

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 3, 1987

MEETING OF 2/3/87
COMMISSIONERS PRESENT

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

THE FOLLOWING COMMISSIONERS WERE PRESENT:

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

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

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.

PETROLEUM BIDS
RECEIVED

CHAIRMAN WOOD PRESENTED BIDS RECEIVED FOR
PETROLEUM BIDS, AS FOLLOWS:

CUSTOM LUBRICANTS

#1 CUSTOM LUBRICANTS, INC.

RSD SERIES 3 CHEVRON 10WT. OIL
\$2.84 GAL PER 55 GAL
RSD SERIES 3 CHEVRON DELO 300 30WT.
\$2.80 GAL PER 55 GAL
CHEVRON GEAR OIL GL-5 85/140 GEAR OIL
.52 CENTS PER LB.
CHEVRON DEXRON II
\$3.37 GAL PER 55 GAL
CHEVRON TRACTOR HYD. FLUID
\$3.12 GAL PER 55 GAL

FUEL DELIVERY WOULD BE .065 PER GALLON ABOVE
RACK PRICE ON BOTH UNLEADED AND DIESEL. THIS
ALLOWS THE COUNTY TO PURCHASE AT A FLUCTUATING
PRICE TO BUY WHEN PRICES ARE LOW.

BENNETT EUBANKS OIL

#2 BENNETT EUBANKS OIL CO.

#2 DIESEL TANK WAGON
\$66.90 NO TAX INCLUDED
#2 DIESEL TRANSPORT
\$61.90 NO TAX INCLUDED
REG. LEADED GAS TANK WAGON
\$75.91 INCLU 9.7 STATE TAX
SERIES 3 10 W OIL DRUM
\$167.20
SERIES 3 30 W OIL DRUM
\$164.45
GEAR LUBE 85W140 120#
\$69.24
GEAR LUBE 80W90 120#

2
BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 3, 1987

\$69.24
GEAR LUBE 85W140 35#
\$20.47
GEAR LUBE 80W90 35#
\$20.27
MOLY GREASE 120#
\$102.36
ULTRA DUTY GREASE 120#
\$118.32
MOLY GREASE 35#
\$30.17
ULTRA DUTY GREASE 35#
\$34.83
DEXTRON II ATF 5 GAL
\$18.55
TRACTOR HYD. FL. 5 GAL
\$18.10
TRACTOR HYD. FL. DRUM
\$173.25

SIMPSON AUTO PARTS

#3 SIMPSON AUTO PARTS, INC.

10119 SERIES #3 10WT 55 GAL
\$180.31
10319 SERIES #3 30 WT 55 GAL
\$180.31
30218 MULTI-PURPOSE LU 80/90 16GAL
\$75.90
30319 MULTI-PURPOSE LU 85/140 16GAL
\$75.90
30217 MULTI-PURPOSE LU 80/90 5 GAL
\$24.20
30317 MULTI-PURPOSE LU 85\140 5 GAL
\$24.20
52258 ALL PUR. MOLY/BETT GR 120LB
\$141.75
52257 ALL PUR. MOLY/BETT GR. 35 LB
\$41.85
20397 DESTROM #2 AUTO, TRANS FLUID 5GAL
\$20.93
20167 TRACTOR HYD FLUID 5 GAL
\$19.43
20169 TRACTOR HYD FLUID 55GAL
\$198.68

MASTERS FARM SUPPLY

#4 MASTERS FARM SUPPLY

SERIES #3 10WT 55 GAL
\$175.00
SERIES #3 30WT 55 GAL
\$175.00
MULTI PURPOSE GEAR 80/90 16 GAL
\$ 39.90
MULTI PURPOSE GEAR 80/90 5 GAL
\$ 14.90
DEXTRON AT OIL 5 GAL
\$ 19.90
TRACTOR HYD. 5 GAL

BOARD OF COUNTY COMMISSIONERS
 MINUTES OF MEETING
 FEBRUARY 3, 1987

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\$ 17.80
 TRACTOR HYD. 55 GAL
 \$157.00

PETROLEUM BIDS TABLED

THE BOARD TABLED THE PETROLEUM BIDS WHILE THE

COUNTY'S C.P.A. COMPUTED THE BIDS TO
 DETERMINE LOW BID.

ROAD CLOSING ISSUE TABLED

THE BOARD, BY CONSENSUS, ON THE RECOMMENDATION
 OF COMMISSIONER HIRES, AND AT HIS SUGGESTIONS,
 TABLED THE ROAD CLOSING ISSUE UNTIL THE NEXT
 BOARD MEETING.

REPORT ON FEASIBILITY

DALTON HAGLER, CHABER OF COMMERCE DIRECTOR
 REPORTED ON FUNDING ALLOCATED FOR 5 COUNTY
 FEASIBILITY STUDY FOR A RESOURCE RECOVERY
 SYSTEM.

FAYE BAILEY READ
 MONITORING REPORT
 DEPT. OF COMM. AFFAIRS

FAYE BAILEY, THE WEATHERIZATION COORDINATOR
 READ THE MONITORING REPORT FROM THE DEPARTMENT
 OF COMMUNITY AFFAIRS ON CALHOUN COUNTY
 WEATHERIZATION PROGRAM.

PETROLEUM BIDS REJECTED
 TO BE RE-ADVERTISED

THE BOARD REVIEWED THE PETROLEUM BIDS AND
 AFTER MUCH DISCUSSION, A MOTION WAS MADE BY
 COMMISSIONER RICHARDS. SECONDED BY
 COMMISSIONER HIRES, AND DULY CARRIED TO REJECT
 PETROLEUM BIDS AND RE-ADVERTISE FOR PETROLEUM
 BIDS DUE TO IMPROPER ADVERTISING WITHOUT
 PROPER SPECIFICATIONS.

MOTION WITHDREW ON
 PETROLEUM BIDS

AFTER SOME DISCUSSION, COMMISSIONER RICHARDS
 WITHDREW HIS MOTION AND COMMISSIONER HIRES
 WITHDREW HIS SECOND.

MOTION TO ACCEPT LOW
 BIDS ON PETROLEUM

A MOTION WAS MADE BY COMMISSIONER RICHARDS,
 SECONDED BY COMMISSIONER HIRES, AND DULY
 CARRIED TO ACCEPT LOWER BIDS ON CHEVRON
 PRODUCTS, AS FOLLOWS:

EUBANKS BID ACCEPTED

	EUBANKS	CUSTOM
TANK WAGON #2 DIESEL	\$ 66.90	
TRANSPORT #2 DIESEL	61.90	
TANK WAGON REG. GAS	75.91	
SERIES 3-10 55 GAL	167.20	\$156.20
SERIES 3-30 55 GAL	164.45	154.00
GEAR LUBE 80/90 16GAL	64.62	
GEAR LUBE 80/90 5 GAL.	20.27	
MOLY GREASE 120#	102.36	
MOLY GREASE 35#	30.17	
TRANSMISSION FLUID, 5GAL	18.55	16.85
HYDRAULIC FLUID, 5 GAL	18.10	
HYDRAULIC FLUID, 55GAL	173.25	171.60

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 3, 1987

GEAR LUBE 85/140, 16 GAL 64.62 58.24
GEAR LUBE 85/140 5 GAL 20.27

JACK MASHBURN PRESENTED
RESOLUTION IN RE ST. MICHAEL'S
LANDING

MR. JACK MASHBURN WITH BAY COUNTY WATER AND SOIL CONSERVATION DISTRICT WAS PRESENT AT THE MEETING TO PRESENT A RESOLUTION ASKING CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS TO JOIN WITH BAY COUNTY AND URGE THE CARL COMMITTEE AND THE GOVERNOR AND CABINET TO APPROVE THE PURCHASE OF ST. MICHAEL'S LANDING WITH BEACH FRONT FOOTAGE OF APPROXIMATELY 5,561 FEET.

MOTION TO TABLE ABOVE
MENTIONED RESOLUTION

A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO TABLE THE RESOLUTION FOR FURTHER STUDY BY THE BOARD OF COUNTY COMMISSIONERS UNTIL MARCH 3, 1987, AT 2 PM.

CLARENCE GRIFFIN DISCUSSED
CAL. GEN. HOSPITAL

MR. CLARENCE GRIFFIN WAS PRESENT AT THE BOARD MEETING TO DISCUSS CALHOUN GENERAL HOSPITAL.

ROAD DEPT. REPORT

FERNWOOD BAILEY THE ROAD SUPT. WAS PRESENT AT THE BOARD MEETING TO GIVE A REPORT ON THE ROAD DEPARTMENT. AFTER DISCUSSION ON THE OGLESBY ROAD, A MOTION WAS MADE BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO HIRE TEMPORARILY HARVEY CAPPS, EFFECTIVE FEBRUARY 4, 1987 AND TO HIRE 2 HELPERS AT A LATER DATE TO DO DOTCH PAVING ON THE OGLESBY ROAD.

EXCAVATOR TO BE RENTED
TO DIG PONDS FOR SANITARY
LANDFILL

THE BOARD AGREED, BY CONCENUS, TO RENT AN EXCAVATOR FOR ONE WEEK FOR \$1,250.00 TO DIG HOLDING PONDS TO BRING THE SANITARY LANDFILLS INTO COMPLIANCE WITH DER.

FLOYD MILLER REQUESTED
FUNDS FOR CAL. GEN. UNTIL
LEASE IS SETTLED

MR. FLOYD MILLER, THE CALHOUN GENERAL HOSPITAL ADMINISTRATOR, WAS PRESENT AT THE MEETING TO REQUEST WORKING CAPITOL UNTIL THE LEASE SETTLEMENT BETWEEN SANTA FE AND CALHOUN GENERAL IS COMPLETED. HE STATED THE SETTLEMENT COULD TAKE 60 TO 90 DAYS.

MOTION FOR 1 CENTS
SALES TAX FOR HOSPITAL

A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONERS HIRES, AND DULY CARRIED TO PLACE A 1 CENTS SALES TAX WITH A \$1000.00 CAP ON REFFERENDUM FOR 3 YEARS FOR THE BENEFIT OF CALHOUN GENERAL HOSPITAL.

REFERENDUM TO BE
IMPLEMENTED

SAID REFERENDUM TO BE IMPLEMENTED AS SOON AS POSSIBLE.

CAL GEN RENOVATION

COMMISSIONERS RICHARD, AND DILLARD EXPRESSED

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 3, 1987

5

INRE DONATED WORK

THEIR APPRECIATION FOR THE PEOPLE THAT HAD OFFERED TO DONATE WORK FOR CALHOUN GENERAL RENOVATION AND THE BOARD AGREED THEY WOULD CONTACT THESE PEOPLE AFTER THE HOSPITAL BOARD IS APPOINTED BY THE GOVERNOR.

LIFT STATION REPORT

ROBERT NATIONS, WITH BASKERVILLE-DONOVAN ENGINEERS, MADE A REPORT TO THE BOARD ON THE LIFT STATION FOR THE COURTHOUSE.

LEASE AGREEMENT FOR VOTING HOUSE AND DUMPSTER IN SCOTTS FERRY AREA

COMMISSIONERS HIRES PRESENTED A LEASE AGREEMENT BETWEEN NEAL LAND & TIMBER AND CALHOUN COUNTY AT \$1.00 PER YEAR AND FOR A PERIOD OF 10 YEARS FOR A SITE IN SCOTTS FERRY FOR THE PURPOSE OF PLACING THE VOTING HOUSE IN THAT AREA AND WILL ALSO BE USED AS A DUMPSTER LOCATION.

MINUTES READ, 1/20, 26, 29/87

THE MINUTES OF JANUARY 20, JANUARY 26, AND JANUARY 29, 1987 WERE READ.

ABOVE MINUTES APPROVED


A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO ACCEPT THE MINUTES OF JANUARY 20, JANUARY 26, AND JANUARY 29, 1987 A READ.

MEETING ADJOURNED

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THEY DID THEN ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD, CHRMAN.