

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 17, 1987
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MEETING OF 9/17/87

THE BOARD OF COUNTY COMMISSIONERS TO
RE-CONVENE THE BOARD MEETING OF SEPTEMBER 15,
1987 RECESSED AT 10:00 P.M. DUE TO THE
LATENESS OF THE HOUR.

COMMISSIONERS PRESENT

COMMISSIONER PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK

BOBBY O'BRYAN PRESENT TO
THANK BOARD FOR SUPPORT
OF THE CHAMBER OF COMMERCE

BOBBY O'BRYAN, CHAMBER OF COMMERCE PRESIDENT
WAS PRESENT AT THE BOARD MEETING TO THANK THE
BOARD FOR THEIR ASSISTANCE WITH THE CATFISH
FESTIVAL AND FOR THE BOARDS CONTINUED SUPPORT
AND HELP TO THE CHAMBER.

MOTION TO APPROVE MINUTES
OF 9/1/,9/3, AND 9/10

A MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER DILLARD, AND DULY CARRIED TO
APPROVE THE MINUTES OF 9-1, 9-3, AND 9-10-87
AS READ.

LETTER FROM DER INRE
WHITE WATER FARMS

COMMISSIONER WOOD PRESENTED A LETTER FROM
D.E.R. RE: WHITE WATER FARMS. THE BOARD
ACCEPTED THE PLAT BY CONSENSUS OF THE BOARD.

MOTION TO APPOINT TONY
ARRANT AS GRANTS
CO-ORDINATOR FOR COUNTY

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES AND DULY CARRIED TO APPOINT
TONY ARRANT AS GRANTS CO-ORDINATOR FOR CALHOUN
COUNTY AND AUTHORIZE HIM TO PURSUE ANY OR ALL
GRANTS AS THEY MAY COME AVAILABLE.

MOTION TO APPOINT BOBBY
O'BRYAN TO PANHANDLE PRIVATE
INDUSTRY COUNCIL

A MOTION BY COMMISSIONER RICHARDS, SECONDED
BY COMMISSIONER HIRES AND DULY CARRIED TO
APPOINT BOBBY O'BRYAN TO PANHANDLE PRIVATE
INDUSTRY COUNCIL AS REPLACEMENT FOR BOWERS
SANDUSKY.

MOTION TO APPOINT NATHAN
GOODMAN AS COUNTY ADMIN.
COORDINATOR

A MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONER HIRES AND CARRIED
4-1(COMMISSIONER DILLARD VOTING NO) TO APPOINT
NATHAN GOODMAN AS COUNTY ADMINISTRATIVE
COORDINATOR. SEE ATTACHED JOB DESCRIPTION.

COMMISSIONER DILLARD
STATEMENT INRE HIRING
AN ADMINISTRATOR

AFTER MUCH DISCUSSION COMMISSIONER DILLARD
STATED IF HE WERE IN FAVOR OF HIRING AN
ADMINISTRATOR, HE WOULD FIRST HAVE TO TALK IT
OVER WITH THE TAXPAYERS.

COMMISSIONER DILLARD &

THE BOARD APPOINTED COMMISSIONER DILLARD AND

BOARD OF COUNTY COMMISSIONERS
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COMMISSIONER RICHARDS TO
SIT ON PROP. APPR. BOARD

COMMISSIONER RICHARDS TO SIT ON THE PROPERTY
APPRAISAL ADJUSTMENT BOARD.

REPORT ON CO. TRANS
BUDGET

CLERK WISE GAVE THE BOARD A REPORT ON THE
COUNTY TRANSPORTATION BUDGET.

MOTION TO PAY BILLS
OUT OF CO. TRANS II

A MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED TO PAY
BILLS OUT OF COUNTY TRANS II IN ORDER TO HAVE
ENOUGH WORKING REVENUES TO FINISH OUT THE YEAR
IN COUNTY TRANS I.

MASTERS FARM SUPPLY
REQUESTED HE BE RECOGNIZED
AS AN EQUIPMENT DEALER

COMMISSIONER WOOD STATED HE HAD BEEN CONTACTED
BY MARSHALL MASTERS, MASTERS FARM SUPPLY AND
HE REQUESTED HE BE RECOGNIZED AS A VIABLE
EQUIPMENT DEALER BY BOARD OF COUNTY
COMMISSIONERS AND TO MAKE THE BOARD AWARE HE
HANDLES A LARGE VARIETY OF EQUIPMENT, AMERICAN
MADE AS WELL AS IMPORTED.

FINAL HEARING ON BUDGET
SET 9/29/87

THE BOARD OF COUNTY COMMISSIONERS SET THE
FINAL HEARING ON THE PROPOSED BUDGET FOR
FISCAL YEAR 87-88 ON SEPTEMBER 29, 1987 AT
6:30 P.M.

MOTION TO APPOINT
A COMMITTEE FOR STRUCTURE
OF PROBATION DEPT.

A MOTION BY COMMISSIONER HIRES TO APPOINT A
COMMITTEE COMPRISED OF SHERIFF SMITH, CHIEF
DEASON, VIRGIL MAYO, PHILLIP KNIGHT, ATTORNEY
DAVID HOUSE, CLERK WISE AND NATHAN GOODMAN TO
RESEARCH AND DEVELOP CRITERIA FOR THE
REORGANIZATION STRUCTURE OF THE CALHOUN COUNTY
PROBATION DEPARTMENT WITH DESIRED FINISHED
RETURN BY 9-30-87. SECONDED BY COMMISSIONER
RICHARDS AND DULY CARRIED.

MEETING ADJOURNED

THEIR BEING NO FURTHER BUSINESS THE BOARD DID
ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN
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