

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 26, 1989

The Board of County Commissioners met this date in special session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Willie T. Grant
James M. Dillard
Monore Cox

PRESENT AND ACTING:

Janice Horton, Deputy Clerk
William G. Smith, Sheriff

The meeting was called to order by Commissioner Whitfield.

Faye Bailey addressed the board concerning the new weatherization grant of \$55,200.00.

A motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to approve the weatherization grant.

Final weatherization bids for the year 1988-89, are as follows:

	<u>C. B. Wood</u>	<u>Bailey's Div.</u>
Jackson	\$950.00	\$895.00
Musgrove	975.00	1295.00
Pitts	950.00	1380.00
Wood	895.00	960.00
Smith	950.00	935.00
Tucker	960.00	935.00
Jemison	950.00	940.00
Adams	945.00	915.00
K. Davis	975.00	1395.00
A. J. Davis	935.00	955.00

A motion was made by Commissioner Cox, seconded by Commissioner Dillard, and duly carried to accept the low bid, with the approval of weatherization in Tallahassee, by contract, per house.

The Board, and the Clerk reviewed the revenues and expenditures on Fy 1988-89 budget and all loans owed by the Board. After a careful and studious review of the budget a motion was made by Commissioner Grant, seconded by Commissioner Dillard, and duly carried to authorize the Chairman, and the Clerk to make all necessary budget line item amendments and transfers to balance the 1988-1989 budget.

Commissioner Cox stated: "John Morgan Davis and Sid Bream, owners, are building a road parallel to the Dead Lakes in Calhoun County, and they are asking that we write a letter, which they will give to the Department of Environmental Regulations, stating that the Board of County Commissioner will accept and maintain said road, upon completion. I would like to ask the Board of County Commissioners to write this letter saying that we will do this after they: 1) build the road to County Road and Bridge specifications, as to the road, drainage, culverts, 60' right of way easement. 2) Build the road in compliance with the Department of Environmental Regulations and give us a letter confirming this has been done. 3) Build the road in compliance with ordinance 87-1, which they can obtain from the Calhoun County Planning Commission.

After discussion, the Board agreed unanimously to accept and maintain the above described road when the above required stipulations have been met and authorized; the Clerk to write a letter to the above stating same.

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PAGE 2

There being no further business to come before this Board, they did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk



DONNELL WHITFIELD, Chairman