

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 6, 1987
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MEETING OF 01/06/87

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

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
J.M. DILLARD
EMMANUEL HIRES
CHARLES RICHARDS
WILLIE T, GRANT

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

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

CALL TO ORDER

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

VANITA ANDERSON RE: LEASE AGREEMENT FOR SENIORS CITIZENS ASSOCIATION

VANITA ANDERSON THE SENIOR CITIZENS ASSOCIATION REPRESENTIVES WAS PRESENT AT THE MEETING TO PRESENT A LEASE AGREEMENT FOR THE SENIOR CITIZENS ASSOCIATION OFFICE SPACE.

PORTABLE RADIO OR TELEPHONE DISCUSSED FOR SANITARY LANDFILL

THE BOARD DISCUSSED A PORTABLE RADIO UNIT OR A TELEPHONE FOR THE SANITARY LANDFILL. THE BOARD TABLED THE ISSUE UNTIL THEY AND CIVIL DEFENSE DIRECTOR COULD CHECK FURTHER ON THE RADIOS.

MR. ROBERT NATIONS REPORTED ON GRANT APPLICATIONS FOR AGRICULTURAL IND. PARK.

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

MR. BARBEE TO MEET WITH MR. COTTON RE: AGRICULTURAL IND. PARK SITE.

MR. BARBEE STATED COTTON WHITE WOULD MEET WITH HIM THURSDAY ON THE SITE LOCATION FOR THE AGRICULTURAL INDUSTRIAL PARK. MR. BARBEE STATED HE WAS VERY OPTOMISTIC ABOUT THE GRANTS AND THEIR PROGRESS, SO FAR.

DISCUSSION CONCERNING PROJECTED LAND SITE FOR IND. PARK.

THE BOARD, MR. BARBEE AND ROBERT NATIONS, DISCUSSED THE PROJECTED LAND SITE FOR THE PARK, AND THE AMOUNT OF ACREAGE NEEDED FOR THE PARK.

BUD CLARK RE: CDBG GRANT APPLICATION FOR 1987/88.

MR. BUD CLARK, OF CLARK, ROUMELIS AND ASSOCIATES MET WITH THE BOARD TO PRESENT AND DISCUSS THE PROPOSED CDBG GRANT APPLICATION FOR 1987-88.

REPORT ON OGLESBY RD.

MR. BOB KING OF BAY ENGINEERING WAS PRESENT AT THE MEETING AND MADE A REPORT ON THE OGLESBY ROAD.

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MOTION TO RENAME N.E.
BALLFIELD.

COMMISSIONER HIRES MOVED TO NAME N.E.
BALLFIELD AT S.B. ATKINS PARK, VICK GRIFFIN
MEMORIAL FIELD. THIS MOTION WAS SECONDED BY
COMMISSIONER RICHARD, AND DULY CARRIED.

COMMISSIONER DILLARD REPORT
REGARDING MORGAN TUCKER.

COMMISSIONER DILLARD REPORTED THE MRS. TUCKER
HAD SPOKEN TO HIM REGARDING HER SON MORGAN
TUCKER. HE STATED THAT MORGAN HAD WORKED FOR
THE COUNTY FOR 13 YEARS, AND IN 1985, DUE TO
ILLNESS MR. TUCKER ASKED TO BE CHANGED FROM
AN OPERATOR TO A TRUCK DRIVER, AND AT THAT
TIME HIS PAY WAS CUT. HE STATED HE HAD SINCE
BEEN WORKING AS A TRUCK DRIVER AND OPERATOR.
COMMISSIONERS WOOD, HIRES, AND RICHARDS STATED
THE DECISION TO CHANGE POSITIONS AND PAY WAS
MUTUALLY AGREED ON BY ALL CONCERNED AT THE
TIME, HOWEVER IF MORGAN WAS ACTING AS AN
OPERATOR, IT CERTAINLY SHOULD BE LOOKED INTO.
CHAIRMAN WOOD STATED HE WOULD GET WITH MORGAN
TUCKER AND SEE WHAT COULD BE WORKED OUT.

MOTION TO PLACE CONSISTANT
REGULATORY SPEED LIMIT
SIGNS IN KINARD AND
HUGH CREEK.

A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER DILLARD, AND DULY
CARRIED FOR A PLACEMENT OF CONSISTANT
REGULATORY SPEED LIMIT OF 45 MILES PER HR.
SIGNS ON HIGHWAY 73S IN THE KINARD COMMUNITY
AND HIGHWAY 69S IN THE HUGH CREEK COMMUNITY,
AS PER FLORIDA STATE STATUTES.

LETTER FROM PREMIER
STRIPPING DICUSSED.

CHAIRMAN WOOD PRESENTED A LETTER FROM PREMIER
STRIPPING COMPANY, PROPOSING TO DO STRIPPING
ON ROADS FOR .05 CENTS A FOOT.

MOTION TO SOLICIT BIDS
FOR STRIPPING OF ROADS.

A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED TO SOLICIT FOR BIDS FOR STRIPPING OF
THE PAVED RAODS IN CLAHOUN COUNTY.

CLERK WISE PRESENTED FLEEP
APPLICATION.

CLERK WISE PRESENTED FLORIDA LOCAL ENERGY
ENGINEERING PROGRAM, FLEEP APPLICATION. A
MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED TO ALLOW ROBERT NATIONS, AT NO COST TO
THE COUNTY TO SUBMIT GOVERNORS ENERGY PACKET
APPLICATION, AND UPON FUNDING FURTHER
EVALUATION CAN BE DONE FOR DISPOSITION OF IT.

CLERK WISE PRESENTED A
LETTER FROM MR. FIRESTONE
RE: STATE AID FOR CAL.
COUNTY LIBRARY.

CLERK WISE PRESENTED A LETTER FROM GEORGE
FIRESTONE'S OFFICE APPROPRIATING \$33,135.00 IN
STATE AID FOR CALHOUN COUNTY LIBRARY, BASED ON
THE \$60,000.00 APPROPRIATED BY CALHOUN COUNTY.
THIS AMOUNT INCLUDES A ONE TIME STATE AID
ESTABLISHMENT GRANT OF \$23,935.64 AND
APPROPRIATED \$9,200.00 OPERATING AND
EQUALIZATION GRANT.

MOTION: RE: SIGNS
FOR LIBRARY PARKING

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

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CARRIED TO ORDER SIGNS FOR THE LIBRARY
PARKING, ONLY FOR THE LIBRARY.

CLERK PRESENTS LETTER
FROM C.C. BRIDGES STATING
HE HAD SOLD HIS BUSINESS.

CLERK WISE PRESENTED A LETTER FROM C.C.
BRIDGES STATING HE HAD SOLD HIS BUSINESS TO
BENNETT EUBANKS AND THAT MR. EUBANKS WOULD
CONTINUE TO HONOR HIS BID TO THE COUNTY FOR
PETROLEUM PRODUCTS.

A MOTION TO RE-ADVERTISE
FOR ALL PETROLEUM PRODUCTS.

A MOTION WAS MADE BY COMMISSIONER DILLARD,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED TO RE-ADVERTISE FOR ALL PETROLEUM
PRODUCTS.

RECESS UNTIL 6:00PM

A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED TO RECESS UNTIL 6:00 PM.

BOARD RE-CONVENED

THE BOARD RE-CONVENED AT 6:00 PM.

A GROUP OF CITIZENS WERE
PRESENT TO DISCUSS PLANS
FOR HOSPITAL.

A GROUP OF DOCTORS, PERSONAL AND INTERESTED
CITIZENS OF CALHOUN GENERAL HOSPITAL WERE
PRESENT AT THE BOARD MEETING TO DISCUSS THE
PLANS FOR CALHOUN GENERAL HOSPITAL, INC.

CHAIRMAN WOOD ADDRESSED
CITIZENS CONCERNED ABOUT
HOSPITAL.

CHAIRMAN WOOD STATED ATTORNEY HOUSE AND THE
BOARD HAD BEEN DILIGENTLY WORKING ON THE
PROSPECT OF LEASING THE HOSPITAL AND WANTED
THE AUDIENCE TO KNOW THAT THE BOARD IN NO WAY
WANTED TO CLOSE THE HOSPITAL AND AT THIS
POINT, FELT MORE OPTOMISTIC ABOUT SAME.

ATTORNEY HOUSE STATED
UNITED HOSPITALS HAD MET
WITH HIM RE HOSPITAL.

ATTORNEY HOUSE STATED 2 MEN FROM UNITED
HOSPITALS, MEMPHIS, TENN. MET WITH HIM TODAY
CONCERNING THE LEASE AND TOMORROW HE WOULD BE
MEETING WITH A GROUP FROM BIRMINGHAM, ALABAMA.

MR. MILLER, STATED SNATA FE
WAS PULLING OUT OF THE
HOSPITAL AS OF JANUARY 31,
1987.

MR. FLOYD MILLER, THE ADMINISTRATOR OF
CALHOUN GENERAL HOSPITAL, STATED SANTA FE WAS
PULLING OUT ON JANUARY 31, 1987 AND THAT SANTA
FE HAD OFFERED HIS SERVICES, OF THE BOARD
DESIRED, HOWEVER HE WOULD BE PAID BY THE
COUNTY, TO HELP MAKE THE TRANSITION PERIOD.

MR. JACK VAN LIEROP
INRE MILAGE TO KEEP
HOSPITAL OPEN.

MR. JACK VAN LIEROP ASKED IF THE COUNTY WOULD
ACCESS MILAGE TO KEEP THE HOSPITAL OPEN?

CHAIRMAN WOOD: RE:MILAGE

CHAIRMAN WOOD STATED HE DIDN'T WANT TO ADDRESS
MILAGE UNTIL THE OTHER OPTIONS WERE LOOKED AT.

DR. BRISTOL WANTED
ASSURANCE THAT THE
HOSPITAL WOULD STAY OPEN.

DR. BRISTOL STATED THE GROUP WANTED ASSURANCE
THAT THE BOARD WOULD KEEP THE HOSPITAL OPEN,
AS THEY FELT ANOTHER GROUP, IF LEASED, COULD
NOT MAKE THE TRANSITION BY JANUARY 31, 1987.
DR. BRISTOL FURTHER STATED THE DOCTORS NEEDED
THAT ASSURANCE DUE TO THE FACT THEY HAVE
PREGANT PATIENTS, AND OTHER PATIENTS THAT NEED
THE FACILITY.

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CHAIRMAN WOOD: RE HOSPITAL STAYING OPEN.

CHAIRMAN WOOD STATED THE ULTIMATE GOAL OF THE BOARD OF COUNTY COMMISSIONERS WAS NOT TO LET THE HOSPITAL CLOSE.

MR. GEORGE ADKINS INRE HOSPITAL.

MR. GEORGE ADKINS, AND COMMISSIONER DILLARD STATED THE HOSPITAL WAS PAID OFF 8 YEARS AHEAD OF THE CONTRACT AND CERTAINLY MADE MONEY IN THE 1960'S.

INRE: ASSETS CALHOUN HOSPITAL.

THE BOARD AND MR. FLOYD MILLER DISCUSSED ASSETS OF CALHOUN HOSPITAL, INC.

HOSPITAL CONTRACT DISCUSSED INRE: WORKING CAPITAL.

ATTORNEY HOUSE STATED THE CONTRACT STATES THAT WHEN SANTA FE LEAVES THEY WILL LEAVE THE AMOUNT OF WORKING CAPITAL THAT WAS THERE WHEN THEY TOOK OVER.

MIKE TUCKER STATED SANTA FE OWED COUNTY \$190,000.00 AND RECOMMENDED THEIR STAYING FOR 90 DAYS.

MIKE TUCKER STATED FROM THE AUDITS, SANTA FE OWED CALHOUN COUNTY HOSPITAL, INC. \$190,000.00. MR. TUCKER STATED HE WOULD RECOMMEND WORKING WITH SANTA FE AND TRY TO NEGOCIAITE THEIR STAYING FOR 90 DAYS OR SO, DUE TO THEIR OWING THE COUNTY.


MOTION TO CALL SPECIAL MEETING RE HOSPITAL.

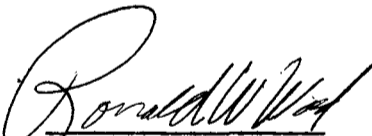
A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO TABLE THIS ISSUE AND CALL A SPECIAL MEETING FOR MONDAY NIGHT, JANUARY 12, 1987 AT 6:00 PM TO MAKE A FINAL DICISION FOR FINANCING, IN ORDER TO KEEP THE HOSPITAL OPEN.

MEETING ADJOURNED.

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

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD,
CHAIRMAN