

## SEPTEMBER 20, 1971 – SPECIAL MEETING

The Board of County Commissioners was called into session as advertised on September 20, 1971, at 9:00 a.m. for the final hearing and adoption of the Budget for the Board of County Commissioners, Walton County, Florida, for the year 1971-72. The meeting began with the Pledge of Allegiance to the Flag followed by The Lord's Prayer. Members present were: Conley Martin, Chairman; Sam Pridgen, Vice Chairman; Coy Burgess; Hughie Infinger; Jack D. Adair; George Ralph Miller, Board's Attorney; and Philip A. Anderson, Clerk.

There being no one present to present any request or complaints concerning the budget, Mr. Sam Pridgen made the motion to adopt the Budget as advertised. The motion was seconded by Coy Burgess and declared approved by Ayes from all Board members.

Hughie Infinger made a motion to have the Board's Attorney prepare a resolution including Rural Renewal Corp. as a part of County Government and that one copy be sent to Mr. Shultz, Civil Defense Director, and one copy to Mr. Pace Allen, Accountant, Crestview, Florida. Mr. Adair seconded the motion and it carried with all ayes.

The motion was made by Hughie Infinger to declare the basement of the Courthouse as an Emergency Area and that it be so designated for Courthouse Employees in case of Civil Defense Emergency. This motion was seconded by Jack Adair and carried with all Ayes.

Jack D. Adair made the motion to approve the letter to First Alabama Securities endorsing the use of Industrial Revenue Bonds for the purpose of financing Henry Koerber, Inc. at no liability on the County's part for indebtedness. The second to this motion was made by Hughie Infinger. Motion carried.

The Board approved the Bond off Mr. James E. Grasswick, newly appointed Constable in District 6--with a motion to approve by Jack D. Adair, seconded by Hughie Infinger. All Ayes.

Mr. S.L. Sims was present to discuss with the Board the County's intent as for as repairs to be made on South 2nd Street. South 2nd Street is in the city limits, however, Mr. Infinger, Commissioner from this district, assured Mr. Sims that road work had been included in the late Mr. Bishops work program and that he plans to carry out Mr. Bishops plans as much as possible. The Board advised Mr. Sims to contact each right-of-way owner on South 2nd Street, getting their approval for widening of the street and Mr. Miller; the Board's Attorney will then prepare the necessary papers for deeding said property to the County. Mr. Sims thanked the Board for their interest and concern and advised that he would be reporting to Mr. Miller in the very near future.

Mr. Sam Pridgen advised the Board that Olees Dukes would like and had requested a leave without pay from the Road and Bridge department due to difficulty with pain reoccurring from an old injury. Mr. Dukes explained that rest from truck driving would probably speed his recovery. The Board approved Mr. Dukes request but asked that Mr. Miller, the Board's Attorney, draw up a letter of release for Mr. Dukes to sign eliminating the Board's responsibility to Mr. Dukes for any ailment that might come from this request by Mr. Dukes.

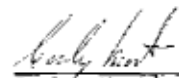
Hughie Infinger made a motion to authorize Mr. Frank Boswell, County Sanitation Officer, to advertise for bids for one conversion unit for a Leco 120 thermal aerosol fogger for ULV for mosquito truck. The motion was seconded by Coy Burgess and all members of the Board voted to accept bids until 2:00 p.m. on September 30.

The meeting of the Board of County Commissioners was adjourned, with a motion from Coy Burgess and second from Sam Pridgen. All ayes.

ATTEST:

  
Philip A. Anderson, Clerk

APPROVED:

  
Conley Martin, Chairman