

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 15, 1987  
PAGE 1

MEETING OF 9/15/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

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

CALL TO ORDER

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

BASKERVILLE-DONOVAN  
FEE DISCUSSED INRE  
5,000.00 REQUEST FOR  
WORK ON AGRI-PARK GRANT

LARRY MCGLOTHLIN, BASKERVILLE-DONOVAN  
ENGINEERS WAS PRESENT AT THE MEETING TO  
DISCUSS PROPOSED AGRI-PARK GRANT AND  
FINANCIAL ASPECTS OF THAT GRANT. MR.  
MCGLOTHLIN REPORTED ON THE STEPS TAKEN AND  
WORK PERFORMED BY HIS COMPANY RELATING TO THE  
WRITING OF THE GRANT APPLICATION. HE STATED  
THE \$5,000.00 COMPENSATION HIS FIRM HAS ASKED  
FOR WAS ADDITIONAL WORK DONE BY HIS COMPANY IN  
ADDITION TO WORK BEING DONE ON EDA GRANT.

MR. MCGLOTHLIN TO MEET  
WITH BOARD ON THIRD  
TUESDAY OF OCT. AT 5:30  
TO DISCUSS FINANCIAL  
ASPECTS

THE BOARD POSED MANY QUESTIONS TO MR.  
MCGLOTHLIN RE: ADDITIONAL COST AND SERVICES  
REGARDING THE EDA GRANT AND AFTER MUCH  
DISCUSSION, THE BOARD AND MR. MCGLOTHLIN  
AGREED TO MEET ON THE THIRD TUESDAY OF OCTOBER  
AT 5:30 P.M. TO ADDRESS THE FINANCIAL ASPECTS  
OF THE EDA GRANT FURTHER.

JUAN LIMA WAS PRESENT  
TO DISCUSS SOLID WASTE  
PROBLEMS AND SUB-DIVISION  
GUIDELINES

JUAN LIMA, REPRESENTING THE CHIPOLA RIVER  
PROTECTIVE BASIN ASSOCIATION, WAS PRESENT AT  
THE MEETING TO DISCUSS SOLID WASTE PROBLEMS.  
MR. LIMA POINTED OUT SOME PITFALLS OF MASS  
INCENERATORS. HE STATED THAT AT CERTAIN TIMES  
OF THE YEAR BECAUSE OF PREVAILING BREEZES,  
CALHOUN COUNTY IS GETTING POLLUTION FROM BAY  
COUNTY'S INCENERATOR. MR. LIMA ALSO  
DISCUSSED SUB-DIVISION GUIDE LINES AND  
ORDINANCES PERTAINING TO SAME. HE STATED HIS  
GROUP FELT THERE SHOULD BE MORE COMMUNICATION  
BETWEEN THE AGENCIES INVOLVED WITH REGULATION  
OF SUB-DIVISIONS.

N.W. FL DRUG COUNCIL

WILLIDEAN BOZEMAN, N.W. DRUG COUNCIL, WAS

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 15, 1987  
PAGE 2

REQUEST TO BE MOVED  
TO THIRD FLOOR

PRESENT AT THE MEETING TO REQUEST THAT THE  
DRUG COUNCIL BE MOVED FROM THE 2ND FLOOR TO  
THE 3RD FLOOR DUE TO THE NOISE FACTOR ON THE  
2ND FLOOR.

MOTION TO ALLOW N.W. FL  
DRUG COUNCIL TO MOVE TO  
3RD FLOOR

A MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED TO ALLOW  
THE N.W. DRUG COUNCIL TO MOVE FROM THE 2ND  
FLOOR TO THE 3RD FLOOR.

CAL. COUNTY PLANNING  
COMMISSION MET WITH  
BOARD TO REQUEST A PERMANENT  
MEETING PLACE

LEE ROBERTSON, CHAIRMAN CALHOUN COUNTY  
PLANNING COMMISSION, MET WITH THE BOARD TO  
REQUEST A PERMANENT MEETING PLACE FOR THE  
PLANNING COMMISSION SO THAT THEY MIGHT  
ADVERTISE THEIR MEETINGS AND HE ALSO WANTED TO  
REPORT THAT SOME MEMBERS ARE NOT ATTENDING  
MEETINGS DUE TO THE ABOVE REASONS. HE STATED  
THE COMMISSION NEEDS A PLACE TO STORE THEIR  
SUBDIVISION MATERIALS AND PLANS. HE ALSO  
REQUESTED THAT THE CONSULTING FIRM OF CLARK,  
ROUMELIS AND ASSOC., BEGIN MEETING WITH THE  
COMMISSION ON THE COMPREHENSIVE PLAN.

COMMISSIONER WOOD STATED  
APPRECIATION TO THE PLANNING  
COMMISSION MEMBERS

COMMISSIONER WOOD STATED THE BOARDS  
APPRECIATION FOR THE FAITHFULNESS OF THE  
PLANNING COMMISSION MEMBERS.

BOARD AGREES TO ALLOW  
PLANNING COMMISSION TO  
MEET IN THE OLD HUD  
OFFICE

AFTER DISCUSSION, THE BOARD AGREED TO ALLOW  
THE PLANNING COMMISSION TO MEET AND STORE  
THEIR MATERIALS IN THE OLD HUD OFFICE ON THE  
2ND FLOOR IF IT MEETS WITH THE PLANNING  
COMMISSIONS APPROVAL.

CLARK & ROUMELIS WILL  
BE ASKED TO ATTEND  
PLANNING COMMISSION MEETINGS

COMMISSION WOOD ALSO ADVISED HE WOULD CONTACT  
THE FIRM OF CLARK, ROUMELIS AND ASSOCIATION  
AND ASK THEM TO ATTEND THE MEETINGS OF THE  
PLANNING COMMISSION.

CONTRACT AGREEMENT  
BETWEEN CAL. COUNTY AND  
DCA AND CLARK & ROUMELIS  
EXPLAINED

TONY ARRANT, FORMER CLARK, ROUMELIS AND ASSOC.  
EMPLOYEE, EXPLAINED THE CONTRACTUAL AGREEMENT  
BETWEEN CALHOUN COUNTY AND DEPARTMENT OF  
COMMUNITY AFFAIRS AND CLARK, ROUMELIS AND  
ASSOCIATION.

GEORGE BRAESE INRE  
MOSSY POND FIRE DEPT.

MR. GEORGE BRAESE, MOSSY POND FIRE DEPARTMENT  
MET WITH THE BOARD TO DISCUSS A CHARTER FOR  
THE MOSSEY POND FIRE DEPARTMENT. ATTORNEY  
HOUSE STATED HE HAD FILED ARTICLES OF  
INCORPORATION WITH THE SECRETARY OF STATE.  
COMMISSIONER WOOD STATED HE WOULD CHECK WITH  
THE CIVIL DEFENSE DIRECTOR RE: CERTIFICATION  
OF THAT FIRE DEPARTMENT. MR. BRAESE ALSO  
REQUESTED NEEDED EQUIPMENT FOR THE FIRE  
DEPARTMENT IN THE AMOUNT OF \$2,969.00.

FIRE EQUIPMENT FOR  
MOSSY POND DISCUSSED

COMMISSIONER DILLARD STATED IF FUNDS WERE  
AVAILABLE FOR THE EQUIPMENT HE WOULD RECOMMEND  
THAT THE EQUIPMENT BE BID DUE TO AMOUNT OF  
MONEY REQUESTED.

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 15, 1987  
PAGE 3

COMMISSIONER HIRES  
STATED BUDGETS SHOULD  
BE HELD AT PRESENT LEVEL

COMMISSIONER HIRES STATED SINCE THERE WAS ONLY  
TWO MORE WEEKS LEFT IN THE FISCAL YEAR AND DUE  
TO LACK OF FUNDS IN THIS FISCAL YEAR AND THE  
NEW FISCAL YEAR HE MOVED THAT THE BOARD OF  
COUNTY COMMISSIONERS OPERATE TOWARD THE NEXT  
BUDGET MEETING THAT BUDGETS BE HELD AT THE  
1986-87 LEVEL FLAT. SECONDED BY COMMISSIONER  
RICHARDS AND DULY CARRIED.

CLERK INSTRUCTED TO  
ADVERTISE FOR FIRE EQUIP.

COMMISSIONER WOOD INSTRUCTED THE CLERK TO  
ADVERTISE FOR THE FIRE EQUIPMENT.

LETTER PRESENTED FROM  
TIM SLOAN IN RE: BAILEY-VS-  
CAL. COUNTY LAWSUIT

ATTORNEY HOUSE PRESENTED A LETTER FROM TIM  
SLOAN RE: BAILEY-VS-CALHOUN COUNTY LAWSUIT  
CONTAINING A PROPOSED SETTLEMENT OFFER OF  
\$5,500.00.

MR. SLOAN'S OFFER WAS  
REJECTED BY BOARD

THE BOARD OF COUNTY COMMISSIONERS REJECTED THE  
OFFER AND INSTRUCTED ATTORNEY HOUSE TO NOTIFY  
MR. SLOAN OF THIS ACTION.

ATTORNEY HOUSE RECOMMENDED  
SENTING LETTER TO FERWOOD  
BAILEY IN RE COMPLAINTS  
FILED

ATTORNEY HOUSE RECOMMENDED THAT THE BOARD  
WRITE A LETTER TO ROAD SUPERINTENDANT ALONG  
WITH COPIES OF THE COMPLAINTS FILED AGAINST  
HIM, NOTIFYING HIM OF A DATE AND TIME OF A  
HEARING IN ORDER TO ADDRESS THE COMPLAINTS.

COMMISSIONER DILLARD  
STATED HE WANTED THE  
HEARING TO BE HELD DURING  
THE DAY ON COUNTY TIME.

COMMISSIONER DILLARD STATED ONLY TWO OF THE  
MEN FILING COMPLAINTS WORKED UNDER THE ROAD  
SUPERINTENDANT AND HE WANTED THE WHOLE ROAD  
DEPARTMENT PRESENT NOT JUST THE MEN THAT FILED  
COMPLAINTS, AND HE ALSO WANTED THE HEARING TO  
BE HELD DURING THE DAY ON COUNTY TIME.

ATT. HOUSE STATED THAT  
COMM. DILLARD HAD THIS  
RIGHT

ATTORNEY HOUSE STATED THAT COMMISSIONER  
DILLARD AND THE ROAD SUPERINTENDENT HAD THAT  
RIGHT.

PROPOSED PLOT ON WHITE  
WATER FARMS SUB-DIVISION

CLERK WISE PRESENTED A PROPOSED PLOT ON WHITE  
WATER FARMS SUB-DIVISION AND ASKED FOR THE  
BOARDS APPROVAL SUBJECT TO A LETTER OF  
APPROVAL FROM D.E.R. BEING ATTACHED.

BOARD APPROVES SUB-DIVISION  
PLAT ON WHITE WATER FARMS

THE BOARD OF COUNTY COMMISSIONERS APPROVED THE  
SUB-DIVISION PLAT ON WHITE WATER FARMS PENDING  
APPROVAL BY THE PLANNING COMMISSION AND D.E.R.

CLERK WISE PRESENTED  
REPORT ON COUNTY TRANS  
FUND

CLERK WISE PRESENTED AN EXPENDITURE REPORT ON  
COUNTY TRANS. FUND. HE STATED THAT THERE IS  
APPROXIMATELY \$41,000.00 LEFT IN THE COUNTY  
TRANS. FUND AND AT THIS TIME HAVE \$11,722.00  
OUTSTANDING IN P.O.'S AND HAVE TWO PAYROLLS  
TOTALING APPROXIMATELY \$32,000.00.

COMMISSIONER DILLARD  
REPORTED THAT THE COUNTY  
MECHANIC'S HAD SPENT  
93,000.00

COMMISSIONER DILLARD REPORTED THAT THE COUNTY  
MECHANIC'S BUDGET WAS FOR \$50,000.00 AND OF  
THIS DATE HE HAD SPENT APPROXIMATELY  
\$93,000.00.

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 15, 1987  
PAGE 4

REPORT ON AQUA PARK

LOGAN BARBEE MADE A REPORT ON THE AQUA PARK.

CLERK WISE STATEMENT  
INRE: LIBERTY JOURNAL  
REPORTS ON COUNTY OFFICE  
SPACE OFFERED TO DEPT.  
OF LABOR

CLERK WISE REPORTED IT WAS BROUGHT TO HIS ATTENTION THAT THE LIBERTY JOURNAL HAD REPORTED THAT THE BOARD OF COUNTY COMMISSIONERS HAD ENTICED THE DEPARTMENT OF LABOR TO MOVE TO OFFICE SPACE AVAILABLE IN THE CALHOUN COUNTY COURTHOUSE. CLERK WISE STATED MARY CLEMMONS HAD CONTACTED HIM REGARDING SPACE AND HE HAD REPORTED SAME TO THE BOARD. THE BOARD DID NOT IN ANYWAY SOLICIT THE DEPT. OF LABOR.

COMMISSIONER DILLARD  
REPORTS ON WEATHERIZATION  
GRANT

COMMISSIONER DILLARD REPORTED THAT HE HAD SPOKEN WITH JANEY NUDIE, D.C.A., WEATHERIZATION PROGRAM AND HAD BEEN INFORMED THAT THE UPCOMING GRANT HAD BEEN APPROVED BY THE GOVERNOR'S ENERGY OFFICE AND THE GRANT SHOULD BE UP-COMING WITHIN TWO WEEKS AND WOULD RECOMMEND THAT MRS. BAILEY BE KEPT ON IN LIEU OF PAYING UNEMPLOYMENT SINCE MRS. BAILEY DOES APPROX. 75% WORK FOR THE COUNTY AND 25% WORK FOR THE WEATHERIZATION PROGRAM.

MRS. FAYE BAILEY  
QUESTIONS WHY PAY HER  
UNEMPLOYMENT WHEN SHE IS  
WILLING TO WORK.

MRS. FAYE BAILEY QUESTIONED THE BOARD AS TO WHY THE BOARD WOULD LAY HER OFF AND PAY UNEMPLOYMENT ON HER A \$175.00 PER WEEK INSTEAD OF KEEPING HER ON AND ENABLING HER TO WORK FOR THE COUNTY AT \$200.00 PER WEEK.

BOARD TABLE FAYE BAILEY  
ISSUE UNTIL SEPT. 17, 1987

COMMISSIONER WOOD STATED ON THE 1ST OF SEPTEMBER HE WAS IN AGREEMENT TO HER WORKING FOR TWO MORE WEEKS AT A REDUCED RATE OF PAY EVEN THOUGH NO WEATHERIZATION CONTRACT HAD COME IN. THE BOARD AT THIS TIME TABLED THE ISSUE UNTIL THURSDAY NIGHT SEPTEMBER 17, 1987.

COMMISSIONER WOOD INSTRUCTS  
MRS. BAILEY TO COME BACK TO  
WORK TOMORROW

COMMISSIONER WOOD TOLD MRS. BAILEY "COME ON BACK TO WORK TOMORROW AND THEN BE BACK THURSDAY NIGHT."

BOARD RECESSES

THE BOARD RECESSED UNTIL 6:30 P.M. THURSDAY, SEPTEMBER 17, 1987 TO CONTINUE WORK ON FISCAL YEAR 86-87 BUDGET REVIEW.

ATTEST:

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WILLIE D. WISE, CLERK      RONALD WOOD, CHAIRMAN