

THE BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
DECEMBER 6, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN REGULAR SESSION

COMMISSIONERS PRESENT:

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

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
JUDY BODIFORD, DEPUTY CLERK

Bobby O'Bryan, Chairman, Apalachee River Basin Ag. Park Authority met with the Board to bring the new board members up to date on the progress of the park.

George Brase, with Mossy Pond Fire Department, met with the board regarding status of the Fire Department. Attorney House is to check into the problem. Board also agreed to repair the firetruck at the County Road Dept.

Chuck Mathis representing Traveler's Insurance met with the Board regarding a Road that had been closed in Sec. 31-15-11W off Hwy 20 W. After discussion the Board agreed for Attorney House to check the legal procedure for the closing of the road in question.

Bart Hudson with Waste Management met with the board to discuss solid waste disposal.

County Attorney David House made a report to the board on legal matters, Lee Road, Sante Fe Patient Compensation Fund, Futura, Bailey Road, St. Joe Communications, Patricia Glover, Excel Care and the air conditioning at the Agricultural Building.

Board agreed to Alvin Roberts to purchase a trailer for hauling garbage.

Commissioner Melvin inquired as to the requirements of private businesses being accessible to handicapped people. Clerk Wise stated that as to his knowledge, unless the business was receiving state or federal funding, it would be up to the owner.

Chairman Whitfield agreed to handle the solid waste problem for the board, he will report to each commissioner as progress develops.

Board agreed to meet the 1st Tuesday at 2:00 P.M. and 3rd Tuesday at 5:00 P.M.

Motion by Commissioner Dillard to accept lease agreement with C.A.P. seconded by Commissioner Grant and motion carried.

Motion by Commissioner Dillard to sell the County property in the St. Rose community, seconded by Commissioner Grant and carried.

Chairman Whitfield stated he had signed a certificate of Public convenience and necessity for the CALhoun County EMS.

Motion to approve 11-22-88 minutes by Commissioner Dillard, seconded by Commissioner Cox, and carried.

Commissioner Dillard requested that EARl Bryant stay on Planning Commissioner, Commissioner Melvin agrees.

After discussion board agreed for Chairman Whitfield to repair fence at Durhams and S. B. Atkins Park.

Minutes approved for 11-28-88, Motion carried 5-0.

Library invited Commissioners to open house,

There being no other businnes, the board did adjourn.

ATTEST:

Willie D. Wise, Clerk



S. Donnell Whitfield, Chairman