

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 4, 1987  
PAGE 1

MEETING OF 8/4/87

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

COMMISSIONERS PRESENT:

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN  
ENAMUEL HIRES  
TRUMAN GRANT  
JAMES A. DILLARD  
CHARLES RICHARDS

PRESENT AND ACTING:

PRESENT AND ACTING:

WILLIE D. WISE, CLERK OF COURT  
GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, COUNTY ATTORNEY  
WILLIAM G. 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.

MINUTES READ

THE MINUTES OF JULY 21, AND JULY 27, 1987 WERE  
READ.

MINUTES APPROVED

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED TO APPROVE  
THE MINUTES OF JULY 21, AND JULY 27, 1987.

DELGATION TO DISCUSS  
BAILEY -VS- CALHOUN  
COUNTY LAWSUIT

MR. JOE BARKER, MRS.. VILAS POPE, AND MR.  
TRAYLOR WERE PRESENT AT THE MEETING TO DISCUSS  
BAILEY -VS- CALHOUN COUNTY LAWSUIT IN RELATION  
TO THE GRADING OF THEIR ROADS.

ATTY. HOUSE STATED HE WAS  
ASK TO FILE A MOTION TO  
INTERVENE AND ASK FOR A  
DECLARATORY WHETHER THE  
ROADS ARE PRIVATE OR NOT

AFTER MUCH DISCUSSION ATTORNEY HOUSE STATED  
COMMISSIONER HIRES HAD RECOMMENDED THAT HE  
FILE A MOTION TO INTERVENE AND ASK FOR A  
DECLARATORY WHETHER THE ROADS WERE PRIVATE OR  
COUNTY ROADS.

MOTION TO HAVE ATTY.  
HOUSE FILE MOTION TO  
INTERVENE

A MOTION BY COMMISSIONER HIRES SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED TO HAVE  
ATTORNEY HOUSE FILE A MOTION TO INTERVENE IN  
THE LAWSUIT, BAILEY -VS- CALHOUN COUNTY.

MR. O'BRYAN ASK IF THE  
ENGINE AND CABOOSE OF THE  
OLD M & B COULD BE PARKED  
IN A PORTION OF THE  
PARKING LOT ACROSS FROM  
THE OLD COURT HOUSE.

BOBBY O'BRYAN, CHAMBER OF COMMERCE PRESIDENT  
MET WITH THE BOARD TO INFORM THE BOARD THAT  
FOUR COUNTY CITIZENS HAD PURCHASED THE OLD M &  
B 444 STEAM ENGINE AND CABOOSE WHICH WAS IN  
HOUSTON, TEXAS AND NOW ARE IN NEED OF A PLACE  
TO PARK IT. MR O'BRYAN ASKED IF THE ENGINE  
AND CABOOSE COULD BE PARKED IN A PORTION OF  
THE PARKING LOT ACROSS FROM THE OLD  
COURTHOUSE. HE STATED SOME OTHER SIGHTS WERE  
BEING LOOKED INTO ALSO.

MOTION TO ALLOW ENGINE  
AND CABOOSE TO BE PARKED  
IN PARKING LOT

A MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
ALLOW THE OLD M & B 444 STEAM ENGINE AND

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 4, 1987  
PAGE 2

CABOOSE TO BE PARKED ON THE COUNTY PARKING LOT ACROSS FROM THE OLD COURTHOUSE IF DESIRED.

DELEGATION SPOKE WITH THE BOARD ABOUT ANNUAL CATFISH DAY

BOBBY O'BRYAN, BETTY POSY, AND SUSAN BARBER, SPOKE WITH THE BOARD REGARDING ASSISTANCE FROM THE BOARD FOR THE ANNUAL CATFISH DAY ON SEPTEMBER 5, 1987. THE BOARD AGREED TO ALLOW THE CHAMBER TO USE THE COUNTY'S LOW BOY AND ASSIST WITH ELECTRICITY.

ORDER PRESENTED TO BOARD PERTAINING TO COURT ROOM SECURITY

COMMISSIONER WOOD PRESENTED AN ORDER FROM CHIEF JUDGE RUSSELL BOWER PERTAINING COURT ROOM SECURITY. THE ORDER STATED THAT THE SHERIFF OF EACH COUNTY WITHIN THE 14TH CIRCUIT SHALL ASSIGN A CERTIFIED DEPUTY SHERIFF TO EACH COUNTY AND CIRCUIT JUDGE AT ALL TIMES WHEN SAID JUDGES ARE PERFORMING THEIR OFFICIAL DUTIES.

SHERIFF SMITH REPORTED ON HIS MEETING WITH JUDGE BOWERS. AND THE POSSIBILITY OF USING CHAMBERS OFFICE AFTER THEY MOVE TO OLD COURT-HOUSE

SHERIFF WILLIAM G. SMITH REPORTED ON HIS MEETING WITH JUDGE BOWERS. HE STATED HE WOULD HAVE TO HIRE TWO CERTIFIED DEPUTIES, ONE FOR THE COUNTY JUDGE AND ONE FOR THE CIRCUIT JUDGE AND ALSO NEEDED TO INSTALL A WALK THRU SECURITY DOOR AT THE ENTRANCE OF THE COURTROOM. SHERIFF SMITH REQUESTED UPON THE MOVING OF THE CHAMBER OF COMMERCE'S MOVING TO THE OLD COURTHOUSE IF THE SHERIFF'S DEPARTMENT COULD UTILIZE THE SPACE NOW OCCUPIED BY THE CHAMBER TO HOUSE EQUIPMENT FOR THE SHERIFF'S PERSONNEL PERFORMING DUTIES IN THE COURTHOUSE.

THE BOARD AGREED TO WORK WITH SHERIFF SMITH ANY WAY POSSIBLE

THE BOARD OF COUNTY COMMISSIONERS AGREED TO WORK WITH SHERIFF SMITH ANY WAY POSSIBLE FOR COURTHOUSE SECURITY.

CLERK WISE RECOMMENDED THAT THE BOARD ADOPT A RESOLUTION TO THE JUDICIAL NOMINATING COMMITTEE TO SELECT A CANDIDATE FROM CALHOUN OR GULF COUNTY

CLERK WISE RECOMMENDED THAT THE BOARD OF COUNTY COMMISSIONERS ADOPT A RESOLUTION REQUESTING THAT THE JUDICIAL NOMINATING COMMITTEE SELECT A CANDIDATE FROM CALHOUN OR GULF COUNTY FOR THE APPOINTMENT OF CIRCUIT JUDGE AND THAT COPIES OF THIS RESOLUTION BE SENT TO GOVERNOR BOB MARTINEZ, SENATOR DEMPSEY BARRON, REPRESENTATIVE ROBERT TRAMMELL, CHIEF JUDGE N. RUSSELL BOWER AND THE JUDICIAL NOMINATING COMMITTEE.

MOTION TO ADOPT ABOVE MENTIONED RESOLUTION

A MOTION BY COMMISSIONERS RICHARDS, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO ADOPT A RESOLUTION REQUESTING THAT THE JUDICIAL NOMINATING COMMITTEE SELECT A CANDIDATE FROM CALHOUN OR GULF COUNTY AND THAT COPIES OF THE RESOLUTION BE SENT TO GOVERNOR BOB MARTINEZ, SENATOR DEMPSEY BARRON, REPRESENTATIVE ROBERT TRAMMELL, CHIEF JUDGE N. RUSSELL BOWER AND THE JUDICIAL NOMINATING COMMITTEE.

STRIPPING DISCUSSED

THE BOARD DISCUSSED STRIPPING FOR COUNTY

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 4, 1987  
PAGE 3

ROADS.

MOTION TO HAVE PEEK  
PAVING AND MARKET, INC.  
STRIPE OGLESBY'S RD

A MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO HAVE  
PEEK PAVING AND MARKET INCORPORATED, COLUMBUS,  
GEORGIA STRIPE OGLESBY'S PROJECT PLUS ONE MILE  
TO MEET THIER MINIMUM AND CONFORM WITH POLICY.

MOTION TO ISSUE J.  
DAVID HOUSE A FIREARMS  
LICENSE

A MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
ISSUE J. DAVID HOUSE A LICENSE TO CARRY A  
FIREARM.

RESOLUTION PRESENTED  
INRE: ARTICLES OF  
INCORPORATION OF  
FHCS, INC. AND CALHOUN  
HOSPITAL

ATTORNEY HOUSE PRESENTED A RESOLUTION TO THE  
BOARD OF COUNTY COMMISSIONERS APPROVING THE  
ARTICLES OF INCORPORATION OF FUTURA HEALTH  
CARE SERVICES, INC. AND CALHOUN HOSPITAL  
FOUNDATION, INC. AND A SUPPLEMENTAL LEASE  
AGREEMENT WITH F.H.S., INC. COMMISSIONER  
DILLARD STATED HE COULD NOT SIGN THE  
RESOLUTION, BECAUSE HE FELT THE PROPER WAS TO  
HANDLE THE SITUATION WOULD HAVE BEEN TO PASS  
SPECIAL LEGISLATION.

ABOVE MENTION RESOLUTION  
ADOPTED

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY  
COMMISSIONER HIRES AND CARRIED FOUR TO ONE,  
COMMISSIONER DILLARD DISSENTING, TO ADOPT THE  
RESOLUTION APPROVING THE ARTICLES OF  
INCORPORATION OF FHCS, INC. AND CALHOUN  
HOSPITAL FOUNDATION, INC. AND TO ENTER INTO A  
SUPPLEMENTAL LEASE AGREEMENT WITH FHCS, INC.  
A NON-PROFIT CORPORATION.

ATTORNEY HOUSE WITH  
DRAWS RESIGNATION, RATE  
PER HOUR DISCUSSED

COMMISSIONER WOOD STATED AFTER BEING ASKED BY  
HIM AND OTHER COMMISSIONERS, ATTORNEY HOUSE  
HAD WITHDRAWN HIS RESIGNATION. COMMISSIONER  
WOOD STATED HE HAD TAKEN INTO CONSIDERATION  
THE MANY HOURS ATTORNEY HOUSE HAD WORKED FOR  
THE COUNTY FREE OF CHARGE AND ALSO AFTER  
CHECKING WITH OTHER COUNTIES, HE HAD FOUND NO  
COUNTY WAS PAYING LESS THAN \$60.00 PER HOUR  
AND SINCE MANY COUNTIES WERE PAYING AS MUCH OR  
MORE THAN \$100.00 PER HOUR, HE WOULD RECOMMEND  
THAT ATTORNEY HOUSES BE RAISED FROM \$45.00 TO  
\$60.00 PER HOUR AND FOR HIM TO PARTICIPATE AT  
THE BOARD MEETINGS FOR A MAXIMUM OF TWO HOURS  
UNLESS OTHERWISE NEEDED.

MOTION TO INCREASE  
ATTORNEY HOUSE'S HOURLY  
RATE

AFTER DISCUSSION, A MOTION BY COMMISSIONER  
RICHARDS, SECONDED BY COMMISSIONER HIRES AND  
CARRIED FOUR TO ONE, COMMISSIONER DILLARD  
VOTING NO, TO RAISE THE HOURLY RATE OF THE  
COUNTY ATTORNEY FROM \$45.00 PER HOUR TO \$60.00  
PER HOUR AND FOR THE ATTORNEY TO PARTICIPATE  
AT THE REGULAR BOARD MEETINGS FOR A MAXIMUM OF  
TWO HOURS UNLESS OTHERWISE NEEDED.

COMMISSIONER DILLARD'S  
STATEMENT INRE: COUNTY

COMMISSIONER DILLARD STATED BEFORE HE WOULD  
VOTE TO RAISE THE ATTORNEY'S RATE FROM \$45.00

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 4, 1987  
PAGE 4

ATTORNEY'S HOURLY RATE

TO \$60.00 PER HOUR HE WOULD VOTE TO ADVERTISE FOR AN ATTORNEY.

BILL PRESENTED FROM  
WHITE CONSTRUCTION  
FOR ALTHA STREET  
PAVING

COMMISSIONER DILLARD PRESENTED A BILL FROM WHITE CONSTRUCTION FOR PAVING/RESURFING IN THE AMOUNT OF \$31,986.73 ON THE FOLLOWING STREETS ( CHIPOLA ST., CENTRAL ST., N. STREET, EVANS ST., COMMUNITY CENTER, S. FIRST ST., FIRST BAPTIST CHURCH ST., WATER TANK ROAD, DERRICK BOWDEN, TRAVELERS REST, FIRST BAPTIST CHURCH AND CARR ELEMENTARY SCHOOL.

MOTION TO APPROVE  
PAYMENT OF WHITE CONST.  
BILL

A MOTION BY COMMISSIONER GRANT SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED TO APPROVE PAYMENT TO WHITE CONSTRUCTION, IN THE AMOUNT OF \$31,986.73.

BOARD INFORMED THAT  
JAMES E. CLEMMONS IS  
SUING THE COUNTY

COMMISSIONER WOOD INFORMED THE BOARD THAT THE COUNTY IS BEING SUED BY JAMES EDWARD CLEMMONS REGARDING ACCIDENT ON 4/6/87.

BOARD ACCEPTS RIP-RAP  
FROM GENE BAILEY

THE BOARD AGREED BY CONSENSUS TO ACCEPT FROM GENE BAILEY BROKEN UP CONCRETE (RIP-RAP) AT NO COST OTHER THAN HAULING AWAY FROM THE PREMISES. IT WAS DETERMINED BY THE BOARD THAT THIS MATERIAL WOULD BE VERY VALUABLE AND USEFUL FOR FUTURE ROAD BUILDING AND MAINTENANCE.

AUCTION DISCUSSED

THE BOARD DISCUSSED COUNTY EQUIPMENT AND ITEMS TO BE AUCTIONED OFF.

SPECIAL BOARD MEETING  
SET FOR 8/10/87

THE BOARD SET A SPECIAL BOARD MEETING FOR MONDAY, AUGUST 10, 1987 AT 6:30 P.M. FOR THE PURPOSE OF DISCUSSING WITH ELECTED OFFICIALS THEIR BUDGET REQUESTS FOR FISCAL YEAR 1987-1988.

BID FORM SIGNED  
FOR FARMERS HOME OFFICE

COMMISSIONER WOOD SIGNED THE BID FORM FOR THE FARMERS HOME OFFICE SPACE.

COMMISSIONER WOOD PRESENTS  
LETTER FROM HRS

COMMISSIONER WOOD PRESENTED A LETTER FROM HRS RE: EXPENDITURES OF CALHOUN COUNTY HEALTH UNIT FOR PERIOD ENDING JUNE 30, 1987.

LETTERS PRESENTED:

COMMISSIONER WOOD PRESENTED THE FOLLOWING LETTERS: SEE COPIES ATTACHED.

1. DEPARTMENT OF GENERAL SERVICES RE: 911 SYSTEM.
2. LETTER FROM FEDERAL EMERGENCY MANAGEMENT AGENCY RE: FLOOD DAMAGE PREVENTION.
3. LETTER FROM DEPARTMENT OF TRANSPORTATION RE: NEED TO RESURFACE SR 71.
4. LETTER FROM N.W. FL. WATER MANAGEMENT RE: DRINKING WATER STANDARDS.


BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
AUGUST 4, 1987  
PAGE 5


5. LETTER FROM DEPARTMENT OF COMMUNITY  
AFFAIRS RE: PROCEDURES FOR THE  
ADMINISTRATION, ALLOCATION AND DISBURSEMENT  
OF THE APPROPRIATED COMPREHENSIVE PLANNING  
ASSISTANCE FUNDS.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID  
ADJOURN.

ATTEST:

  
WILLIE D. WISE, CLERK

  
RONALD WOOD, CHAIRMAN