

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 19, 1988
PAGE 1

MEETING OF 1/19/88

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

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

TRUMAN GRANT, VICE CHAIRMAN
EMANUEL HIRES
JAMES A DILLARD
CHARLES RICHARDS

COMMISSIONER ABSENT

COMMISSIONER WOOD WAS ABSENT DUE TO ILLNESS.

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, COUNTY ATTORNEY
EMORY GODWIN, DEPUTY SHERIFF

CALL TO ORDER

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

FIRE EXTINGUISHER
PROPOSAL FROM MIKE
DALTON

MIKE DALTON WAS PRESENT AT THE BOARD MEETING
TO PRESENT TO THE BOARD A PROPOSAL FOR
SERVICING OF FIRE EXTINGUISHERS FOR THE
COUNTY.

COUNTY TO ADVERTISE FOR
BIDS

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR
PROPOSED THAT THE BOARD ADVERTISE FOR BIDS FOR
FIRE EXTINGUISHER SERVICE. THE BOARD BY
CONSENSUS AGREED TO BID.

CHARLIE LEE MET WITH
BOARD TO DISCUSS
ROAD

CHARLIE LEE MET WITH THE BOARD TO DISCUSS
BUILDING A ROAD 1/2 TO 1 3/4 MILE TO HIS
PROPOSED HOME SITE AND ASK WHAT AVENUES HE
NEEDED TO TAKE TO GET THE ROAD BUILT. HE
STATED HE OWNED THE PROPERTY AND WOULD GIVE
ALL EASEMENTS FOR THE ROAD.

THE BOARD EXPLAINS
NORMAL PROCEDURES
FOR ROADS

THE BOARD STATED THAT THE NORMAL PROCEDURE IS
THAT THE PROPERTY OWNER OR DEVELOPER BUILDS
THE ROAD AND THEN GIVES RIGHT OF WAY AND
EASEMENTS TO THE BOARD THEN THE COUNTY
MAINTAINS THE ROAD.

MR. LEE STATES HE
WOULD SAME CONSIDERATION
AS OTHER PEOPLE ARE GIVEN

MR. LEE SAID ROADS IN THE PAST HAD BEEN BUILD
AND HE WOULD LIKE THE SAME CONSIDERATION THAT
IS GIVEN TO OTHER PEOPLE.

COMM. HIRES STATED THAT
IN THE PAST AD VALOREM
TAX HAD USED

COMMISSIONER HIRES STATED THAT IN THE PAST AD
VALOREM TAX HAD BEEN USED TO FUND THE ROAD
DEPARTMENT, HOWEVER THE ROAD DEPARTMENT IS NOW
FUNDED TOTALLY BY GAS TAX.

COMM. DILLARD TO
RESEARCH THE ROAD

COMMISSIONER GRANT RECOMMENDED THAT
COMMISSIONER DILLARD RESEARCH THE ROAD

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 19, 1988
PAGE 2

POSSIBILITY

POSSIBILITY AND SEE WHAT ACTION AND STEPS NEED TO BE TAKEN AND WHAT THE COST WOULD BE FOR THE PROJECT.

DISCUSS BETWEEN MR. LEE
AND COMM. DILLARD IN RE:
ROAD

MR. LEE STATED HE WANTED THE COUNTY TO LOOK AT THE ROAD SITUATION AND IF THE COUNTY COULD NOT COME UP WITH SOMETHING HE WOULD TAKE IT FURTHER. COMMISSIONER DILLARD STATED IT DID NOT SHOCK HIS MODESTY FOR MR. LEE THE BOARD. MR. LEE SAID COMMISSIONER DILLARD HAD MISUNDERSTOOD HIM AND THAT HE WAS NOT THREATENING THE BOARD, BUT SINCE COMMISSIONER DILLARD SAID THAT HE WOULD TAKE ALL AVENUES TO SEE THAT THE COUNTY WOULD PAY FOR THE ROAD. COMMISSIONER DILLARD STATED MR. LEE'S STATEMENT WOULD NOT AFFECT HIS JUDGEMENT WHEN HE LOOKED AT THE ROAD. MR. LEE STATED HE DID NOT WANT COMMISSIONER DILLARD TO LOOK AT THE ROAD.

COMM. HIRES PRESENTED
A LETTER REQUESTING THE
BOARD TO DESIGNATE
PIONEER LAB., INC. AS
COUNTY REPRESENTATIVE

COMMISSIONER HIRES PRESENTED A LETTER FROM BASKERVILLE-DONOVAN ENGINEERS, INC. REQUESTING THAT THE BOARD TO DESIGNATE PIONEER LABORATORY, INC. AS CALHOUN COUNTIES AUTHORIZED REPRESENTATIVE IN ORDER THAT PIONEER COULD FORWARD WATER SAMPLING DIRECTLY TO D.E.R.

CLERK WISE PRESENTED THE FOLLOWING:

LETTER FROM DEPARTMENT
OF COMMERCE

1. A LETTER FROM THE DEPARTMENT OF COMMERCE INVITING THE BCC TO SUBMIT FULL APPLICATION FOR E.D.A. GRANT FOR AGRICULTURE PARK BY MARCH 1, 1988.

LETTER FOR D.O.T.

2. A LETTER FROM D.O.T. HONORING COUNTY'S REQUEST TO ALLOW TRAVELERS REST CHURCH TO PLACE A SIGN ON HIGHWAY 73 RIGHT OF WAY.

LETTER FROM D.O.T.

3. A LETTER FROM D.O.T. STATING A MEETING WILL BE HELD IN PANAMA CITY ON JANUARY 20, 1988, ON D.O.T. 5 YEAR PLAN FOR ROAD PAVING FOR CALHOUN COUNTY.

LETTER FROM C.A.P.

4. A LETTER FROM BILL MCGILL, C.A.P. RE: APPOINTMENT OF MRS. EMMA ECHOLS ON CAPITAL AREA COMMUNITY ACTION BOARD.

LETTER FROM MOWERY ELEVATOR

5. A LETTER FROM MOWERY ELEVATOR QUOTING \$350.00 TO PACK THE JACK ON THE ELEVATOR IN THE COURT HOUSE.

LETTER FROM C & L

6. LETTER FROM C & L BANK OF BRISTOL DATED 1-14-88 IN RE: LOAN AGREEMENT ON BALANCE OF PRISON SITE PROPERTY IN THE AMOUNT OF \$153,069.83.

MOTION TO ACCEPT LOAN
AGREEMENT FROM C & L

COMMISSIONER DILLARD MOVED TO ACCEPT AND SIGN LOAN AGREEMENT WITH C & L BANK OF BRISTOL.

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 19, 1988
PAGE 3

REQUEST FOR AIRPORT
LICENSE RENEWAL

SECOND BY COMMISSIONER HIRES AND DULY CARRIED.

CLERK WISE PRESENTED REQUEST FOR AIRPORT
LICENSE RENEWAL FROM DEPARTMENT OF
TRANSPORTATION BUREAU OF AVIATION. THE BOARD
APPLIED FOR RENEWAL.

PRIMARY HEALTH CARE
SERVICES DISCUSSED FOR
CALHOUN COUNTY

DR. GRAYSON SNYDER CALHOUN COUNTY HEALTH
DEPARTMENT WAS PRESENT AT THE BOARD MEETING TO
DISCUSS PRIMARY HEALTH CARE SERVICES FOR
CALHOUN COUNTY.

GASKIN PROPERTY RE-HAB
DISCUSSED

THE BOARD DISCUSSED POSSIBLE RE-HABING OF THE
TOT GASKIN PROPERTY.

FOREST SERVICE TO MOVE
HOUSES FROM OLD ROAD YARD

CLERK WISE STATED FLORIDA FOREST SERVICE WILL
BE MOVING THE HOUSES FROM THE OLD ROAD YARD.

LETTER PRESENTED ON WASTE
DISPOSAL SEMINAR

NATHAN GOODMAN PRESENTED A LETTER INRE: 2 DAY
WASTE DISPOSAL SEMINAR IN PANAMA CITY IN
FEBRUARY.

U.S. MARSHALL'S RECOMM-
ENDATIONS PRESENTED

NATHAN GOODMAN PRESENTED A PACKET RECEIVED
FROM THE U.S. MARSHALLS OFFICE ON
RECOMMENDATIONS FOR COURT HOUSE SECURITY.

BOARD RECEIVED PACKETS
AND TABLED

THE BOARD RECEIVED THE PACKETS AND TABLED THEM
UNTIL FURTHER STUDY ON THE RECOMMENDATION
COULD BE DONE BY THE BOARD.

BIDS PRESENTED FOR
WASTE COLLECTION

COMMISSIONER GRANT PRESENTED BIDS FOR
COLLECTIONS ON SOLID WASTE COLLECTIONS.

SEE ATTACHED BIDS:
G.R.Q.
WASTE AWAY

MOTION TO REJECT BIDS

MOTION BY COMMISSIONER HIRES TO REJECT THE
BIDS RECEIVED AND TABLE THE ISSUE, SECONDED BY
COMMISSIONER DILLARD AND DULY CARRIED.

FINANCIAL STATEMENT
PRESENTED

CLERK WISE PRESENTED A FINANCIAL STATEMENT FOR
THE FIRST QUARTER OF FISCAL YEAR 1987-88.

TONY ARRANT ASK FOR
AID FROM BOARD IN GETTING
AN ENGINEER FROM D.O.T. TO
LOOK AT PARRISH LAKE ROAD

TONY ARRANT, CHAMBER DIRECTOR MET WITH THE
BOARD TO ASK THEM TO AID HIM IN GETTING BILL
WADDELL, D.O.T. TO SEND AN ENGINEER OUT TO VIEW
THE PARRISH LAKE ROAD IN ORDER TO OBTAIN A
COST ESTIMATE ON THE ROAD. AFTER THAT, HE
STATED HE COULD BEGIN TO FILE A GRANT
APPLICATION FOR POSSIBLE PAVING OF THAT ROAD.

COMM. DILLARD TO
WORK WITH MR. ARRANT

COMMISSIONER DILLARD STATED HE WOULD WORK WITH
MR. ARRANT ON GETTING SOMEONE FROM DOT OUT TO
SEE THE ROAD.

CLARKSVILLE-CARR
COMMUNITY VOTING HOUSE
REPAIRS DISCUSSED

COMMISSIONER HIRES REPORTED THAT SOME WORK
NEEDS TO BE DONE AT THE CLARKSVILLE-CARR
COMMUNITY VOTING HOUSE. HE STATED THAT ALVIN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JANUARY 19, 1988
PAGE 4

ROBERTS, COURT HOUSE MAINTENANCE SUPERVISOR HAD INSPECTED THE BUILDING AND SOME WINDOWS NEEDED REPLACING AND STEPS NEEDED TO BE REPLACED, ALSO NEEDS PAINTING, ROOF COOL SEALED, ROTTEN WOOD REPLACED AND COULD POSSIBLY COST \$600.00 TO \$700.00 IN REPAIRS.

BOARD AGREED TO GET A LIST OF REPAIRS AND OBTAIN STATEMENT FROM CLARKSVILLE-CARR COMM.

THE BOARD AGREED TO GET A COMPLETE LIST OF REPAIRS NEEDED TO THE CLARKSVILLE CARR COMMUNITY CENTER VOTING HOUSE AND OBTAIN A STATEMENT FROM THEM STATING THE BUILDING HAS IN THE PAST BEEN USED FOR A VOTING HOUSE AND WILL BE USED AS A VOTING HOUSE IN THE FUTURE.

COMM. DILLARD STATED CITY OF ALTHA DOES NOT HAVE ROOM FOR 2 VOTING MACHINES

COMMISSIONER DILLARD STATED THE CITY OF ALTHA DOES NOT HAVE ROOM FOR 2 VOTING MACHINES HOWEVER, THE ALTHA COMMUNITY WILL RENT THE COUNTY THE COMMUNITY CENTER FOR \$25.00 A DAY FOR ELECTIONS.

MOTION TO RENT ALTHA COMMUNITY CENTER FOR ELECTIONS

MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO RENT AT \$25.00 A DAY THE ALTHA COMMUNITY CENTER FOR ELECTIONS.

MOTION TO ADJOURN

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

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN

MINUTES APPROVED 2/2/88