

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
NOVEMBER 22, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION
AT 5:30 P.M. FOR THE PURPOSE OF SWEARING IN OF THE NEWLY ELECTED
COMMISSIONERS AND THE RE_ORGANIZATION OF THE BOARD FOR THE NEXT YEAR.

COMMISSIONERS PRESENT:

JAMES A. DILLARD
TRUMAN GRANT
DONNELL WHITFIELD
ELLIS MELVIN
MONROE COX

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
BUDDY SMITH, SHERIFF

Clerk Wise administered the oath of office to Commissioners S. Donnell
Whitfield, Daniel Monroe Cox and Ellis Howard Melvin.

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

Clerk Wise asked for nominations for Chairman of the Board of County
Commissioners.

Commissioner Grant stated traditionally the Vice Chairman accepts the
Chair, however, since he was Vice Chairman, he wished to decline and
nominate Donnell Whitfield as Chairman of the Board.

Motion was seconded by Commissioner Dillard and carried 5-0.

Commissioner Whitfield stated he appreciated the Board's confidence and would
do his best.

Commissioner Cox asked Commissioner Grant if he desired to *be* Vice-Chairman.
Commissioner Grant declined.

Commissioner Cox nominated Commissioner Dillard as Vice-Chairman.
Motion was seconded by Commissioner Melvin and carried 5-0.

Clerk Wise relinquished the chair to Commissioner Whitfield.

Commissioner Whitfield asked Clerk Wise if he had any business for the Board.
Clerk Wise presented signature cards for the Chairman and Vice Chairman to
sign for the Apalachee Regional River Basin account for the EDA Grant.

Clerk Wise reported that two public hearings were scheduled for 6 p.m.
on CDBG applications. He stated the first hearing was on a water works
system and the second hearing was on the application for infrastructure
for the Ag Park. After discussion, on up keep and maintenance of a possible
water works system, Clerk Wise presented a letter from the City of Blountstown
stating if Calhoun County obtained a water works grant that the City would
accept and maintain the system.

Clerk Wise presented the Board with a current revenue and expenditure re-
port for the board to review.

The Board, Clerk and County Attorney discussed the status of the HRS lawsuit and other budgetary and financial problems of the county.

Clerk Wise also presented a letter from the Department of Revenue stating Calhoun County had been overpaid for $\frac{1}{2}$ cent sales tax for fiscal year 87-88 exceeding 30,000, and therefore would be withholding the amount this budget year.

Clerk Wise recommended that the Board study the Budget over the week-end and meet Monday, November 28, 1988 for a budget review. The Board agreed by consensus.

The Board recessed for Public Hearings on the CDBG Grant applications at 6 p.m.

The BCC recommended the Board meeting at 6:55 p.m.

Commissioner Whitfield stated the Board would accept the sealed bids for the Weatherization re-hab project as advertised.

See attached bids:

Bailey's Diversified - Total Bid \$4,369.60
Warren BARfield Const. - \$4,895.00

After review of the bids, it was determined that Bailey's Diversified was low bidder on all but two of the houses. Commissioner Melvin and Commissioner Whitfield recommended that the bid be let on an individual house basis instead of a total low bid.

After discussion, Motion by Commissioner Grant, seconded by Commissioner Dillard, carried 3-2, Commissioner Melvin and Commissioner Whitfield voting no, to accept total low bids from Bailey's Diversified for \$4,369.60.

Motion by Commissioner Dillard, seconded by Commissioner Grant and carried 5-0 to designate C & L BANK of Blountstown as depositor for EDA Grant.

Mr. Bart Hudson, Waste Management, was present at the meeting to request permission to present at a later date a proposal to the Board on Solid Waste.

After discussion, recommendation by Commissioner Dillard to accept a proposal for review from Bart Hudson, Waste Management at the next regular board meeting at 2 p.m. on December 6.

Gaines Smith was present at the meeting to discuss his appointment to the Calhoun County Planning Commission. After discussion, Commissioner Grant asked Mr. Smith, before resigning to give him an opportunity to get with Mr. Robertson and other planning commission members to see if something could be worked out and he would get back with Mr. Smith.

Mr. Smith agreed to wait until he hears from Commissioner Grant.

Commissioner Dillard moved that all County Road employees, excluding the grader operators, be under the direct supervision of the county road supt.

Motion was seconded by Commissioner Cox, after a lengthy discussion motion carried 3-2, Commissioners Melvin and Grant voting no.

Motion by Commissioner Dillard that all purchase orders be issued by the Clerk's Office and Department Heads., Motion seconded by Commissioner Cox and after a length discussion motion carried 3-2, with Commissioners Melvin and Whitfield voting no.

Mr. DAN Ellis, County Road Mechanic stated the Board would have to lay him off or fire him as he would not work for the road Supt. He also stated he could not quit because he could not draw unemployment. The Board agreed that Mr. Ellis had his job if he wanted it and the Board was not going to lay him off or fire him.

Mr. Ellis then stated he was going hunting for a couple of months because he was tired of the pressure.

The Board set a budget review meeting for 1:00 p.m., Monday, November 28, 88.

Motion by Commissioner Dillard, Seconded by Commissioner GRant and carried to accept recommendations of the Advisory Board's on the CDBG Grant application authorizing the Clerk and Chairman to sign necessary documentation for CDBG application.

Attorney John David House explained to the Board his agreement with the prior board and the Board agreed by consensus to continue Attorney House's services in the same way.

The Board asked the County Attorney to be prepared to give them an update on all litigation that the County is involved in.

Clerk Wise advised the Board that money for publishing the Minutes had been deleted from this years budget and asked for authorization to put an 1/8 of a page notice in the County Record informing the public that copies of improved minutes can be obtained from the Clerks Office. The Board agreed consensus.

There being no further business, the Board adjourned at 8:35 p.m.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN