

*Original  
6-21-88  
Approved  
7-19-88*

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
JUNE 7, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE AT 2:30 P.M. IN REGULAR SESSION.

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK  
GAIL O'BRYAN, DEPUTY CLERK  
SARAH TAYLOR, DEPUTY CLERK  
NATHAN GOODMAN, COUNTY CO-ORD.  
DAVID HOUSE, ATTORNEY  
BROWARD VICKERY, DEPUTY

THE MEETING WAS CALLED TO ORDER BY DEPUTY VICKERY, FOLLOWED WITH PRAYER BY COMMISSIONER WOOD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER GRANT, TO APPROVE THE MINUTES OF 4/19/88 AND 5/3/88. THE MOTION CARRIED 4-1 WITH COMMISSIONER DILLARD VOTING NO.

MR. LOGAN BARBEE ADDRESSED THE BOARD OF COUNTY COMMISSIONERS INRE: 4-H PROGRAM.

THE 4-H PROGRAM NEEDED PERMISSION FROM THE BOARD TO USE 2 VOTING HOUSES, ( HENDERSON MILL AND THE OLD SCOUT HUT). THE BOARD AGREED BY CONSENSUS TO ALLOW THE 4-H PROGRAM USE OF THE VOTING HOUSES FOR THEIR SUMMER PROGRAM.

MR. BARBEE DISCUSSED THE HIRING OF TERRY STONE, AS COUNTY EXTENSION AGENT AND THE COUNTY PAYING HIS ENTIRE SALARY FOR 14 TO 15 DAYS IN JUNE. MR. BARBEE STATED HE HAD THE MONEY IN HIS BUDGET. MR. BARBEE ALSO TOLD THE BOARD THAT ALTHA FARMERS CO-OP HAS AGREED TO PUT A RADIO-PHONE IN TERRY STONES CAR AT NO EXPENSE TO THE COUNTY.

COMMISSIONER WOOD ASK THE STATUS OF THE CAMP TO BE SET UP AT S.B. ATKINS PARK. MR. BARBEE STATED THAT HE HAS CONFIRMED THAT SIX CABINS WILL BE GIVEN TO THE COUNTY, AND ALSO THE POSSIBILITY OF MONEY TO SUPPORT THE FOUNDATION.

MR. TONY ARRANT, CHAMBER DIRECTOR ADDRESSED THE BOARD INRE THE PLANNING COMMISSION. HE PRESENTED A LETTER TO THE BOARD INRE THE STATUS OF THE PLANNING COMMISSIONS MEMBERSHIP, BY-LAWS ETC. SEE LETTER ATTACHED.

COMMISSIONER WOOD ASKED TONY ARRANT TO CONTACT HIM INRE THE PLANNING COMMISSION BEFORE THE END OF THE WEEK.

MR. ARRANT ALSO PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS, A GUIDE TO LOCAL GOVERNMENT PLANNING PROGRAM TO BE SUBMITTED TO D.C.A. AND A BILL FOR \$125.06 FOR THIS SERVICE.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO PAY TONY ARRANT FOR THE COPY AND BINDING SERVICES IN THE AMOUNT OF \$125.06 FOR THE PLANNING COMMISSION.

MR. GRANT GENTRY AND MR. JAMES GRIFFIN, CITY OF BLOUNTSTOWN, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS INRE A THIRD WATER WELL. MR. GENTRY WAS ASKING ABOUT AN AREA IN S.B. ATKINS PARK TO INSTALL A WELL.

COMMISSIONER WOOD STATED HE WOULD NOT HAVE ANY PROBLEM IF THE COUNTY WILL RECEIVE SOME BENEFITS. SUCH AS WATER AND THE POSSIBILITY OF THE CITY TAKING OVER THE ELECTRIC FROM WEST FLORIDA ELECTRIC.

A MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER RICHARDS, AND DULY CARRIED TO GIVE THE CITY PERMISSION TO GO AHEAD AND LOCATE A WATER PLANT INSIDE S.B. ATKINS PARK AT A SATISFACTORY LOCATION CONTINGENT ON CONCESSIONS BEING WORKED OUT INRE UTILITIES AND WATER SUPPLIES AND MAINTENANCE.

MRS. VANITA ANDERSON, SENIOR CITIZENS, ADDRESSED THE BOARD INRE AN ADDITIONAL BUDGET REQUEST. MRS. ANDERSON IS REQUESTING \$9,062.00 IN MATCHING FUNDS FOR A SECTION 16(B)(2) GRANT.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED, TO APPROVE THE BUDGET REQUEST OF THE CALHOUN COUNTY SENIOR CITIZENS ASSOCIATION IN THE AMOUNT OF \$9,062.00 TO PURCHASE WANS AND EQUIPMENT FOR CALHOUN COUNTY TRANSIT SYSTEM.

COMMISSIONER WOOD DISCUSSED THE POSSIBILITIES OF SENDING SOME JTPA WORKERS INTO THE LIBRARY AS CUSTODIAN HELP. THE BOARD AGREED TO USE JTPA SUMMER YOUTH WORKERS UNDER SUPERVISION OF THE MAINTENANCE DEPARTMENT FOR JANITORIAL HELP AT THE LIBRARY.

THE BOARD AND MRS. GRIFFIN, J.T.P.A. DISCUSSED HER REQUEST FROM THE PREVIOUS BOARD MEETING TO RE-LOCATE HER OFFICE. THE BOARD AGREED FOR MR. GOODMAN TO CHECK INTO AVAILABLE SPACE AND REPORT HIS RECOMMENDATIONS AT THE NEXT BOARD MEETING.

THE BOARD HELD THE FIRST READING ON THE ORDINANCE PROHIBITING THE USE OF ALCOHOLIC BEVERAGES AT ALL COUNTY OWNED FACILITIES.

PROVIDING SANCTIONS AND PENALTIES; PROVIDING SEVERABILITY CLAUSE.

CLERK WISE PRESENTED FOR SIGNATURE A CONTRACT FROM THE DIVISION OF FORESTRY FOR EQUIPMENT LEASE ON A FIRE TRUCK FOR THE RED OAK FIRE DEPARTMENT.

MOTION BY COMMISSIONER HIRES , SECONDED BY COMMISSIONER RICHARDS AND DULY CARRIED, TO TRANSFER LINE ITEMS WITHIN THE BUDGET (LEAVING THE FUNDS FROM THE LANDFILL LINE ITEM IN TACK) IN ORDER TO ENTER INTO A CONTRACT WITH THE DIVISION OF FORESTRY FOR EQUIPMENT LEASE ON A FIRE TRUCK FOR THE RED OAK FIRE DEPARTMENT.

CLERK WISE PRESENTED - LETTERS FROM THE FOLLOWING:

1. DEPARTMENT OF TRANSPORTATION INRE: DRAINAGE PERMITS
2. LETTER FROM DEPARTMENT OF CORRECTIONS INRE: TERMINATION OF LEASE
3. LETTER FROM BASKERVILLE-DONOVAN ENGINEERS RE: ENGINEERING AGREEMENT
4. PROPOSAL FROM BLUE CROSS BLUE SHEILD
5. LETTER FROM KERRIGAN, ESTESS AND RANKIN, ATTORNEYS AT LAW RE: BUS ACCIDENT, COUNTY ROAD 286 ON 11/30/87

CLERK WISE REPORTED THAT HE HAS AND HAS HAD THE INVENTORY ON SURPLUS PROPERTY READY. HE ALSO REQUESTED THAT AS SOON AS THE ROAD SUPERINTENDENT HAS TIME TO MOVE ALL THE SURPLUS ROAD EQUIPMENT TO ONE CENTRAL LOCATION SO THAT A SALE CAN BE HELD.

THE BOARD DISCUSSED THE PARK AUTHORITY AND AFTER DISCUSSION, A MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER DILLARD, AND DULY CARRIED TO AMEND RESOLUTION CREATING A PARK AUTHORITY TO CONFORM TO FLORIDA STATUTES CHAPTER 159.45 TO APPOINT THE BOARD TO CONSIST OF NOT LESS THAN FIVE PERSONS.

MOTION BY COMMISSIONER HIRES, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO ADVERTISE FOR SEALED BIDS ON THE HOUSES ON THE COUNTY OWNED GASKIN PROPERTY.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO ADOPT A NEW PERSONAL RULES, REGULATIONS AND POLICIES, WHICH WERE TENTATIVELY ADOPTED IN NOVEMBER, 1987.

NATHAN GOODMAN, ADMIN COORDINATOR REPORTED A FINANCIAL WORKSHOP WILL BE HELD ON JUNE 16, 1988 AT CIVIC CENTER FOR A LEARNING SESSION ON BONDING ISSUES.

COMMISSIONER HIRES PRESENTED AND MOVED TO

ACTIVATE FUEL AND GAS USAGE FORMS, TO BE SIGNED BY THE ROAD SUPERINTENDENT AND SUBMITTED TO MR. GOODMAN ON A MONTHLY BASIS. SECONDED BY COMMISSIONER RICHARDS AND CARRIED 5-0.

COMMISSIONER GRANT REPORTED HE HADS LOCATED A 1970 GALLION MOTOR GRADER FOR \$2,000.00 AT DIVISION OF SURPLUS PROPERTY.

MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER HIRES, AND DULY CARRIED TO PURCHASE FROM DIVISION OF SURPLUS PROPERTY A 1970 GALLION MOTOR GRADER FOR \$2,000.00 AND TO BE PAID FROM COUNTY TRANS II.

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN AT 5:30 P.M.

ATTEST:

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WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN

Minutes approved 7/19/88