

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
MARCH 9, 1988  
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MINUTES APPROVED 4/19/88

SPECIAL MEETING OF  
3/9/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION AT 6:00 P.M. FOR THE PURPOSE OF DISCUSSION OF A PARK AUTHORITY FOR THE PROPOSED AGRICULTURAL PARK.

COMMISSIONERS PRESENT

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

PRESENT AND ACTING

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WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
DAVID HOUSE, ATTORNEY  
NATHAN GOODMAN, ADMIN COORDINATOR

AGRI. ECONOMIC  
DEVELOPMENT COMMITTEE  
MEMBERS PRESENT

ALSO PRESENT AT THE MEETING WERE THE FOLLOWING MEMBERS OF THE AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE:

A. GERALD CAYSON  
CECIL BODIFORD  
LOGAN BARBEE  
MARSHA HARPOOL  
JIM ANDERS  
BOBBY O'BRYAN  
BOWERS SANDUSKY  
FRANK GATES

ATTY HOUSE SUBMITTED AN ORDINANCE COMPLIED BY THE AGRI. ECONOMIC DEV. COMM. CREATING AN AGRI. IND. PARK AUTHORITY AND EXPLAINED THE PRO'S AND CON'S OF ORDINANCE "" RESOLUTION

ATTORNEY DAVID HOUSE SUBMITTED AN ORDINANCE COMPILED BY THE AGRICULTURAL ECONOMIC DEVELOPMENT COMMITTEE CREATING AN AGRICULTURAL INDUSTRIAL PARK AUTHORITY. ATTORNEY HOUSE EXPLAINED THAT A PARK AUTHORITY CREATED BY ORDINANCE WOULD BE AN INDEPENDENT AUTHORITY, WOULD BE A TAXING AUTHORITY WITH THE POWER TO ACCESS. HE STATED IF THE AUTHORITY WAS CREATED BY RESOLUTION IT WOULD BE A DEPENDENT AUTHORITY OF THE BOARD OF COUNTY COMMISSIONERS AND THE BOARD OF COUNTY COMMISSIONERS WOULD APPOINT FIVE MEMBERS TO THE THE PARK AUTHORITY AND WOULD ALSO LEVY MILEAGE. THE PRO'S AND CON'S OF EACH KIND OF AUTHORITY WERE DISCUSSED AT LENGTH. THE FINANCING OF A PARK AUTHORITY WAS ALSO DISCUSSED.

BOARD POLLED AS TO PREFERENCE - ORDINANCE OR RESOLUTION

THE BOARD WAS POLLED AS TO THE PREFERENCE OF CREATING A PARK AUTHORITY BY RESOLUTION OR BY ORDINANCE.

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COMMISSIONER WOOD: ORDINANCE

COMMISSIONER DILLARD: RESOLUTION SAID HE WAS NOT IN FAVOR OF GIVING NON-ELECTED PERSONS THE RIGHT TO LEVY TAXES.

COMMISSIONER RICHARDS: ORDINANCE

COMMISSIONER HIRES: ORDINANCE

COMMISSIONER GRANT: WOULD GO WITH THE MAJORITY

BOBBY COMMENDED  
BOARD

BOBBY O'BRYAN, CHAMBER PRESIDENT, COMMENDED BOARD ON TAKING ACTION ON ISSUES IN ORDER TO BENEFIT AND PROMOTE INDUSTRY FOR CALHOUN COUNTY.

CLERK WISE COMPLIMENTED  
THE BOARD ON ITS STAND  
ON INDUSTRY FOR CAL. COUNTY

CLERK WISE ALSO COMPLIMENTED THE BOARD. HE SAID HE HAD BEEN CLERK FOR 12 YEARS AND HAD NEVER WORKED WITH A BOARD THAT HAD TAKEN THE STAND THAT THIS BOARD HAD TO OBTAIN INDUSTRY FOR CALHOUN COUNTY.

TD 15 REPAIRS DISCUSSED

THE BOARD DISCUSSED REPAIRS TO THE TD15. COMMISSIONER WOOD REPORTED THE REPAIRS TO THE TD15 WOULD BE \$7,630.00.

MOTION TO PURCHASE  
D-6 CATERPILLAR AND  
OTHER EQUIPMENT FROM  
DEPT. OF GENERAL SERVICES

COMMISSIONER HIRES MOVED, SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED, SINCE THE REPAIRS OF THE TD15 WOULD BE \$7,630.00 TO PURCHASE FROM THE DEPARTMENT OF GENERAL SERVICES SURPLUS, DUE TO SUBSTANTIAL SAVINGS A 1962 D-6 CATERPILLAR FOR \$6,000.00, 2 NEW SPROCKETS TO FIT TRACTOR FOR \$100.00, 1 TOW CHAIN FOR \$20.00, 1 BRAND NEW 24 VOLT STARTER FOR \$130.00, AND 1 PORTA POWER FOR \$24.00.

WILLIAM CUTTS SICK  
LEAVE APPROVED AT  
100%

THE BOARD AGREED BY CONSENSUS PURSUANT TO AUDITOR MIKE TUCKER'S APPROVAL TO PAY SICK LEAVE AT THE RATE OF 100% TO THE ESTATE OF WILMER CUTTS, DUE TO HIS UNTIMELY DEATH WHILE PERFORMING HIS DUTIES AS AN EMPLOYEE OF CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS.

BOARD EXPRESSED THANKS  
TO THE CITY OF BLOUNTSTOWN  
FOR THE LOAN OF THEIR  
JACK HAMMER

THE BOARD EXPRESSED THEIR THANKS AND APPRECIATION TO THE CITY OF BLOUNTSTOWN FOR THE LOAN OF THEIR JACK HAMMER AND THE ASSISTANCE THEY PROVIDED IN BREAKING THROUGH THE FLOOR OF THE COURTHOUSE DURING THE TIME THE COUNTY WAS CORRECTING DRAINAGE PROBLEMS CAUSING FLOODING IN THE COURTHOUSE.

HARVEY CAPPS HIRED IN  
AN EMERGENCY SITUATION

COMMISSIONER WOOD REPORTED MR. HARVEY CAPPS WAS HIRED IN AN EMERGENCY SITUATION BY THE BOARD OF COUNTY COMMISSIONERS TO ASSIST ALVIN ROBERTS, COURT HOUSE MAINTENANCE SUPERVISOR, ON REPAIRS TO THE DRAINAGE SYSTEM IN THE

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COURTHOUSE.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID  
ADJOURN AT 8:10 P.M.

ATTEST:

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WILLIE D. WISE, CLERK

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RONALD WOOD, CHAIRMAN