

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
APRIL 7, 1987
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MEETING OF 04/07/87
COMMISSIONERS PRESENT

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

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
EMANUEL HIRES
JAMES M. DILLARD
WILLIE T. GRANT
CHARLES RICHARDS

PRESENT AND ACTING

PRESENT AND ACTING:

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

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY DEPUTY
VICKERY AND FOLLOWED WITH PRAYER BY
COMMISSIONER HIRES AND PLEDGE OF ALLEGIANCE TO
THE FLAG.

DISCUSSION INRE CDBG
GRANT

DEBBIE ROUMELIS AND BUD CLARK WERE PRESENT AT
THE MEETING FOR THE PURPOSE OF DISCUSSING THE
CDBG GRANT AND THE REQUEST APPROVAL OF
AMENDMENTS AND TRANSFERS.

MOTION TO APPROVE CDBG
AMENDMENTS AND TRANSFER

A MOTION WAS MADE BY COMMISSIONER DILLARD,
SECONDED BY COMMISSIONER GRANT, AND DULY
CARRIED, TO APPROVE AMENDMENTS AND TRANSFER AS
PROPOSED BY THE FIRM OF CLARK & ROUMELIS ON
THE 1986-87 CDBG GRANT.

MOTION TO LET THE BID
ON CANDIS HOLMES HOUSE

A MOTION WAS MADE BY COMMISSIONER DILLARD
SECONDED BY COMMISSIONER GRANT AND DULY
CARRIED TO ALLOW CLARK ROUMELIS & ASSOCIATION
TO LET THE BID ON THE CANDIS HOLMES HOUSE AT
21,500.00.

DISCUSSION INRE DCA
MONITORING REPORT

BUD CLARK, CLARK, ROUMELIS & ASSOCIATION,
DISCUSSED THE DCA MONITORING REPORT WITH THE
BOARD.

PLANNING MEETING DISCUSSION
INRE SECRETARIAL POSITION
AND OFFICE SUPPLIES

LEE ROBERTSON, PLANNING COMMISSION MET WITH
THE BOARD TO DISCUSS A SECRETARIAL POSITION
FOR THE PLANNING COMMISSION AND ALSO TO
REQUEST THE BOARD TO CONTACT THEIR MEMBERS AND
URGE THEM TO ATTEND THE MEETINGS OF THE
COMMISSION. HE ALSO ASKED FOR OFFICE SUPPLIES
AND A SALARY FOR THE SECRETARIAL POSITION.

BOARD STATED THEY
WOULD LOOK IN PLANNING
COMMISSION REQUESTS.

THE BOARD STATED THEY WOULD SEE WHAT THEY
COULD DO REGARDING THE SECRETARIAL POSITION
AND SUPPLIES.

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BIDS PRESENTED ON
WEATHERIZATION OF
HOMES AND MOBILE
HOMES

COMMISSIONER WOOD PRESENTED BIDS RECEIVED ON
THE WEATHERIZATION OF HOMES AND MOBILE HOMES
AS PREVIOUSLY ADVERTISED.

SEE COPIES OF THE ATTACHED BIDS.

MOTION MADE TO ACCEPT
LOWEST AND BEST BID
FROM PETER RICHARDSON

AFTER REVIEW OF THE BIDS, A MOTION WAS MADE BY
COMMISSIONER HIRES, SECONDED BY COMMISSIONER
HIRES, AND DULY CARRIED, TO ACCEPT LOWEST AND
BEST BID FROM PETER RICHARDSON SUBJECT TO HIS
MEETING ALL REQUIREMENTS OF INSURANCE AND
CONTRACTORS LICENSE. IF MR. RICHARDSON
SHOULD BE UNABLE TO COMPLY, TO AWARD BID TO
THE NEXT LOW BIDDER, GENE BAILEY, B M & E.

MR. HARRELSON, PRESENT
AT MEETING TO DISCUSS
THE LEGAL DESC. OF
SANITARY LANDFILL LEASE.

MR. HARRELSON, ST. JOE PAPER COMPANY, WAS
PRESENT AT THE MEETING TO DISCUSS THE LEGAL
DESCRIPTION OF THE SANITARY LANDFILL LEASE DUE
TO THE ERROR IN THE BOUNDARY LINES. MR.
HARRELSON RECOMMENDED THAT THE BOARD & ST JOE
PAPER COMPANY AMEND THE LEASE AGREEMENT SO
THAT THE LEGAL DESCRIPTION FOR THE SANITARY
LANDFILL IS CORRECT.

INRE LEGAL DESCRIPTION OF
LANDFILL

THE BOARD AGREED FOR BASKERVILLE DONOVAN
ENGINEERS TO RE-SET THE PROPERTY BOUNDARY OF
THE LANDFILL AND TO RE-WRITE THE LEGAL
DESCRIPTION OF THE LANDFILL.

REPORT ON LIFT STATION
FOR COURTHOUSE

ELLA BROWN, BASKERVILLE DONOVAN ENGINEERS MADE
A REPORT ON THE COURTHOUSE LIFT STATION.

DISCUSSION ON FINANACIAL
ASSISTANCE FOR THE TOWN
OF ALTHA IN MOVING CITY
HALL AND LIBRARY.

COMMISSIONER WOOD STATED HE AND COMMISSIONER
DILLARD HAD BEEN APPROACHED BY THE TOWN OF
ALTHA FOR FINANACIAL ASSISTANCE FROM THE BOARD
OF COUNTY COMMISSIONERS FOR THE MOVING OF THE
ALTHA LIBRARY INTO THE EXISTING CITY HALL AND
TO MOVE THE CITY HALL INTO WHERE THE LIBRARY
IS PRESENTLY LOCATED SO THAT THE CITY HALL
COULD BE IN THE SAME BUILDING WITH THE OTHER
FACILITIES.

BOARD STATED THEY WERE
IN FAVOR OF ASSISTING
ALTHA, IF APPROVED BY THE
CO. AUDITOR

THE BOARD STATED THEY WERE IN FAVOR OF
ASSISTING THE TOWN OF ALTHA IF FUNDS WERE
AVAILABLE AND THE EXPENDITURE WAS APPROVED BY
THE COUNTY AUDITOR.

FEASIBILITY STUDY
ON SOLID WASTE DISPOSAL
PRESENTATION MADE BY
COMMISSIONER WOOD

COMMISSIONER WOOD MADE A PRESENTATION TO THE
BOARD ON A MEETING HE HAD ATTENDED WITH THE
FIVE COUNTIES ON THE FEASIBILITY STUDY ON
SOLID WASTE DISPOSAL.

COMMISSIONER HIRES
RECOMMENDATION ON
JUNK AND SALVAGE EQUIPMENT
AND COLD MIX ASPHALT

COMMISSIONER HIRES RECOMMENDED THAT THE BOARD
GET ALL JUNK AND SALVAGE EQUIPMENT TOGETHER,
MOVE IT TO ONE LOCATION, ACCESS IT AND
ADVERTISE FOR BID. HE ALSO RECOMMENDED THAT

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THE BOARD PREPARE A BIN TO KEEP COLD MIX ASPHALT IN SO THAT IT WOULD BE READILY ACCESSIBLE WHEN NEEDED.

THE BOARD AGREES WITH COMMISSIONER HIRES RECOMMENDATIONS ON SALVAAGE AND A BIN

THE BOARD AGREED WITH COMMISSIONER HIRES RECOMMENDATIONS ON SALVAGE EQUIPMENT AND A BIN FOR COLD MIX ASPHALT.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.



The image shows two handwritten signatures in cursive. The first signature is 'Willie D. Wise' and the second is 'Ronald Wood'. Below the signatures is a horizontal dashed line.

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN