

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
JANUARY 2, 1980

The Board of County Commission met this day in special session for the purpose of a public hearing to prohibit gas or combustion engines on Lake Kathryn.

There was no one present for or against an ordinance.

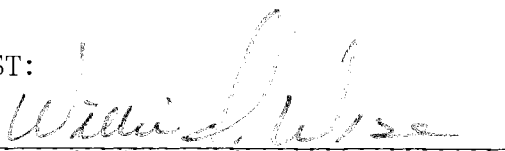
A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to table the public hearing until January 8, 1980, the next scheduled meeting of the Board of County Commission.

Martin Sewell, Supervisor of Elections, presented the Board with a certified list of registered electors of Calhoun County.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to select each 4th name on the list to serve as jurors in 1980.

There being no further business, the Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk

Lloyd Tatum
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF JANUARY 8, 1980

The Board of County Commission met this day in regular session with the following members present, to-wit: Lloyd Tatum, Chairman, Clayton Shiver, Bobby Varnum and Gene Bailey. Commissioner Whitfield was absent due to sickness.

Willie D. Wise, Clerk, and Sheriff William G. Smith were present and acting.

Bids were reviewed that were received at the previous meeting on fencing for the Mayhaw Park

CURTIS BOYD -----	\$7,000.00
CUNNINGHAM DANIELS-----	7,005.00
GRIFFIN -----	7,800.00

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to accept the bid from Cunningham-Daniels of \$7,005.00.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to accept the bid from J. C. Griffin on the tables, shelters and bleachers.

A motion was made by Commissioner Baiely, seconded by Commissioner Varnum and duly carried to accept the low bid from Ned Nolan for recreational equipment.

Mrs. J. W. O'Bryan met with the Board to see about getting assistance in paying the hospital bill on her husband. A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to pay \$250.00 to the hospital.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to let Ricky Foster paint the radio tower at the jail after a Hold Harmless Agreement was drawn up and signed. (FOR AGREEMENT, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 138-139; SECTION D)

Bids were opened as advertised on insulation, which are as follows:

BIG BEND INSULATION -----\$.27 per square foot
E. E. BENTLEY INSULATION CO.-----225 cents per square foot

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to accept the low bid of E. E. Bentley Insulation Company.

Gene McClellan, Program Coordinator, made a report to the Board on the HUD Program.

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to take the property on Highway 286 and make a garbage or borrow pit if needed by Commissioner Varnum.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to adopt a resolution to rescind the sale of the Road Bonds. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 1, SECTION D)

Chairman Tatum recommended to the Board that Clarence Gates be put back as head mechanic, cut his pay \$8.00 per week and hire Ellis Melvin as Road Superintendent. Chairman Tatum polled the Board. Commissioners Bailey, Shiver, Tatum voted "yes" and Commissioner Varnum voted "no".

A committee from the Lake Kathryn community met with the Board on the Ordinance that was advertised January 2, 1980, to prohibit combustion engines from operating on the lake. Chairman Tatum recommended that the Board adopt an Ordinance prohibiting combustion engines from operating on Lake Kathryn (White Pond).

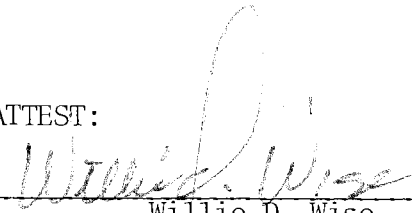
A motion was made by Commissioner Varnum, seconded by Commissioner Shiver and duly carried to adopt an Ordinance prohibiting combustion engines from operating on Lake Kathryn (White Pond). (FOR ORDINANCE, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 37, SECTION D)

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried for the County Attorney or Clerk to check on the M & B Railroad Tax Certificates for the years they went unsold for non-payment of taxes.

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to borrow \$45,414.00 from the Ellis Bank of Blountstown to pay for a loader purchased from Tractor and Equipment Company since having it financed thru Tractor and Equipment Company at a rate of 14½% interest would be more than having it financed thru the Ellis Bank at a rate of only 7½%.

FUND	VOUCHER NO.	AMOUNT
FEDERAL REVENUE SHARING	59-64	\$ 749.23
FINE & FORFEITURE FUND	9-10	15,212.36
GENERAL FUND	120-130	40,166.47
CETA	60-61	265.09
HUD	74	1,538.00
COUNTY TTF#1	97	50.44
COUNTY TTF #2	6-7	48,852.00

There being no further business, the Board did then adjourn.

ATTEST:


Willie D. Wise
Clerk

Lloyd Tatum
Chairman