

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 1, 1988

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

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

JOYCE RIDDLE, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
NATHAN GOODMAN, ADMIN COORDINATOR
BUDDY SMITH, SHERIFF

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

Minutes of the previous meetings, 9-20, 9-29, were approved as read.
Minutes of 10-18-88 pending upon a motion made by Commissioner Hires,
seconded by Commissioner Grant and carried.

Mr. Bobby O'Bryan, Chairman of Agri. Industrial Park Authority requesting
the Board to adopt resolution increasing line of credit to \$504,000.00.
Motion by Commissioner Grant, seconded by Commissioner Richards and
carried, to adopt above resolution.

Mr. Gaines Smith met with the Board to discuss building permits and also
Mrs. Diane Pitts was present for discussion. After discussion the Board
advised Mr. Smith to take his complaint before the Planning Commission
for review.

Mrs. Connie Jones met with the Board requesting AETNA Insurance Company
to be put on payroll deduction for County employees.

Mr. Burt Hudson with Waste Management met with the Board to discuss the
Sanitary Landfill. After some discussion the Board decided to wait until
the new Board is in tact before decision can be made. Donnell Whitfield
and Monroe Cox were also present for the discussion.

Motion by Commissioner Dillard, seconded by Commissioner Hires and
carried to accept contract with the Game & Freshwater Fish Commission
on the Ocheesee Boat Landing.

Calhoun General Hospital Assistant Administrator Pat Whitfield and other
employees met with the Board to discuss operation of the Hospital and
after a lengthy discussion with the Board, the Board agreed to release
the balance of \$150,000.00 line of credit at C & L Bank of Blountsotwn
to pay the withholding tax of the Hospital employees that was not submitted
to IRS. Motion by Commissioner Hires, seconded by Commissioner Richards
and carried to exercise whatever funds we need to pay the withholding taxes,
not retirement.

Motion by Commissioner Dillard, seconded by Commissione Richards, and carried to adopt a resolution apposing DNR having possession of the High Water level in Calhoun County.

Motion by Commissioner Dillard, seconded by Commissioner Grant, and carried to renew contract for Accounting Services with Bud Guilford.

Motion by Commissioner Dillard, seconded by COMmissioner Grant and carried to allow Sheriff to retain \$33,577.22 left in operating budget for Fiscal Year 1987-88 to be used as a supplemental budget for the purpose of buying equipment for fiscal year 88-89.

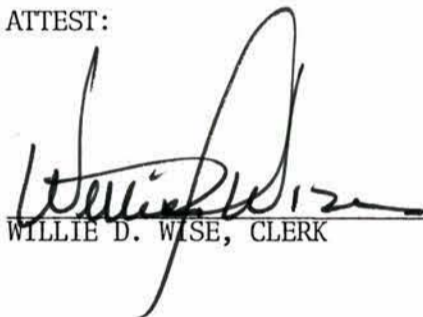
Motion by Commissioner Dillard. seconded by Commissioner Richards, and carried to allow Lynwood Herring to apply for CDBG with deadline of 11-28-88 target areas to be picked.

Motion by Commissioner Hires, seconded by COMmissioner Richards and carried to accept an easement from Wayne Sims.

Commissioner Dillard stated that due to Nathan Goodman resignation, Faye Bailey would accept the job as Civil Defense Director at no increase in pay until one could be hired. Board agreed that Mr. Goodman would continue acting as Civil Defense Director at no pay.

The Board did adjourn at 5:15 P.M.

ATTEST:


WILLIE D. WISE, CLERK

RONALD W. WOOD, CHAIRMAN