

July 11, 1974 .

Present: Mayor Harold K. Smith  
Councilmembers:  
Edward Hodges  
Phill Johnston  
Harold Peek  
Attorney Richard Powell

Mayor Smith called the meeting to order with silent prayer.

Councilman Hodges made the motion, to accept the minutes as written. The motion was seconded by Councilman Peek and the motion carried.

The motion to approve the finance report as written was made by Councilman Hodges, seconded by Councilman Johnston and approved by the council.

Dr. Jacobson of the Okaloosa Guidance Clinic presented a request to council for support of the clinic. The appropriation amount of \$89.00, for the fiscal year, was arrived at by using a formula of \$.25 per capita (as Cinco Bayou does not have a branch office). The Guidance Clinic provides all kinds of mental health services and operates offices in Valparaiso, Crestview, and Fort Walton Beach. They are a private nonprofit organization and are allowed by carter to accept funds from municipalities. They also charge fees of those they serve as they are able to pay. Council requested of Dr. Jacobson a letter of request and report, to the council, for their consideration.

Mr. Burt was present to report on current sewer project. Mr. Crowder requested an extension of time, sixty days, with the notation that it might take longer on completion of project. Councilman Hodges made the motion, to approve the sixty day extension. The motion was seconded by Councilman Peek and the motion carried.

Mr. Burt stated that paving of the roads is being delayed due to the lack of rain necessary for packing the clay. Councilmembers indicated they would like to see repaving with additional thickness.

A request for the third draw, in the amount of \$23,171.72 was made and the motion by Councilman Peek to pay the draw was seconded by Councilman Johnston and the motion carried.

Warner Cable proposed an ordinance change. A copy of their request was presented to the attorney for study.

Payment was made in the amount of \$3,120.00, to Phill Johnston for the easment on his property.

Councilman Hodges reported on mass transit. Cinci Bayou's survey can be made from the Town Hall utilizing the services of the Senior Citizens through Pat Quickle. The survey would be made over a period of two days and Councilman Hodges recommended that we wait two or three weeks to begin. Councilman Hodges made the motion, that we provide sufficient funds to provide noon meal and refreshments for senior citizens who will take the survey for Mass Transit. The motion was seconded by Councilman Peek and the motion carried. Councilman Hodges reported, Pat Quickle will be at the September council meeting.

July 11, 1974

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A letter from Investments Unlimited indicated problems with the ditch next to their property on Hughes Street (East). Council requested that our attorney determine if it is our responsibility to maintain the ditch. The drainage ditch at the West end of Hughes Street is also in need of repair. Mr. Davis will be requested to clean the underbrush. Mayor Smith stated he and Mr. Burt would survey the ditch and recommend care.

Attorney Powell discussed procedure of Abolishment of elective office of Clerk and Marshal. He stated August 8 would be the first reading, September 12 the second reading and formal discussion, October 8 the election for approval. Attorney Powell stated he would check the definition of "held Harmless" as to the legal requirements in paying an appointed marshal.

The subject of occupational license was again brought to Council. Councilman Hodges stated that this would be a valuable source of revenue. Occupational license would also offer a control of business and due to the lack of a Post Office - would control taxes going to other Municipalities. Council will discuss at length in next session.

New Voters will be able to register in the Town Hall. The books close July 27.

The budget was mentioned as it was noted the Town's need for a copy of the Southern Building Codes and that the town should require payment for every building to be inspected.

Deputy Clerk stated that Business Management Systems has been doing the accounting for the Town on a monthly basis since April 1974. The clerk noted that Council has not been presented with or approved any statements of the 1974 calendar year.

The motion, to adjourn, was made by Councilman Johnston. The motion carried.

Respectfully submitted,

  
Ina Crawford, Town Clerk

July 11, 1974

Present: Mayor Harold Smith  
Councilmembers:  
Edward Hodges  
Phill Johnston  
Harold Peak  
Attorney Richard Powell

Mayor Smith called the meeting to order with silent prayer.

Councilman Hodges made the motion, to accept the minutes as written. The motion was seconded by Councilman Peak and the motion carried.

The motion to approve the finance report as written was made by Councilman Hodges, seconded by Councilman Johnston and approved by the council.

Dr. Jacobson of the Okaloosa Guidance Clinic presented a request to council for support of the clinic. The appropriation amount of \$89,000 for the fiscal year, was arrived at by using a formula of \$1.25 per capita (as since Bayou does not have a branch office - \$1.60 per capita will be requested of those areas having offices). The Guidance Clinic provides all kinds of mental health services and operates offices in Valparaiso, Crestview, and Fort Walton Beach. They are a private - non profit organization and are allowed by charter to accept funds from municipalities. They also charge fees of those they serve as they are able to pay. Council requested of Dr. Jacobson a letter of request and report, to the council, for their consideration.

Mr. Burt was present to report on current sewer project. Mr. Crowder requested an extension of time, sixty days, with the notation that it might take longer completion of project. Councilman Hodges made the motion, to approve the sixty day extension. The motion was seconded by Councilman Peak and the motion carried.

Mr. Burt stated that paving of the roads is being delayed due to the lack of rain necessary for packing the clay. Councilmembers indicated they would like to see repaving with additional thickness.

A request for the third draw, in the amount of \$23,171.72 was made and the motion by Councilman Peak to pay the draw was seconded by Councilman Johnston and the motion carried.

Warner Cable proposed an ordinance change. A copy of their request was presented to the attorney for study.

Payment was made in the amount of \$3,120.00, to Phill Johnston for the amount on his property.

Councilman Hodges reported on mass transit. Since Bayou's survey can be made from the Town Hall utilizing the services of the Senior Citizens through Pat Quickle. The survey would be made over a period of two days and Councilman Hodges recommended that we wait two or three weeks to begin. Councilman Hodges made the motion, that we provide sufficient funds to provide noon meal and refreshments for senior citizens who will take the survey for mass transit. The motion was seconded by Councilman Peak and the motion carried. Councilman Hodges reported, Pat Quickle will be at the September council meeting.

Letter from Investments Unlimited indicated problems with the ditch next to their property on Hughes Street (East). Council requested that our attorney determine if it is our responsibility to maintain the ditch. The drainage ditch at the west end of Hughes Street is also in need of repair. Mr. Davis be requested to clean the underbrush. Mayor Smith stated he and Mr. Hart survey the ditch and recommend care.

Attorney Powell discussed procedure of Abolishment of elective office of Clerk and Marshal. He stated August 8 would be the first reading, September 12 the second reading, and formal discussion, October 8 the election for approval. Attorney Powell stated he would check the definition of 'held harmless' as to the legal requirements in paying an appointed marshal.

The subject of occupational license was again brought to Council. Councilman Bridges stated that this would be a valuable source of revenue. Occupational license would also offer a control of Business and due to the lack of a Post Office - would control taxes going to other Municipalities. Council will discuss at length in next session.

9. Voters will be able to register in the Town Hall. The books close July 22.

10. Budget was mentioned as it was noted the Town's need for a copy of the Building Codes and that the Town should require payment for every building to be inspected.

11. Deputy Clerk stated that Business Management Systems has been doing the accounting for the Town of a Monthly basis since April 1974. The clerk stated that Council has not been presented with or approved any statements for the 1974 calendar year.

12. Motion, To Adjourn, was made by Councilman Johnston. The motion carried, respectfully submitted,

13. Crawford, Town Clerk

Town of Cinco Bayou  
P. O. Drawer 1710 (Cinco Bayou)  
Ft. Walton Beach, Florida 32548  
904-244-2712

June 14, 1974

Miss Ina Crawford  
Cinco Bayou Town Clerk  
P O Drawer 1710  
Fort Walton Beach, Fla. 32548

Dear Ina,

Last night I met with the appointed Budget Committee, Councilmen Balsley and Johnston.

At this time we checked the Minutes of Council Meeting from January 1971 to present for the purpose of ascertaining active motions pertaining to items we would have to budget for in the Oct 74-Sep 75 Fiscal Year.

We were unable to proceed because of the following discrepancies:

Minutes missing: Mar, June, Aug-Dec 1971.  
Minutes missing: Jan-Sep 72, Nov-Dec 72.  
Minutes missing: Jan, Jul-Nov 73. Dec 73 minutes were hand written and not in final form and placed in minute book.  
Minutes missing: Jan-present 74. Minutes are in various forms of completion, mostly handwritten and I can not determine what is official and what is notes.

As we have verbally discussed this numerous times prior to and since my employment by Council on April 9, 1974; I now feel I must ask you to explain missing minutes and bring those handwritten copies and notes into acceptable form.

In any event, I am asking the Mayor and Council to meet on Monday, June 24, 1974 in administrative session for the purpose of insuring these discrepancies have been corrected and/or explained to their satisfaction.

It is my burning desire that these differences can be resolved internally and does not have to become a public issue.

Sincerely,

  
JAMES O. GODWIN SR.  
Deputy Town Clerk

Copies to: Mayor Smith  
Councilman Balsley  
Councilman Johnston

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