

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL SESSION
AUGUST 10, 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.

Willie D. Wise, Clerk, was present and acting.

The meeting was called to order by Chairman Shiver. The purpose of the meeting was to go over the budget in order to cut it down under the 10-mill cap.

Each Board member voiced his opinion concerning the budget cuts.


A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to tentatively set the millage at 9.48 mills.

The Board agreed to hold the first public hearing on September 30, 1981.

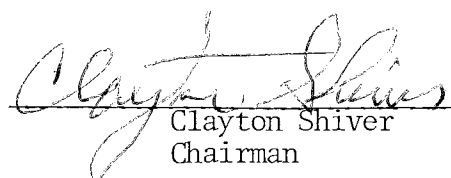
A motion was made by Commissioner Cox, seconded by Commissioner Bowman and duly carried to release the road and bridge crew and let the bid to finish the Wrennie Moody Road, if money is available.

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

ATTEST:



Willie D. Wise
Clerk



Clayton Shiver
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF AUGUST 18, 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 Bill Corbin, County Attorney, were present and acting.

The meeting was called to order by the Sheriff followed with prayer by Commissioner Cox.

Bids were opened as advertised on the Wheel Tractor and are as follows:

Flint Equipment Company	-----	\$14,500.00
Anders Equipment Company	-----	13,541.71
Fletcher Tractor Company	-----	11,217.70
Beard Equipment Company	-----	13,950.00

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to table this until Attorney Bill Corbin and the road superintendent could go over the specs.

Bids were opened as advertised on the Wrennie Moody Road and Highway 274, and are as follows:

Gulf Asphalt	Hwy. 274	6.47 LF
Gulf Asphalt	Wrennie Moody Road	6.53 LF
Baxter Asphalt	Hwy. 274	7.24.9 LF
Florida Asphalt	Hwy. 274	6.96 LF
Florida Asphalt	Wrennie Moody Road	7.70 LF

Hayes Ames with Baxter's Asphalt stated that he had understood Gene McClellan to say over the phone that only the paving was to be done at this time on the Wrennie Moody Road. After discussion between the representatives from Gulf Asphalt and Florida Asphalt, the Board agreed not to open Baxter's bid on the paving.

August 18, 1981 - continued

A motion was made by Commissioner Whitfield to accept the low bid for discussion. Motion withdrawn.

A motion was made by Commissioner Varnum, seconded by Commissioner Whitfield and duly carried to reject all bids due to the confusion, and readvertise the total job on the Wrennie Moody Road and have engineers draw up the specs. Commissioners Cox, Shiver, Varnum and Whitfield voted "yes" and Commissioner Bowman voted "no".

A motion was made by Commissioner Varnum, seconded by Commissioner Whitfield and duly carried to accept the low bid of \$6.47 per foot from Gulf Asphalt for Hwy. 274.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to accept and support the School Bus Joint Use Program between the Calhoun County School Board and Chipola Junior College.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the service proposal with the Calhoun County Library Board.

A motion was made by Commissioner Bowman, seconded by Commissioner Varnum and duly carried to request the Apalachee Regional Planning Council to send a letter to the City of Altha concerning a Comprehensive Plan for the Department of Community Affairs.

Mr. Douglas Buck with Apalachee Regional Planning Council also discussed the Proposed Transportation Development Plan Advisory Committee.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the bid from Anders Equipment on the Wheel Tractor in the amount of \$13,541.71. Commissioner Varnum voted "no" and stated they should take the low bid.

Mr. Robert Nations with Florida Engineering made a report to the Board on the road construction in the county.

The Board agreed for Mr. Nation to hold a pre-construction conference with the contractors before any bids were let .

Mr. C. J. Roberts met with the Board to discuss the new HUD program. Chairman Shiver polled the Board as to when the store should be built. Commissioners Whitfield, Varnum and Shiver voted to build the store first. Commissioners Cox and Bowman voted to start Rehab and build the store later. Commissioner Bowman recommended to the Board and made a motion that before a store was built at Hugh Creek a feasibility study should be made to see if the community really needed a store - this is what was told to me when I was sworn in as a county commissioner. Also, we should contact HUD for approval of the study. Motion seconded by Commissioner Cox and duly carried. Commissioners Varnum, Bowman and Cox voted "yes" and Commissioners Whitfield and Shiver voted "no".

Mr. C. L. Capps reported to the Board that due to the increasing cost that in the near future he would have to raise the prices on the wells he was doing under the HUD Grants.

Commissioner Bowman discussed with the Board about Gene McClellan's salary increase from \$17,200.00 to \$20,000.00 and Lorene Brown's salary increase from \$10,400.00 to \$12,900.00, and stated he was not in favor of any employee getting more than 7% salary increase. Commissioners Whitfield, Varnum and Shiver voted for the increase and Commissioners Bowman and Cox voted for the 7% increase.

A motion was made by Commissioner Bowman to set the millage at 9.48, and put the revenue into Fine and Forfeiture to fund the sheriff's budget. Motion died for lack of a second.

Chairman Shiver brought to the Board's attention that something needs to be done to preserve the big oak at Ocheessee Landing. The Board agreed for Commissioner Varnum to get with Owen House on this.


A motion was made by Commissioner Whitfield to set the millage at 9.48 and split the .50 mills to Road and Bridge and to Fine and Forfeiture. Motion seconded by Commissioner Bowman. Commissioners Whitfield and Bowman voted "yes" and Commissioners Shiver, Varnum and Cox voted "no". Motion did not carry.

A motion was made by Commissioner Varnum, seconded by Commissioner Cox and duly carried to set the millage at 9.25 mills.


FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:



 Willie D. Wise
 Clerk



 Clayton Shiver
 Chairman

BOARD OF COUNTY COMMISSION
 MINUTES OF SPECIAL SESSION
 AUGUST 21, 1981

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

Willie D. Wise, Clerk, was present and acting.

The meeting was called to order by Chairman Shiver.

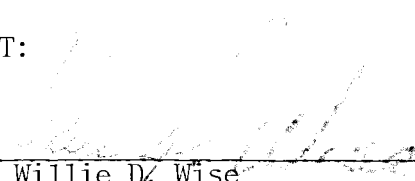
Robert Nations with Florida Engineering went over the bid to complete the Wrennie Moody Road. After discussion, the Board agreed to advertise for bids.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to continue the county auditing services with Mike Tucker, Certified Public Accountant.

Commissioner Bowman read a letter from the Game and Fresh Water Fish Commission concerning the garbage sites in the county.

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

ATTEST:



 Willie D. Wise
 Clerk

 Clayton Shiver
 Chairman
