

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
May 17, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE AT 6:30 P.M. IN REGULAR SESSION.

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

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

The meeting was called to order by Sheriff Smith and followed with prayer by Rev. Mangum and pledge of allegiance to the flag.

Commissioner Wood asked for the bids received on Workmans Comp as advertised and was advised there were no bids received.

Commissioner Wood presented bids received (as advertised) on the re-habing of three mobile homes and three houses by the Weatherization Program.

See attached bids:

Paul Stokes - \$2,994.30  
Bailey's Diversified - \$2,901.00

After review of weatherization bids, motion by Commissioner Richards, seconded by Commissioner Grant and carried 5-0 to accept low bid from Bailey's Diversified.

Rev. Rea Mangum was present to give a status report on the FEMA Grant. He stated the needs of 63 families, they had met, comprising approximately 300 persons. Rev. Mangum stated approximately \$4,000.00 had been spent from the \$5,500.00 that was received and asked the board for permission to request the remaining \$5,500.00 of the grant. The Board agreed by Consensus to Rev. Mangums request.

Mr. A. Toliver and George Sizemore, Social Security Administration were present at the meeting to request office space for clients on Social Security. He stated they would meet two times a month for about five hours each time. He said social security would pay for all their expenses.

After discussion, recommendation by Commissioner Dillard to make room and give space for the Socila Security Administration since they provide a much needed service to the elderly of Calhoun County.

The Board agreed by consensus.

Clerk Wise presented:

Letter from Sherry Griffin, JTPA, requesting permission to move her office to the N. W. Corner room on the 3rd floor because a computer terminal is already installed in that room.

Nathan Goodman Administrative Coordinator, questioned if JTPA would be paying rent. He stated Calhoun County Cannot afford to furnish free rent.

Clerk Wise stated HTPA did not intend to pay rent and that he felt the program was beneficial to the youth of Calhoun County and felt their parents paid enough taxes to cover the rent. No action was taken on the JTPA request.

Clerk Wise presented a request from Division of Drivers License requesting space in the Courthouse parking lot for a motorcycle course for driving test.

The Board agreed by consensus to approve the Division of Drivers License request.

Clerk Wise also presented the following:

Letter from Time Energy, RE: Billing

Letter from Larry McGlothlin, Baskerville-Donovan Engineers

RE: Agri Park Conceptual Design

Letter from Dept. of Corrections

RE: Corrective action plan for Cal. Co. Jail

Letter from University of Florida

RE: INstallation of Culvert and band for the drainage ditch at N.W. Florida Aquacultural Farm Site.

Letter from Dept. of Transportation

RE: Rank order of projects for local government assistance program.

Letter dated 4-6-88, hand delivered on May 12, 1988 from Clark Roumelis and Asso. RE: Comprehensive Plan.

The board discussed the proposed primary health care facility for Calhoun County and agreed to send a letter to Robert Trammel requesting his help and assistance with the appropriations committee on the obtaining funding for a Primary Health Care Unit for Calhoun County.

A delegation comprised of members of the Red Oak Fire Department were present at the meeting to inform the Board the the Florida Forestry Service had located a 1968 fully equipped fire truck and would sell it for approximately \$7,000.00 and wanted to know if the Board could help their department with the purchase or lease.

Commissioner Wood recommended that Clerk Wise review the budget in order to see if funds could be found for all or part of the lease amount needed for the truck. In the meantime, he advised the Red Oak Fire Department to contact Billy Robertson, Division of Forestry and find out how long the Forestry Service would hold the truck if indeed that was the one that the Red Oak Fire Department wanted.

Nathan Goodman, Asmin. Coordinator presented a proposed letter to EDA,  
RE: Affirmative Action Plan.

Motion by Commissioner Hires, seconded by Commissioner Richards and carried 5-0 to approve the letter to EDA, RE; Affirmative Action Plan and interim goals.

Mr. Goodman presented eight names recommended by the Agricultural Industrial Economic Div. Committee for five possible appointments to the Park Authority. The names submitted are as follows: Steve Yoder, Bennett Eubanks, Frank Gates, Bobby O'Bryan, Gerald Cayson, Jeff Wood and Jim Anders.

After much discussion, Motion by Commissioner Richards, seconded by Commissioner Hires, and carried to appoint Gerald Cayson, Frank Gates, Jeff Woods, Bobby O'Bryan, and Steve Yoder as the Park Authority pursuant to acceptance by each individual member. If any appointee declines, the entire list of appointee's may be reviewed and modified because each nominee's ability to serve should have been verified before the list was presented to the BCC.

Commissioner Hires moved, seconded by Commissioner Dillard and carried 4-0 that the Board ask the Game and Fresh Water Fish Commission to post no wake signs at the two landings at Oak Grove.

Commissioner Richards stated that Carl Miller had called and requested that a sign be posted on the Magnolia Church Road.

Commissioner Richards stated that Melvin Terry would like to be relieved from operating the mower for a while due to back problems. The Board agreed by consensus.

Motion by Commissioner Dillard, seconded by Commissioner Richards and carried 4-0 to accept a 40 ft. easement from Charlie Lee on 4/10 of a mile road.

The Board discussed at length terms and also districts of planning Commission members. After discussion, the Board agreed for the Planning Commission Member, Earl Bright to continue to serve in his same capacity and that the Board would check with the County Attorney on the status of the amended resolution for terms of members.

There being no further business, the Board did adjourn at 8:50 P.M.

ATTEST:

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WILLIE D. WISE, CLERK

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RONALD W. WOOD, CHAIRMAN