANSPORTATION, RE: THE RULES OF DOT-CHAPTER 14-86 ON THE DRAINAGE CONNECTIONS.

LETTER FROM TIMBER  
ENERGY RESOURCES INRE  
SOLID WASTE

CHAIRMAN WOOD PRESENTED A LETTER FROM TIMBER ENERGY RESOURCES, INC. WITH REFERENCE TO THE MUNICIPAL SOLID WASTE.

RESOLUTION FROM  
APALACHEE REG. PLANNING  
COUNCIL

CHAIRMAN WOOD PRESENTED A COPY OF A RESOLUTION FROM THE APALACHEE REGIONAL PLANNING COUNCIL ASKING THE SUPPORT OF THE BOARD OF COUNTY COMMISSIONERS.

MANUEL HIRES ELECTED  
REPRESENTATIVE TO THE  
ARPC

A MOTION WAS MADE BY COMMISSIONERS DILLARD, SECONDED BY COMMISSIONERS RICHARDS, AND DULY CARRIED TO APPOINT MANUEL HIRES AS THE COUNTY ELECTED REPRESENTATIVE TO THE ARPC.

CONTRACT WITH DCA

CHAIRMAN WOOD PRESENTED A CONTRACT WITH DCA FOR THE COMPREHENSIVE PLAN.

DCA CONTRACT APPROVED

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARD, AND DULY CARRIED TO APPROVE THE CONTRACT WITH DCA IN COMPLIANCE WITH MANDATED COMPREHENSIVE PLAN TO DRAWDOWN STATE ALLOTTED FUNDS FROM THE STATE OF



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FLORIDA TO CALHOUN COUNTY.

COACH SMITH TO USE TRUCK  
TO PICK UP COMMODITIES

THE BOARD AGREED, BY CONSENSUS, TO ALLOW COACH SMITH, WITH COMMUNITY ACTION PROGRAM TO USE THE WEATHERIZATION PICK-UP MONDAY, TO PICK UP COMMODITIES IN TALLAHASSEE.

ROAD PAVING: TRAVELERS REST  
CHURCH AREA

A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO GO AHEAD AND PAVE A PORTION OF THE COUNTY ROAD IN FRONT OF TRAVELERS REST CHURCH, DUE TO CONTINUOUS AND REPEATED MAINTENANCE BY THE COUNTY.

POULAN HALL DONATED  
100 BALES OF HAY

COMMISSIONER DILLARD STATED POULAN HALL DONATED 100 BALES OF HAY FOR THE OGLESBY ROAD.

MINUTES APPROVED

A MOTION WAS MADE BY COMMISSIONER RICHARDS TO ACCEPT THE MINUTES OF NOVEMBER 5, 18, AND 24, 1986. SAME WAS SECONDED AND DULY CARRIED.

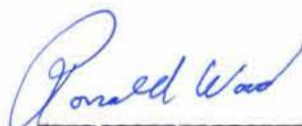
MEETING ADJOURNED

THERE WAS NO FURTHER BUSINESS TO COME BEFORE THIS GROUP, SO THEY DID THEN ADJOURN.

FUND	VOUCHER NO.	AMOUNT
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ATTEST:

  
WILLIE D. WISE, CLERK

  
RONALD WOOD, CHAIRMAN