

BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING
JANUARY 26, 1987

MEETING OF 01/12/87

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

COMMISSIONERS PRESENT

THE FOLLOWING MEMBERS WERE PRESENT:

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

PRESENT AND ACTING

ALSO PRESENT WERE:

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

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WOOD FOR THE PURPOSE OF A BUDGET REVIEW AND FOR ATTORNEY HOUSE TO GIVE THE BOARD AN UPDATE ON NEGOTIATIONS ON CALHOUN HOSPITAL, INC.

ATTORNEY HOUSE: REPORT ON GROUP FROM BIRMINGHAM RE: HOSPITAL.

ATTORNEY HOUSE REPORTED THE GROUP FROM BIRMINGHAM HAD BEEN DOWN AND THE BOTTOM LINE WAS THAT THEY WANTED THE DOCTORS TO BUY AN INTEREST IN THE HOSPITAL, AND AT THIS TIME, HE UNDERSTOOD BIRMINGHAM AND THE DOCTORS WERE NEGOTIATIONS.

GROUP OF MEMPHIS VISITS HOSPITAL.

A GROUP FROM MEMPHIS HAD VISITED THE HOSPITAL AND WERE TO GET BACK WITH ATTORNEY HOUSE IN A FEW DAYS.

DISCUSSION ON CAL-GEN ADMINISTRATOR - FLOYD MILLER

ATTORNEY HOUSE RECOMMENDED THAT THE BOARD KEEP FLOYD MILLER ON AS ADMINISTRATOR ON A MONTH TO MONTH BASIS TO KEEP THE HOSPITAL OPEN UNTIL A SOLUTION COULD BE FOUND.

MR. FLOYD, ADMINISTRATOR CAL-GEN. HOSPITAL RECOMMENDS A BOARD BE APPOINTED

MR. FLOYD MILLER ADVISED THAT THERE ARE MANY THINGS THAT NEED TO BE DONE BEFORE THE 1ST, AND WOULD RECOMMEND THAT A BOARD BE APPOINTED.

CLERK WISE SUGGESTS NAMES FOR MEMBERS OF THE HOSPITAL BOARD.

CLERK WISE STATED HE HAD SPOKEN TO ELGA WHITE, RONNIE MASON, HAYES. LEONARD, JACK VAN LIEROP, AND MAXIE WALDROFF AND THEY HAD AGREED TO SERVE ON THE BOARD.

A MOTION- SUBMIT LIST OF NAMES TO GOVERNOR FOR HOSPITAL BOARD.

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED FOR THE CLERK TO SUBMIT A LIST OF NAMES TO THE GOVERNOR FOR RECREATION OF A HOSPITAL BOARD FOR EFFECTIVENESS BY FEBRUARY 1, 1987.

BOARD AGREES TO KEEP FLOYD MILLER AS ADMINISTRATOR.

THE BOARD OF COUNTY COMMISSIONERS AGREED, BY CONCENSES, IF AGREEABLE WITH THE HOSPITAL BOARD, TO ASK FLOYD MILLER TO STAY AS ADMINISTRATOR THROUGH THE TRANSITION PERIOD. THE CONTRACT AND DETAILS ARE TO BE WORKED OUT BY THE HOSPITAL BOARD.

RECESS

THE BOARD RECESSED FOR 5 MINUTES.

COMMISSIONERS. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTES BOOK, SECTION I, PAGE 6).

TERRY BAILEY INRE FUNDING FOR PAC

MR. TERRY BAILEY, AND MEMBERS OF THE PANHANDLE ALCOHOL COUNCIL MET WITH THE BOARD TO DISCUSS FUNDING FOR PAC FOR FISCAL YEAR 1986-87 IN THE AMOUNT OF \$2900.00. CLERK WISE STATED PAC HAD BEEN CUT AT A BUDGET REVIEW AND AT THAT TIME TO REVIEW THE PAC FUNDING.

COMMISSIONER HIRES REPORT ON RESEARCH ON FS 316.183 AND 316.189

COMMISSIONER HIRES REPORTED HE AND COMMISSIONER GRANT HAD RESEARCHED FS 316.183 AND 316.189 AND AFTER DUE STUDIES AND MEETING DOT CRITERIA, COMMISSIONER HIRES MOVED TO INVOKE THOSE STATUES FOR CALHOUN COUNTY, AND NAMELY LOCATIONS FOR TRAFFIC CONTROL AND ENDORESMENT ON HIGHWAY 69S, IN THE HUGH CREEK COMMUNITY, IN KINARD ON HIGHWAY 73S DEMONT DRIVE IN CLARKSVILLE, CARLOS PEAVY ROAD, AMTTEW WOOD ROAD, AND CHARLIE WOOD ROAD. THE ABOVE MENTIONED TO BE APPLICABLE, AS POSTED. SAID MOTION WAS SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED.

LIFTPUMPS FOR THE COURTHOUSE

THE BOARD DISCUSSED THE LIFT PUMPS FOR THE COURTHOUSE.

MOTION TO ADOPT A RESOLUTION BY SENIOR CITIZENS FOR COM. SERVICES BLOCK GRANT

A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ADOPT A RESOLUTION APPROVING APPLICATION BY SENIOR CITIZENS FOR THE COMMUNITY SERVICES BLOCK GRANT. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION I, PAGES 2-5).

MEETING ADJOURNED

THERE BEING NO FURTHER ACTION TO COME BEFORE THIS BODY, THEY DID THEN ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK

RONALD WOOD,
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS
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BOARD RECONVENED

THE BOARD RECONVENED.

RICHARDS MOVES TO KEEP
FLOYD MILLER AS ADMINISTRATOR

COMMISSIONER RICHARDS STATED SINCE THE BOARD HAS APPROVED THE SUBMITTING OF BOARD NAMES TO THE GOVERNOR, HE MOVED, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO INSURE THAT THE HOSPITAL STAY OPEN, THE BOARD ASK MR. FLOYD MILLER TO STAY AS ADMINISTRATOR FOR A TRANSITION PERIOD UP TO 6 MONTHS, SUBJECT TO A HOSPITAL BOARD APPROVAL, IF THIS TIME IS PERMISSABLE BY SANTA FE. IN THIS FASHION,; THE HOSPITAL CAN CONTINUE TO OPERATE UNDER ITS OWN BOARD AND DIRECTORS IF NO LEASE CONTRACT IS NOT ENTERED IN THE NEAR FUTURE.

VANITA ANDERSON- RE:
CDBG

VANITA ANDERSON WITH SENIOR CITIZENS ASSOCIATION, MET WITH THE BOARD TO DISCUSS THE COMMUNITY DEVELOPMENT BLOCK GRANT.

CDBG GRANTED FUNDS TO
BE USED FOR MEALS TO SERVE
KINARD AND CARR

A MOTION WAS MADE BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO ALLOW THE SENIOR CITIZENS ASSOCIATION TO USE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR MEALS TO SERVE THE KINARD AND CARR COMMUNITIES.

COUNTY ROAD DEPARTMENT
EXPENDITURES

THE BOARD REVIEWED THE EXPENDITURES OF THE COUNTY ROAD DEPARTMENT.

REPAIR & MAINT. BUDGET,
WITH FERNWOOD BAILEY &
DAN ELLI.

THE BOARD DISCUSSED REPAIR AND MAINTENANCE BUDGET WITH DAN ELLI, THE COUNTY MECHANIC AND FERNWOOD BAILEY, THE COUNTY ROAD SUPT.

RECOMMENDATION TO ASSIGN
ONE COMMISSIONER OVER ROAD
DEPARTMENT AND COMMISSIONER
DILLARD WAS SUGGESTED.

COMMISSIONER HIRES RECOMMENDED THAT ONE COMMISSIONER BE ASSIGNED TO BE OVER THE ROAD DEPARTMENT AND WOULD RECOMMEND THAT COMMISSIONER DILLARD BE ASSIGNED TO THAT POSITION SINCE HIS IS MORE FAMILIAR WITH HEAVY EQUIPMENT.

MR. DILLARD ACCEPTED THE
ASSIGNMENT OVER THE ROAD
DEPARTMENT

COMMISSIONER DILLARD ACCEPTED THE ASSIGNMENT AS COMMISSIONER OVER THE ROAD DEPARTMENT.

COURTHOUSE LIFT STATION
DISCUSSED

THE BOARD DISCUSSED THE REPAIRS NEEDED TO THE COURTHOUSE LIFT STATION.

PANHANDLE ALCOHOL COUNCIL
MEET WITH BOARD.

TERRY BAILEY, AND MEMBERS OF THE PANHANDLE ALCOHOL COUNCIL MET WITH THE BOARD TO DISCUSS THE STATUS OF FUNDING OF PAC IN THE AMOUNT OF \$2920.00 FOR FISCAL YEAR 1986-87.

MOTION MADE TO REINSTATE
PAC IN THE BUDGET

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT, AND DULY CARRIED TO TRANSFER FROM LINE ITEM 572.49 AND REINSTATE PAC IN THE BUDGET.

NATHAN GOODMAN PRESENTED
AGREEMENT TO BOARD RE:
CIVIL DEF. DIR. SALARY

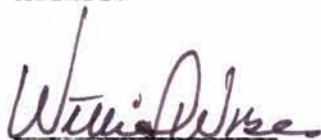
NATHAN GOODMAN PRESENTED AN AGREEMENT BETWEEN DCA AND CALHOUN COUNTY AGREEING TO PAY \$8500.00 OF THE CIVIL DEFENSE DIRECTOR'S SALARY.


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MEETING ADJOURNED

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

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD, CHAIRMAN