

August 5, 1980 - continued

Mr. Neal Mayo was present at the Board meeting to see about having a road graded and dirt hauled on a road in Clarksville off Highway 20. Commissioner Tatum advised he would take care of this.

A motion was made by commissioner Bailey, seconded by Commissioner Whitfield and duly carried to reappoint Ronnie Williams as representative to R.E.M.S.C.O.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to accept the contract from the auditing firm of Tucker and Doyle.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to pay temporary aid to Donald L. Davis in the amount of \$48.30.

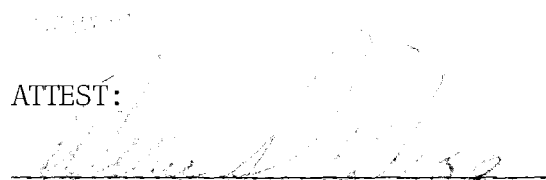
The Board of County Commission received a letter of appreciation from the Calhoun County Senior Citizens Association.

Commissioner Tatum read a letter from Mrs. Betty McClellan resigning her position from the County Advisory Library Board. The Board of County Commission accepted Mrs. McClellan's resignation with regret and expressed their appreciation.

FUND	VOUCHER NO.	AMOUNT
Federal Revenue Sharing	165-172	\$ 6,902.85
Fine & Forfeiture	30-33	16,057.74
General Fund	488-518	27,143.88
COURTHOUSE REVENUE SINKING BOND FUND	22	1,968.75
County TIF #1	295-309	7,859.08
County TIF #2	25-27	29,543.59

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

ATTEST:

  
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Willie D. Wise  
Clerk

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Lloyd Tatum  
Chairman

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BOARD OF COUNTY COMMISSION  
MINUTES OF AUGUST 19, 1980

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

Deputy Clerk Gail O'Bryan, Deputy Sheriff Sam McClellan were present and acting.

The meeting was called to order by Deputy McClellan followed with prayer by Commissioner Bailey.

Steve Leitman with the Department of Environmental Regulation met with the Board and presented a resolution granting permission to the U.S. Army Corps of Engineers to do the necessary dredging and filling in connection with the maintenance dredging of the Apalachicola River. A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to adopt the resolution with the approval of the other six counties involved. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 151-153, SECTION C).

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to adopt a resolution authorizing the Apalachee Regional Planning Council to seek and receive designation as to the regional planning council for planning District II of the State of Florida pursuant to the 1980 Regional Planning Council Act, Chapter 160, Florida Statutes. ( FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 154-155, SECTION C) The motion carried 4 to 1. Commissioner Whitfield voted "no".

Mr. Coy O'Bryan met with the Board to discuss the possibility of building some tables and shelters at Ocheesee Landing. Commissioner Varnum stated that he is already working on this.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to appoint Mrs. Rita Maupin, District 1, to the Library Advisory Board.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to borrow \$15,000.00 from the Ellis Bank of Blountstown to pay Tucker and Doyle, Certified Public Accountants, for their services. Said monies will be reimbursed by the State at the completion of the audit.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to enter into a contract for weatherization transportation.

Mr. Frank Stone, Property Appraiser, was present at the Board meeting and asked the Board for an extension until September 15, 1980, to get the certified tax roll out. The Board agreed to grant the extension.

The Board discussed a combination ballpark and recreation complex for the Altha area. The Board assured Commissioner Varnum that any requests for recreation in Altha in the past had always been honored, and if this was his request, they would establish one there. The Board agreed to establish a ballpark and recreation complex in the Altha community.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to pay temporary aid to Jackie Brackins in the total amount of \$48.30 for three months.

The Board adopted a pay policy of paying only 25% of sick days accrued at retirement.

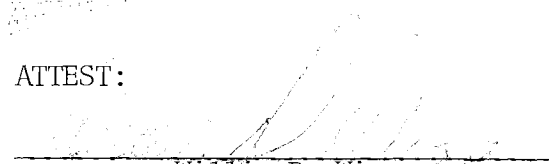
The Board unanimously agreed that all budgets be extended and funded at the same level as last year.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to give temporary aid to W. T. Webb for 3 months for a total of \$48.30.

FUND	VOUCHER NO.	AMOUNT
FEDERAL REVENUE SHARING	173-176	\$ 621.17
GENERAL	520-541	13,820.99
COUNTY TTF #1	313-328	9,345.86

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

ATTEST:

  
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Willie D. Wise  
Clerk

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Lloyd Tatum  
Chairman