

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
February 6, 1975

Town officials in attendance: Mayor Ken Smith, Council members Irene Balsley, Phil Johnston and Harold Peek. Absent: Mrs. Booher, in hospital due to recent heart attack, Mr. Powell, reason unknown and Attorney Powell as his attendance was not required. Also in attendance was Dee Rouse, Recorder.

Therefore, a quorum being present, Mayor Smith opened the meeting at 7:34 p.m. with silent prayer.

1. POST-AUDIT PRESENTATION. Mr. Brentwood Bryan and Mr. Wayne Williams of Creel, Bryan, Gallager, presented to Council their findings on the audit of Cinco Bayou for the FY Oct 73 - Sep 74 along a beginning "Balance Sheet" going back to the beginning of the Town (July 3, 1950). (Copy of Audit Report will be made a permanent part of these minutes).

Mr. Peek moved to accept the Report as rendered and pay the fee of \$2,500, seconded by Mr. Johnston. Motion carried unanimously.

2. CETA PROGRAM. The Clerk explained the Program to Council, indicating that the Town was currently authorized \$6,000. That, the intent of the federal law was for this money to be used to hire unemployed personell. He further stated that due to the requirements set forth that he had hired through the State Employment Office a clerical assistant, Miss Dee Rouse and Mr. LaFaye B. (Sam) Bass for Park and Road work. Both employees set up to work part-time. Since the County Commissioners had been designated by the State as administrators for the fund, we would be required sign an inter-local agreement.

3. ATOMIC EXTERMINATORS INC., UNDERGROUND STORAGE TANK. (Ref para 5, Minutes of Nov 14, 1974). Clerk read letter to Council from Atomic indicating they had procured and installed an underground tank for storage of Class I flammables, also, that he had received a telecon from Mr. Archie Edwards, State Deputy Fire Marshal, that he had inspected this installation and found it to conform with applicable regulations.

4. PARLIMENTARY LAW SEMINAR. Clerk suggested to Council that Mayor Smith be allowed to attend this seminar to be held on Feb 23, 24 and 25 at the Sheraton Miramar in Fort Walton Beach. Mrs. Balsley moved that Mayor Smith attend this seminar with the Town paying the registration fee of \$25.00. On second by Mr. Peek motion carried unanimously.

5. LTR. BOARD OF COUNTY COMMISSIONERS - PUMPING AND FILLING OF SEPTIC TANKS. Clerk informed Council of letter received February 3, 1975, with the following quoted directly from letter: "It has always been the policy of the Board of Commissioners not interfere with State Agencies regarding the enforcement of State rules and regulations. The Health Department is charged with the enforcement of requiring the abandonment of septic tanks when connections are made to a public sewer system. Therefore, you should contact the Health Department for further disposition."

6. REQUEST FOR FINAL PAYMENT, 2ND ADDITION TO SEWER SYSTEM. Council was informed that Mr. Crowder had submitted thru our Engineer, Mr. Burt, a request for final payment of this sewer addition in the amount \$8,258.27. After discussion Clerk was directed to prepare a letter to Mr. Burt indicating Council would not consider payment until all discrepancies had been corrected by the Contractor. (Ltr written and forwarded Feb 8, 1975).

7. INSURANCE. Vivion Pelham, Sam Lindsey Insurance Agency had submitted estimated figures for the following types of insurance: Public & Personal liability \$285.; Fire & etc. \$110.; Worksmen Compensation \$333. Also, on bonding of Town Clerk, \$8. per thousand for first \$25,000; \$6.40 per for next \$25,000 and \$4.80 per for next \$50,000. After discussion Council request Clerk to ask Mr. Pelham to appear with a presentation at the next council meeting on February 13, 1975.

8. OPP ROAD WASHOUT & DRAINAGE DITCH. Clerk explained to Council that the washout had been repaired by the County and the drainage ditch cleaned by the State DOT.

9. KELLY AVE DITCH (DIRECTLY BEHIND MORRIS PHARMACY). Council was informed that the County had cleaned out this ditch as well as the pipe running under Kelly. This assistance from the County has allieviated a serious drainage problem. Also, a study is underway to find the most feasible way to complete this project, that is, laying of drainage pipe and covering ditch permanently.

10. BARRACADES. Council was informed that two sets of barracades had been stolen and two sets had been destroyed or damaged by vandals.

11. TOMMIE CREAMER. Mrs. Balsley discussed Mr. Creamer's recent hospitalization and suggested we send him a remembrance. Clerk was directed to take care of it.

12. There being no further business to conduct, Mayor Smith adjourned the meeting at 9:25 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


JAMES O. GODWIN SR.
Town Clerk

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