

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
DECEMBER 1, 1987  
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MEETING 12/1/87

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
SARAH TAYLOR, DEPUTY CLERK  
DAVID TATUM, DEPUTY SHERIFF  
DAVID HOUSE, COUNTY ATTORNEY

CALL TO ORDER

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

TELEPHONE COMPANY  
REPRESENTATIVES MET  
WITH BOARD TO DISCUSS  
911 SYSTEM

GARNETT STEWART AND MRS. LYNDA BORDELON MET  
WITH THE BOARD ON THE BEHALF OF THE ST. JOE  
TELEPHONE COMPANY. MRS. BORDELON STATED THAT  
THE TELEPHONE COMPANY HAD RECEIVED A LETTER  
FROM MR. NATHAN GOODMAN IN REFERENCE TO THE  
911 SYSTEM. (SEE LETTER ATTACHED). MRS.  
LYNDA BORDELON APOLOGIZE TO THE BOARD AND  
STATED THIS WAS A VERY INVOLVED PROCESS AND  
THAT ST. JOE TELEPHONE WAS WORKING ON THE  
PROJECT AND HAD IN FACT SPENT APPROX.  
\$10,000.00 IN ENGINEERING FEES.

COMM. WOOD STATEMENT  
INRE: 911 SYSTEM

COMMISSIONER WOOD STATED THAT HE DID NOT  
EXPECT AN APOLOGY FROM THE TELEPHONE COMPANY  
THAT MR. GOODMAN HAD BEE AUTHORIZED TO  
INVESTIGATE THE 911 SYSTEM AND REPORT BACK TO  
THE BOARD. COMMISSIONER WOOD STATED THAT A  
911 SYSTEM HAD BEEN DISCUSSED BUT NO OFFICIAL  
DECISION HAD BEEN MADE AND THE BOARD WOULD  
DISCUSS THIS WITH MR. GOODMAN.

MOTION TO STRIP MR.  
GOODMAN OF HIS TITLE

COMMISSIONER DILLARD STATED HE FELT MR.  
GOODMAN HAD STEPPED WAY OUT OF BOUNDS AND  
MOVED THAT MR. GOODMAN BE STRIPPED OF HIS  
TITLE AS ADMINISTRATIVE COORDINATOR.

MOTION DIED

MOTION DIED FOR LACK OF SECOND.

MRS. LEE INRE: COST OF  
LEE VS CAL. COUNTY  
CASE

MRS. MARY SUE LEE WAS PRESENT AT THE BOARD  
MEETING TO REQUEST A DETAIL LISTING OF THE  
COST THAT THE COUNTY HAD INCURRED IN THE CASE  
OF LEE VS CALHOUN COUNTY. COMMISSIONER WOOD  
STATED THERE WOULD BE NO PROBLEM AND  
INSTRUCTED THE CLERKS OFFICE TO FURNISH THIS

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INFORMATION TO MRS. LEE.

SPUD DAVIS INRE PARRISH  
LAKE ROAD

SPUD DAVIS WAS PRESENT AT THE BOARD MEETING INRE: PARRISH LAKE ROAD. HE STATED THAT MR. LLOYD BLACKBURN HAD TOLD HIM THAT THE STATE WOULD ISSUE A PERMIT FOR THE COUNTY TO ARMOR COAT THE ROAD. COMMISSIONER WOOD ASK COMMISSIONER DILLARD TO FOLLOW UP ON THIS MATTER. COMMISSIONER DILLARD STATED HE WAS NOT IN FAVOR OF COATING THE ENTIRE ROAD, BUT COAT THE FIRST 100 FEET OR SO.

GASKIN PROPERTY DISCUSSED

THE BOARD DISCUSSED THE POSSIBLE PURCHASE OF THE GASKIN PROPERTY OFFERED FOR SALE TO THE BCC BY THE TOT GASKIN ESTATE FOR FUTURE COURTHOUSE PARKING AND OFFICE SPACE. COMMISSIONER WOOD PRESENTED AN APPRAISAL FROM JIM ANDERS REAL ESTATE APPRAISING THE LAND AT \$10,000.00 AND THE BUILDINGS AT \$17,500.00. COMMISSIONER DILLARD STATED THERE WAS A POSSIBILITY THAT THE FRONT HOUSE COULD BE USED AS OFFICE SPACE. COMMISSIONER WOOD STATED THE TOTAL PAY OFF AS OF 11-18-87 WAS \$19, 145.92.

H.R.S. LAWSUIT  
DISCUSSED

THE BOARD DISCUSSED THE H.R.S. LAWSUIT. THE POSSIBILITY OF A SETTLEMENT. THE BOARD DISCUSSED A PAYMENT PLAN OVER A FIVE YEAR PERIOD WITH AN INTEREST RATE OF 10%.

MOTION TO OFFER HRS  
A PAYMENT SCHEDULE

COMMISSIONER RICHARDS MOVED TO OFFER H.R.S. QUARTERLY PAYMENTS IN THE AMOUNT OF \$6,456.40 ON THE BALANCE OF \$100,650.00 FOR 5 YEARS. SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED.

HOSPITAL LEASE DISCUSSED

CLERK WISE PRESENTED A LETTER FROM THE DEPARTMENT OF ADMINISTRATION INRE: CALHOUN COUNTY AND FUTURA HEALTH CARE LEASE AGREEMENT AND RETIREMENT FOR HOSPITAL EMPLOYEES. SEE LETTER ATTACHED.

TAX STATEMENT ON  
AIRPORT PROPERTY  
PRESENTED

CLERK WISE PRESENTED A TAX STATEMENT FOR CHARLIE YON ON AIRPORT PROPERTY AND STATED THE PROPERTY WAS TAX EXEMPT AS PER LEASE AGREEMENT ON AIRPORT.

MOTION TO BORROW  
MONEY FOR GASKIN  
PROPERTY

MOTION BY COMMISSIONER DILLARD TO BORROW \$19,145.92 + 5.91% PER DAY INTEREST FROM 11-18-87 TO PURCHASE TOT GASKIN PROPERTY PROVIDED TITLE TO PROPERTY IS CLEAR. SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED.

RAILS TO TRAILS  
APPLICATION PRESENTED

CLERK WISE PRESENTED AN APPLICATION FROM DEPARTMENT OF NATURAL RESOURCES FOR A GRANT FOR FLORIDA RAILS TO TRAILS. THE GRANT WOULD BE FOR MAKING TRAILS OUT OF RAILROAD TRACKS FOR RECREATIONAL PURPOSES.

RAILS TO TRAILS  
PROJECT TABLED

AFTER DISCUSSION THE BOARD TABLED THE

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APPLICATION FROM DEPARTMENT OF NATURAL  
RESOURCES UNTIL FURTHER STUDY COULD BE DONE.

BAULDREE ESTATES ROAD  
DISCUSSED

MR. DURHAM AND MR. SLATER WERE PRESENT TO  
DISCUSS THE ROAD SITUATION IN BAULDREE  
ESTATES. COMMISSIONER WOOD STATED THAT HE  
WOULD CONTACT GARY WATERMAN AND BUDDY ATKINS  
TO SEE IF HE COULD GET THEM TO AGREE TO AN  
EASEMENT, AND HE WOULD GET BACK IN TOUCH WITH  
MR. DURHAM OR MR. SLATER.

LETTERS PRESENTED

COMMISSIONER WOOD PRESENTED THE FOLLOWING:

1. LETTER FROM D.O.C. INRE: JAIL INSPECTION
2. LETTER FROM FL. ASSOCIATION OF COUNTIES
3. LETTER FROM BONNIE M. JOHNSON IN  
REFERENCE TO HANDICAPPED PERSONS ACCESS TO  
PUBLIC BUILDING.
4. LETTER FROM THE CENTER  
FOR INDEPENDENT LIVING. COMMISSIONER WOOD  
REFERRED THIS MATTER TO THE PLANNING COUNCIL.

TONY ARRANT TO  
APPLY FOR ALL GRANTS

THE BOARD AGREED BY CONSENSUS THAT TONY ARRANT  
IS TO APPLY FOR ANY OR ALL APPLICABLE GRANTS.

LETTER FROM DCA REQUESTING  
A RESOLUTION FOR DRUNK AND  
DRIVING WEEK

COMMISSIONER WOOD PRESENTED A LETTER FROM  
D.C.A. REQUESTING THE BOARD OF COUNTY  
COMMISSIONERS TO ADOPT A RESOLUTION TO SET  
ASIDE THE WEEK OF DECEMBER 13-19, 1987 AS  
DRUNK AND DRUG DRIVING WEEK. SEE LETTER  
ATTACHED.

MOTION TO ADOPT DRUNK  
AND DRUG RESOLUTION

MOTION BY COMMISSIONER DILLARD TO ADOPT THE  
RESOLUTION FROM D.C.A. DECLARING THE WEEK OF  
DECEMBER 13-19, 1987 AS DRUNK AND DRUG DRIVING  
WEEK. SECONDED BY COMMISSIONER GRANT AND DULY  
CARRIED.

LETTER FROM MR. HITRON  
INRE PARRISH LAKE RD

COMMISSIONER DILLARD PRESENTED A LETTER FROM  
MR. HITRON INRE: TO PARRISH LAKE ROAD. SEE  
LETTER ATTACHED.

COMM. RICHARDS ASK  
TO GET HIS GRATER  
TO TAKE CARE OF ROAD

COMMISSIONER DILLARD ASK IF COMMISSIONER  
RICHARDS COULD SEE TO IT THAT THIS PORTION OF  
PARRISH LAKE ROAD IN QUESTION COULD BE GRADED  
AND COMMISSIONER RICHARDS STATED THAT HE WOULD  
CONTINUE TO GRADE THE ROAD BUT THE ROAD WAS NO  
LONGER IN HIS DISTRICT DUE TO SINGLE MEMBER  
DISTRICT AND EVEN THOUGH NO ONE ON THAT ROAD  
COULD VOTE FOR HIM.

MOTION TO REQUIRE 3  
QUOTES ON PURCHASES  
OVER \$25.00

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED THAT ANY  
PURCHASE BY DEPARTMENT HEADS, MADE IN  
BLOUNTSTOWN OVER \$25.00 WOULD REQUIRE THREE  
QUOTES AND THE QUOTES ARE TO BE WRITTEN ON THE  
PURCHASE ORDER.

MINUTES READ

MINUTES OF 10-12-87 WERE READ.

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MOTION TO APPROVE  
THE MINUTES OF 10/12/87

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER HIRES AND DULY CARRIED TO APPROVE  
THE MINUTES OF 10/12/87 AS READ.

MOTION TO ADJOURN

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

ATTEST:

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WILLIE D. WISE, CLERK

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RONALD WOOD, CHAIRMAN

MINUTES APPROVED 2/2/88

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