

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
FEBRUARY 2, 1988  
PAGE 1

MEETING OF 2/2/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS  
DATE AT 2:00 P.M. IN REGULAR SESSION.

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, COUNTY ATTORNEY  
WILLIAM G. SMITH, SHERIFF  
NATHAN GOODMAN, ADMIN. COORDINATOR

CALL TO ORDER

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

RECOMMENDATION TO APPOINT  
AGRI. ECONOMIC DEVEL. COMM.  
AS THE TASK FORCE FOR THE  
C.D.B.G. ECONOMIC DEV. GRANT

NATHAN GOODMAN, ADMIN. COORDINATOR, REPORTED  
THAT MARSHA HARPOOL, APALACHEE REGIONAL  
PLANNING COUNCIL RECOMMENDED THAT THE BOARD  
APPOINT THE AGRICULTURAL ECONOMIC DEVELOPMENT  
COMMITTEE AS THE TASK FORCE FOR THE C.D.B.G.  
ECONOMIC DEVELOPMENT GRANT.

MOTION TO APPOINT THE  
MEMBER OF THE AGRI.  
ECOM. ADV. COMM TO  
TO THE ADVISORY  
TASK FORCE

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
APPOINT THE MEMBERS OF THE AGRICULTURAL  
ECONOMIC ADVISORY COMMITTEE TO THE ADVISORY  
TASK FORCE FOR THE C.D.B.G. ECONOMIC  
DEVELOPMENT GRANT.

COMM. DILLARD REPORTED  
THAT SOME MEMBERS OF THE  
AGRI. ECON. ADVISORY  
COMM. WERE NOT BEING  
ADVISED OF THE MEETING

COMMISSIONER DILLARD REPORTED THAT SOME  
MEMBERS OF THE AGRICULTURAL ECONOMIC ADVISORY  
COMMITTEE ARE NOT BEING ADVISED OF THE  
MEETINGS ON THE PROPOSED AGRICULTURAL PARK AND  
STATED THEY WISHED TO BE NOTIFIED OF THE  
MEETINGS.

UPDATE ON C.D.B.G. AND  
ECONOMIC DEVELOPMENT  
GRANT

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR,  
UPDATED THE BOARD ON THE C.D.B.G. AND  
ECONOMIC DEVELOPMENT GRANT.

MARSHA HARPOOL REPORTS  
ON MEETING WITH GENE  
RAFFIELD

MARSHA HARPOOL, APALACHEE REGIONAL PLANNING  
COUNCIL REPORTED TO THE BOARD ON A MEETING  
WITH GENE RAFFIELD, RAFFIELDS FISHERIES  
REGARDING A COOPERATIVE RENTING A FACILITY IN  
THE PROPOSED AGRICULTURAL PARK CONTINGENT UPON  
FUNDING FROM THE C.D.B.G. GRANT.

SPECIAL BCC MEETING SET  
INRE PARK AUTHORITY

THE BOARD SET A SPECIAL BOARD MEETING FOR  
TUESDAY FEBRUARY 9TH AT 6 P.M. FOR DISCUSSION

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
FEBRUARY 2, 1988  
PAGE 2

ON A PARK AUTHORITY FOR THE PROPOSED  
AGRICULTURAL PARK COMPLEX.

REPORT THAT THE GRANT  
APP. HAD BEEN RECEIVED

NATHAN GOODMAN, ADMIN. COORDINATOR, REPORTED  
THAT THE GRANT APPLICATION HAD BEEN RECEIVED  
FROM THE DEPARTMENT OF COMMERCE FOR ROAD GRANT  
IN THE AGRICULTURAL PARK AND HAD BEEN  
FORWARDED TO BASKERVILLE DONOVAN ENGINEERS BY  
EXPRESS MAIL.

LETTER FROM BASKERVILLE-  
DONOVAN REQUESTING \$5,000.00  
FOR ADDITIONAL TIME, TRAVEL  
ETC.

COMMISSIONER WOOD PRESENTED A LETTER FROM  
BASKERVILLE DONOVAN ENGINEERS REQUESTING  
\$5,000.00 FOR ADDITIONAL TIME, TRAVEL AND  
ENGINEERING REQUIRED IN ORDER TO COMPLETE THE  
PROCESS ON THE PROPOSED DEPARTMENT OF COMMERCE  
ROAD GRANT.

COMM. WOOD STATED HE  
WOULD RECOMMEND THE  
BOARD PAY \$1,500.00  
TO BASKERVILLE-DONOVAN

COMMISSIONER WOOD STATED HE WOULD RECOMMEND  
THAT THE BOARD PAY \$1,500.00 TO DEFRAY THE  
ENGINEERING FEES INCURRED BY BASKERVILLE  
DONOVAN ENGINEERS ON THE PROPOSED AGRICULTURAL  
PARK GRANT APPLICATION.

COMM. HIRES STATED THAT  
BASKERVILLE-DONOVAN WOULD  
WRITE THE GRANT FREE OF  
CHARGE

COMMISSIONER HIRES STATED THAT AT THE TIME THE  
WRITING OF THE E.D.A. GRANT APPLICATION WAS  
AWARDED, BASKERVILLE-DONOVAN ENGINEERS HAD A  
STATED THEY WOULD WRITE THE GRANT FREE OF  
CHARGE.

NATHAN GOODMAN STATED  
THAT THE MONEY REQUESTED  
WAS NOT FOR WRITING OF  
THE GRANT

NATHAN GOODMAN, ADMINISTRATIVE COORDINATOR,  
STATED THAT THE MONEY REQUESTED BY BASKERVILLE  
DONOVAN WAS NOT FOR THE WRITING OF THE E.D.A.  
GRANT, BUT FOR ADDITIONAL COST THEY ARE GOING  
TO INCUR FOR ENGINEERING SERVICES AND TRAVEL  
ON THE DEPARTMENT OF COMMERCE ROAD GRANT.

MOTION TO PAY BASKERVILLE  
DONOVAN \$1,500.00

COMMISSIONER HIRES, AFTER MUCH DISCUSSION ON  
THE ADDITIONAL MONIES REQUESTED BY BASKERVILLE  
DONOVAN ENGINEERS AND AFTER GIVING  
CONSIDERATION TO THE RESEARCH DONE BY THE  
CHAIRMAN, MOVED TO PAY THE FIRM OF  
BASKERVILLE-DONOVAN ENGINEERS THE AMOUNT OF  
\$1,500.00, SECONDED BY COMMISSIONER GRANT AND  
MOTION CARRIED 4-0, WITH COMMISSIONER DILLARD  
VOTING NO.

WAYNE MAYO WAS PRESENT  
IN RE BUYING CLAY FROM  
THE LANDFILL

MR. WAYNE MAYO WAS PRESENT AT THE BOARD  
MEETING TO DISCUSS BUYING OR SWAPPING SUITABLE  
MATERIAL FOR CLAY FROM THE LANDFILL FOR HIS  
PERSONAL USE.

THE BOARD ADVISED MR.  
MAYO THE THE CLAY HAD  
TO BE USED TO COVER THE  
PIT WHEN THE PIT IS FULL

THE BOARD ADVISED MR. MAYO THAT THE LANDFILL  
IS LEASED FROM ST. JOE PAPER COMPANY AND  
AFTER RESEARCHING THE LEASE ON THE LANDFILL  
ADVISED MR. MAYO THAT THE CLAY REMOVED FROM  
THE PITS MUST BE USED TO COVER THE PIT WHEN  
THE PIT IS FULL.

BART HUDSON, WASTE MAN.

MR. BART HUDSON, WASTE MANAGEMENT, WAS

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
FEBRUARY 2, 1988  
PAGE 3

INRE TRANSFER STATION FOR  
GARBAGE

PRESENT AT THE BOARD MEETING AND ADVISED THE BOARD HE WOULD OF THE BOARD WAS INTERESTED, REPORT BACK WITHIN A MONTH WITH FIGURES FOR THE BOARD ON A TRANSFER STATION.

BCC EXPRESSED AN INTEREST  
IN OBTAINING FIGURES  
INRE A TRANSFER STATION

THE BOARD EXPRESSED AN INTEREST IN OBTAINING FIGURES FROM WASTED MANAGEMENT REGARDING A TRANSFER STATION AND MR. HUDSON AGREED TO MEET BACK WITH THE BOARD WITH THE INFORMATION.

VONNIE DUKE: RECAP OF  
1986 TAX ROLL

VONNIE DUKE, TAX COLLECTOR, PRESENTED A RECAPITULATION OF THE 1986 TAX ROLL.

LETTERS PRESENTED

COMMISSIONER WOOD PRESENTED THE FOLLOWING:

D.C.A. IN RE COMP. PLAN

1. A LETTER FROM D.C.A. INRE: DEFICIENCIES ON PHASE I AND PHASE II OF THE COMPREHENSIVE PLAN.

ARPC IN RE ITEMS NEEDED  
FROM COUNTY FOR THE  
C.D.B.G. ECONOMIC GRANT  
APPL.

2. LETTER FROM APALACHEE REGIONAL PLANNING COUNCIL IN RE: ITEMS AND INFORMATION NEEDED FROM COUNTY FOR THE C.D.B.G. ECONOMIC GRANT APPLICATION.

DEPART. OF COMM. AFFAIRS  
IN RE C.D.B.G. HOUSING  
AMENDEMENTS

3. LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS IN RE APPROVAL OF C.D.B.G. HOUSING AMENDMENTS.

BASKERVILLE-DONOVAN ENG  
IN RE: E.D.A. INVITATION  
TO SUBMIT FORMAL APPL.

4. LETTER FROM BASKERVILLE-DONOVAN ENG. IN RE: INVITATION FORM E.D.A. TO SUBMIT FORMAL E.D.A. GRANT APPLICATION.

DEPART. NATURAL RESOURCES  
IN RE: CARL PROJECTS

5. LETTER FROM DEPARTMENT OF NATIONAL RESOURCES IN RE: CARL PROJECTS.

C.A.P. REQUESTING 5%  
COMM. SERVICE BLOCK GRANT

6. LETTER FROM CAPITAL AREA COMMUNITY ACTION AGENCY INC. IN RE: REQUESTING 5% COMMUNITY SERVICE BLOCK GRANT.  
THE BOARD STATED THE C.D.B.G. HAD ALREADY BEEN GIVEN TO SENIOR CITIZENS ASSOCIATES.

MR. ARRANT EXPLAINED  
DEFICIENCIES ON PHASE I  
AND PHASE II OF COMP PLAN

TONY ARRANT, CHAMBER DIRECTOR, EXPLAINED THE DEFICIENCIES ON PHASE I AND PHASE II ON THE COMPREHENSIVE PLAN RECEIVED FROM D.C.A.

COMP. PLAN DISCUSSED

MR. ARRANT STATED HE HAD WORKED ON THE COMPREHENSIVE PLAN WHILE EMPLOYED BY CLARK, ROUMELIS AND ASSOCIATION AND THEREFORE WOULD BE GLAD TO PROVIDE THE INFORMATION NEEDED FOR THE CHAIRMAN TO ANSWER THE LETTER FROM D.C.A. AND SET FORTH THE GENERAL STRATEGY BY WHICH THE COUNTY PROPOSES THESE DEFICIENCIES.

MOTION TO REMOVE NATHAN  
GOODMAN FROM TECH. REVIEW  
COMM. AND APPOINT TONY  
ARRANT

COMMISSIONER HIRES MOVED THAT SINCE WE HAVE TONY ARRANT ON BOARD, TO REMOVE NATHAN GOODMAN FROM THE TECHNICAL REVIEW COMMITTEE BOARD AND TO APPOINT TONY ARRANT TO THE TECHNICAL REVIEW COMMITTEE BOARD. SECONDED BY COMMISSIONER RICHARDS AND MOTION CARRIED 5-0.

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
FEBRUARY 2, 1988  
PAGE 4

MOTION TO MOVE THE  
VOTING HOUSE AT WILLIAMS  
MEMORIAL CHURCH TO SCOTTS  
FERRY

COMMISSIONER HIRES MOVED THAT THE VOTING HOUSE  
AT WILLIAMS MEMORIAL CHURCH (SHILOH PRECINCT  
II) BE MOVED TO SCOTTS FERRY, EAST SIDE OF 71  
ON G.U. PARKER ROAD. SECONDED BY  
COMMISSIONER DILLARD AND CARRIED 5-0.

COMMISSIONER DILLARD  
STATEMENT IN RE: 5 CENT  
GAS TAX NOT BEING ON  
BALLOT

COMMISSIONER DILLARD STATED THAT THE COUNTY  
HAS LOST A PART OF \$428,000.00 POOL BY NOT  
HAVING A 5 CENT GAS TAX. HE STATED HE HAD  
MADE TWO SEPARATE MOTIONS TO PUT A GAS TAX ON  
THE BALLOT, HOWEVER, HE NOW UNDERSTOOD THAT  
THE BALLOTS HAVE BEEN PRINTED WITHOUT THE GAS  
TAX ISSUE ON THE BALLOT.

MINUTES READ

MINUTES OF 12/1/87, 12/15/87, 1/5/88, 1/19/88  
WERE READ.

12/1/87 MINUTES APPROVED

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED TO  
APPROVE THE MINUTES OF 12/1/87 AS AMENDED.

12/15/87 MINUTES APPROVED

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED TO  
APPROVE THE MINUTES OF 12/15/87 AS READ.

1/5/88 MINUTES APPROVED

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER RICHARDS AND DULY CARRIED, TO  
APPROVE THE MINUTES OF 1/5/88 AS READ.

1/19/88 MINUTES APPROVED

MOTION BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER GRANT AND DULY CARRIED TO APPROVE  
THE MINUTES OF 1/19/88 AS READ.

MOTION TO INCORPORATE  
THE DATE THE MINUTES  
ARE APPROVED AND THE  
BEGINNING AND ENDING  
TIME OF THE BOARD  
MEETINGS

COMMISSIONER HIRES MOVED THAT THE DATE THE  
MINUTES WERE APPROVED BY THE BOARD BE  
INCORPORATED INTO THE BEGINNING OF THE MINUTES  
WHEN PUBLISHED IN THE COUNTY RECORD AND ALSO  
THE BEGINNING TIME OF THE MEETING BE  
INCORPORATED INTO THE HEAD OF THE MINUTES AND  
ENDING TIME OF THE MEETING BE INCORPORATED  
INTO THE END OF THE MINUTES. SECONDED BY  
COMMISSIONER DILLARD AND DULY CARRIED.

COMM. HIRES DISCUSSED  
THE PUBLICATION OF THE  
MINUTES IN THE COUNTY  
RECORD

COMMISSIONER HIRES STATED IN THE COUNTY RECORD  
DATED SEPTEMBER 10, 1987, THE MINUTES OF JULY  
7, 10, 14, 21, AND 27TH WERE PUBLISHED IN THE  
COUNTY RECORD DATED NOVEMBER 5, 1987, THE  
MINUTES OF JULY 7, WERE DUPLICATED. IN THE  
NOVEMBER 12, 1987 ISSUE OF THE COUNTY RECORD  
THE MINUTES OF JULY 10, 14, AND 21 WERE  
DUPLICATED. HE SAID THIS IS A WASTE OF  
HUNDREDS OF DOLLARS AND TAXPAYERS MONEY AND  
SHOULD NOT BE PERMITTED TO CONTINUE. I WILL  
FURTHER INVESTIGATE THIS MATTER AND DETERMINE  
WHAT HAS CAUSED THIS MISUSE OF TAXPAYERS  
MONEY.

THE BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
FEBRUARY 2, 1988  
PAGE 5

MOTION TO ADVERTISE  
FOR THE LAST 11 HOUSES/  
MOBILE HOMES TO BE  
WEATHERIZED

MOTION BY COMMISSIONER DILLARD, SECONDED BY  
COMMISSIONER GRANT AND DULY CARRIED TO  
ADVERTISE FOR THE LAST 11 HOUSES/MOBILE HOMES  
TO BE WEATHERIZED IN THE CURRENT  
WEATHERIZATION GRANT.

MOTION TO ALLOW PEAK  
PAVEMENT TO PAINT STOP  
BARS AS NEEDED

MOTION BY COMMISSIONER GRANT, SECONDED BY  
COMMISSIONER RICHARDS, AND DULY CARRIED TO  
ALLOW PEAK PAVEMENT MARKING TO PAINT STOP BARS  
AS NEEDED THEREBY AMENDING COMMISSIONER  
RICHARDS PREVIOUS MOTION OF DECEMBER 15, 1987.

MOTION TO ADJOURN

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

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS, THE BOARD DID  
ADJOURN AT 6:09 P.M.

ATTEST:

-----  
WILLIE D. WISE, CLERK

-----  
RONALD WOOD, CHAIRMAN