

BOARD OF COUNTY COMMISSION
MINUTES OF JUNE 2, 1981

The Board of County Commission met this day in regular session with the following members present, to-wit: Clayton Shiver, Chairman, Bobby Varnum, Donnell Whitfield, Jack Bowman and Monroe Cox.

Willie D. Wise, Clerk, Sheriff William G. Smith and County Attorney Bill Corbin were present and acting. The meeting was called to order by the Sheriff followed with prayer by Commissioner Cox.

Mrs. Neel with the Library Board met with the Board of County Commission.

Mr. Alvin Roberts, Maintenance Superintendent, reported to the Board on a trailer to haul the tractor on. The Board agreed to table this until after a budget review.

County Attorney Bill Corbin read Ordinance 81-1 concerning court cost for county and circuit court. Mr. Corbin also read a letter for an affirmative action plan and discussed with the Board the closing of the Rysco Bond.

The Board agreed unanimously for the clerk, county attorney and Gene McClellan to meet and prepare an affirmative action plan and present same to the Board of County Commission.

Ms. Eileen Clouatre and Luther Chval with the Green Thumb Program met with the Board to discuss the program. Ms. Clouatre stated that when a opening occurred in Calhoun County that it would be not filled again.

Mr. Gene McClellan, Program Coordinator, made a report on the HUD Program. The Board agreed to go ahead with the bid advertising on the Wrennie Moody Road.

Commissioner Bowman stated that from now on he wanted to know when any transfers are made on the HUD Grants. Chairman Shiver also stated that he wanted to know when any employee was to go on vacation.

Mr. Neil Atkinson, manager of Radcliff Materials, Inc., met with the Board regarding dredging sand and gravel. He has asked the Department of Environmental Regulation and Corp of Engineers for a permit for this dredging. Mr. Atkinson also stated that he would need a resolution from the Board approving the dredging.

A motion was made by Commissioner Varnum, seconded by Commissioner Whitfield and duly carried to adopt a resolution giving Mr. Atkinson permission to dredge the gravel from the Apalachicola River as indicated. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 178-178, SECTION D)

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to give 3 months aid to E. J. O'Bryan for a total amount of \$48.30.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to give a Letter of Competency to Ralph E. Elliott, Route 1, Box 275-H, Blountstown, as an electrical contractor.

Commissioner Whitfield made a report on the CETA Program, and stated that almost all CETA programs were cut. Calhoun County's CETA brought in \$438,000.00 this year, and next year will be \$85,000.00 - a cut of \$353,000.00.

Commissioner Cox stated that he was going to have the road shoulders fixed on the Maryville Road.

Mr. Gene Carter made a report on the Secondary Road Program. Mr. Ellis Melvin made a report on the Regular Road Department.

A motion was made by Commissioner Bowman to adopt a resolution to stop catching catfish with slat baskets on the Apalachicola River. Motion seconded by Commissioner Cox and duly carried.

The Clerk read a letter from Mrs. Dollie Reed to the Board.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Willie D. Wise
Clerk

Clayton Shiver
Clayton Shiver
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
JUNE 8, 1981

The Board of County Commission met this day in special session with the following members present, to-wit: Clayton Shiver, Chairman, Bobby Varnum, Donnell Whitfield, Jack Bowman and Monroe Cox. Chairman Shiver called the meeting to order and stated the purpose of the meeting was to cut the budget by \$76,000.00 since the tax money was not coming in.

Clerk Willie D. Wise presented the Board with a financial statement of the condition of the budget and reported that the tax monies collected was \$103,000.00 less since the Board was to collect \$672,000.00 for this year and only \$568,000.00 had been remitted by the tax collector.

Tax Collector Vonnie Duke and Jim Doyle, Certified Public Accountant, reported to the Board why the tax was less:

\$26,586.00	- tax certificates certified to the county
30,696.00	- St. Joe lawsuit
17,757.00	- discounts
6,511.00	- E & I
<u>\$81,550.00</u>	- TOTAL TAX LESS THAN EXPECTED

Mrs. Duke stated that she would give the Board approximately \$19,000.00 more tax money this year.

The Board members and Clerk Willie D. Wise went thru the budget by line item to see if it could be cut. After several hours of reviewing the budget, the commissioners agreed the budget was as low as it could be, and would go borrow money to operate on if and when it became necessary.

Commissioner Whitfield had to leave at this time due to sickness in his family.

A motion was made by Commissioner Cox, seconded by Commissioner Varnum and duly carried to grant a Letter of Competency to Charles Peacock as an electrical, plumbing, welding and carpentry contractor.

The Board agreed to appoint Royce Traylor to represent Calhoun County on the Governor's Energy Board.

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

ATTEST:

Willie D. Wise
Clerk

Clayton Shiver
Clayton Shiver
Chairman