

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 29, 1987
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MEETING OF 9/29/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
WILLIAM G. SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER FOR THE
PURPOSE OF A FINAL PUBLIC HEARING ON THE
PROPOSED BUDGET FOR 1987-1988.

LETTER PRESENTED FROM
HRS BY CLERK WISE

CLERK WISE PRESENTED A LETTER FROM HRS RE:
DEPARTMENT OF HRS-VS-CALHOUN COUNTY, OFFERING
TO SETTLE THIS CASE FOR ALL BILLING PERIODS
THROUGH AUGUST 31, 1987 FOR \$100,650.28

CLERK WISE DISCUSSES
POSSIBLE CUTS AND
REVENUES

CLERK WISE DISCUSSED POSSIBLE CUTS AND
REVENUES IN ORDER TO FUND THE ADDITIONAL
\$50,000.00 NEEDED TO ADHERE TO ADMINISTRATIVE
ORDER FOR COURTROOM SECURITY.

COMM. DILLARD RECOMMENDS
CUTTING PARKS & REC.
BUDGET

COMMISSIONER DILLARD RECOMMENDED CUTTING
\$10,000.00 OUT OF \$17,500.00 CURRENTLY
BUDGETED FOR PARKS AND RECREATION DUE TO VERY
LITTLE REVENUES RECEIVED FROM THE PARK AND THE
EXPENSE OF UTILITIES REQUIRED TO KEEP THE PARK
OPEN.

PROBATION OFFICE
REPORT REVIEWED

THE BOARD REVIEWED THE REPORT RECEIVED FROM
THE PROBATION OFFICE ON PROJECTED REVENUE FROM
THAT DEPARTMENT ON PROBATIONER FEES AND MATCH
MONIES FROM THE STATE.

ATTY. KNIGHT REPORTS
ON PROBATION BOARD FINDINGS

PHILLIP KNIGHT, ASSISTANT STATES ATTORNEY MADE
A REPORT ON THE MEETING HELD AT AN EARLIER
DATE ON THE PROBATION DEPARTMENT. HE STATED
HE FELT THE PROBATION OFFICE WOULD BE SELF
SUPPORTING AFTER A YEAR OF THAT DEPARTMENT WAS
SET UP IN THE BUDGET AS A SALARIED OFFICE WITH
THE COUNTY COLLECTING FEES FROM PROBATIONERS
AND MATCH MONEY FROM THE STATE.

BOARD AGREEDS TO CUT
PARKS & REC. LINE ITEM

THE BOARD BY CONSENSUS AGREED TO CUT THE LINE
ITEM BUDGETED IN PARKS AND RECREATION BY
\$10,000.00.

MOTION TO ADOPT MILAGE RATE
IN THE AMOUNT OF 10 MILS

AFTER DISCUSSION, A MOTION BY COMMISSIONER
DILLARD, SECONDED BY COMMISSIONER HIRES AND

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DULY CARRIED TO ADOPT THE 1987 MILLAGE RATE FOR CALHOUN COUNTY IN THE AMOUNT OF 10 MILS.

MOTION TO ADOPT BUDGET

A MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED TO ADOPT THE CALHOUN COUNTY BUDGET FOR FISCAL YEAR 1987-1988 IN THE AMOUNT OF \$2,923,803.00.

BIDS RECEIVED FOR FIRE EQUIPMENT

CLERK WISE PRESENTED BIDS RECEIVED FROM ACTION FIRE AND SAFETY EQUIPMENT AND FIRE HOUSE SALES AND SERVICE, INC. FOR MOSSEY POND FIRE DEPARTMENT EQUIPMENT AS ADVERTISED.

BIDS

ACTION FIRE AND SAFETY EQUIPMENT - 2,639.35
FIRE HOUSE SALES AND EQUIPMENT - 2,516.35

MR. BRAESE REPORTS THAT NOZZLE TO BE RETURNED TO ACTION FIRE AND SAFETY

MR. BRAISE REPORTED ACTION FIRE AND SAFETY EQUIPMENT WOULD REFUND \$335.00 ON A NOZZLE WHICH WOULD MAKE THEIR BID \$2,304.35.

MOTION TO ACCEPT ACTION FIRE AND SAFETY EQUIP. BID

AFTER MUCH DISCUSSION, A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED, TO ACCEPT BID FROM ACTION FIRE AND SAFETY EQUIPMENT WITH RETURN OF NOZZLE.

LETTER PRESENTED FROM WELCOME HOME COMMITTEE

COMMISSIONER WOOD PRESENTED A LETTER FROM WAYNE MARTIN. MARTIN AND THE WELCOME HOME COMMITTEE THANKED THE BOARD OF COUNTY COMMISSIONERS FOR THEIR SUPPORT, COOPERATION AND PARTICIPATION.

COMMISSIONER DILLARD STATEMENT INRE: WEATHERIZATION GRANT AND CERTIFIED STATEMENT REQUESTED BY D.C.A.

COMMISSIONER DILLARD STATED HE HAD LEARNED FROM RAY SMITH'S OFFICE, D.C.A., THROUGH WEATHERIZATION COORDINATOR FAYE BAILEY, THAT IF A CERTIFIED STATEMENT IS RECEIVED FROM THE BOARD OF COUNTY COMMISSIONERS AND SIGNED BY THE CHAIRMAN STATING NO MATERIALS OR SUPPLIES WILL BE PURCHASED FROM COMMISSIONER HIRES THE GRANT WOULD BE FUNDED AND MONIES RECEIVED. COMMISSIONER DILLARD PERSONALLY WANTED ADDED TO THE ABOVE STATEMENT THAT NO COUNTY COMMISSIONER OR ANY OTHER ELECTED OFFICIAL OF CALHOUN COUNTY WILL SELL TO THE WEATHERIZATION PROGRAM.

COMMISSIONER WOOD STATEMENT INRE: WEATHERIZATION GRANT

COMMISSIONER WOOD STATED IN HIS CONVERSATION WITH FAYE BAILEY TODAY SHE RELATED THAT SHE HAD TALKED TO SOMEONE IN THE D.C.A. OFFICE AND THE PERSON TOLD HER THAT IF THE BOARD OF COUNTY COMMISSIONERS WOULD SEND A CERTIFIED STATEMENT TO D.C.A. ASSURING THEM THAT NO WEATHERIZATION MONEY WOULD BE SPENT AT HIRES MOBILE HOME SUPPLIES, THEY WOULD SEND THE GRANT TO CALHOUN COUNTY FOR SIGNING.

D.C. O'BRYAN ASK TO RELATE HER CONVERSATION WITH MRS. BAILEY

COMMISSIONER DILLARD AND COMMISSIONER HIRES ASKED DEPUTY CLERK GAIL O'BRYAN TO RELATE HER CONSERVATION WITH MRS. BAILEY.

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D.C. O'BRYAN RELATES
CONVERSATIONS WITH MRS.
BAILEY

DEPUTY CLERK O'BRYAN STATED SHE HAD SPOKEN WITH MRS. BAILEY THIS MORNING AND MRS. BAILEY RELATED SHE HAD PLACED A CALL TO D.C.A. RE: WEATHERIZATION AND WAS TOLD BY A SECRETARY OF D.C.A. THAT MR. RAY SMITH WAS OUT SICK AND MRS. NUDIE WAS OUT OF TOWN. MRS. BAILEY QUESTIONED THE SECRETARY REGARDING THE STATUS OF THE GRANT AND WAS TOLD TO HOLD WHILE THE SECRETARY CHECKED ON SAME. THE SECRETARY THEN RETURNED AND ADVISED MRS. BAILEY THAT THE GRANT WAS BEING HELD UP DUE TO THE ARTICLE IN THE TALLAHASSEE DEMOCRAT RELATING TO THE ETHICS COMMISSION INVESTIGATION ON COMMISSIONER HIRES. MRS. BAILEY WAS ADVISED BY THE SECRETARY THAT RAY SMITH WOULD BE IN LATER IF HE WAS FEELING BETTER AND WOULD CALL MRS. BAILEY.

LATER MRS. BAILEY RETURNED TO MY OFFICE AND STATED SHE HAD RECEIVED A CALL FROM DIANA PARKER OF LEGAL AID ADVISING IF THE BOARD WOULD SEND A CERTIFICATION STATEMENT TO D.C.A. STATING NO SUPPLIES WILL BE PURCHASED FROM COMMISSIONER HIRES, STATEMENT WAS TO BE SIGNED BY CHAIRMAN OF THE BOARD AND ADDRESSED TO THE DEPARTMENT OF COMMUNITY AFFAIRS THEY WOULD RELEASE THE CONTRACT FOR SIGNING BY THE BOARD.

MOTION TO SEND LETTER TO
D.C.A. STATING NO MATERIALS
WOULD BE BOUGHT FROM
COMM. HIRES OR ANY OTHER
COMM.

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER GRANT TO SEND A CERTIFIED STATEMENT TO D.C.A STATING NO MATERIALS OR SUPPLIES WILL BE PURCHASED FROM COMMISSIONER HIRES, OR ANY OTHER COMMISSIONER OR ANY PUBLIC OFFICIAL IN RELATION TO THE WEATHERIZATION PROGRAM.

DILLARD - YES
GRANT - YES
WOOD - NO
RICHARDS- NO
HIRES - NO

COMM. WOOD STATED HE
FELT THIS WAS WRONG.

COMMISSIONER WOOD STATED HE FELT THIS WAS WRONG, HE FELT THAT A CONVICTION HAD BEEN MADE BEFORE DETERMINATION.

COMM. HIRES STATES STATE
STATUES ARE ON THE BOOKS
THAT GOVERN ALL SITUATIONS

COMMISSIONER HIRES STATED STATE STATUES ARE ON THE BOOKS THAT WOULD GOVERN ALL SITUATIONS AND SAID HE FELT HE HAD ADHERED TO THOSE LAWS AND STATUTES.

COMM. WOOD STATED HE COULD
NOT VOTE FOR THIS UNTIL HE
SPOKE WITH COUNTY ATTY.

COMMISSIONER WOOD STATED HE COULD NOT VOTE FOR THIS MOTION UNTIL HE SPOKE WITH THE COUNTY ATTORNEY AND THEN WOULD RECONSIDER THE MOTION.

COMMISSIONER RICHARDS STATED THE BOARD COULD NOT INTERFERE WITH PRIVATE ENTERPRISE OR GOVERN PRIVATE ENTERPRISE.

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MOTION TO ADJOURN

MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED TO
ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN