

BOARD OF COUNTY COMMISSION  
MINUTES OF SPECIAL SESSION  
AUGUST 25, 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 determine the millage for Calhoun General Hospital. The Board of Trustees were present, these being Jack Van Lierop, Hayes Leonard, Morrell Bailey, Pat Suggs and Donald Leonard. Also present was Bonnie Chamberlin, Hospital Administrator, and George Adkins, local radio newscaster.

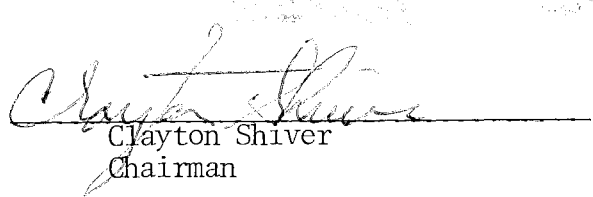
A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to set the millage for the hospital to bring in \$145,000.00 as requested since the Board of Trustees could get up to 5 mills for the Fiscal Year 1981-82.

The Board was polled concerning the furnishing of uniforms for the mechanic. Commissioners Cox, Bowman and Shiver voted "yes" and Commissioners Whitfield and Varnum voted "no".

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

ATTEST:

  
Willie D. Wise  
Clerk

  
Clayton Shiver  
Chairman

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BOARD OF COUNTY COMMISSION  
MINUTES OF SEPTEMBER 1, 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 Attorney Bill Corbin were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Varnum.

Mr. Gene McClellan, Program Coordinator, made a report to the Board on the HUD Program and presented a resolution on the garbage pits.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to adopt the resolution closing the garbage pits. Commissioner Whitfield stated he was voting for the resolution because of a court order and lawsuit with the Department of Environmental Regulation.

Mr. Tommy Pate met with the Board and asked why he was not hired by the County. The Board members stated that they were not aware of who the road superintendent was hiring or if any jobs were available.

Ms. Alice Daniels with CAP met with the Board to answer any questions.

Mr. Robert Nations with Florida Engineering met with the Board to discuss the construction of the Wrennie Moody Road. Chairman Shiver wanted to know if Mr. Nations had reset the property line on Jimmy Yon's property. Mr. Nations stated that he will get this done right away.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to adopt the resolution regarding the nursing home. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1,  PAGES SECTION D)

Commissioner Bowman brought to the Board's attention that the board ramp at Neal's Landing needed repairs. The Board agreed for Commissioner Bowman to go ahead and fix same.

Chairman Shiver read a letter to the Board from a concerned taxpayer.

Road Superintendent Fernwood Bailey made a report to the Board on the road department. The Board agreed for Mr. Bailey to get a price on repairing the 955 Loader.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to bring in the TD 915 for repairs.

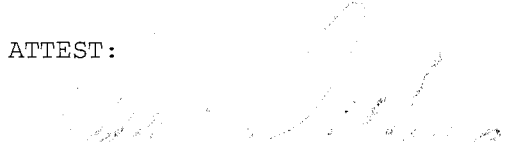
Chairman Shiver recommended that Billy Joe Tinton be hired to run the tractor power

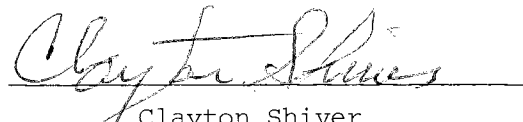
Mr. J. C. Phillips, City Councilman of Altha, along with fifteen other citizens, met with the Board concerning Mrs. Irene Sellers and CAP. Mr. Phillips was concerned about the Altha area being without the assistance of Ms. Sellers. commissioner Cox stated that the Board did not have anything to do with the hiring or firing of the CAP employees. Chairman Shiver also had several letters supporting Mrs. Sellers. Mr. Shiver recommended the Board send a letter to CAP to get an office in Altha.

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 SEPTEMBER 15, 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 Attorney Bill Corbin were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

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

Baxter's Asphalt	\$196,246.96
Gulf Asphalt	119,038.11
Florida Asphalt	132,355.49
Glenn T. Warren	126,504.50

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the low bid from Gulf Asphalt.

Chairman Shiver signed the contracts for the resurfacing of Hwy. 274.

The bid was opened on the fuel as advertised. The only bid received was from Gulf Oil Company. A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to go ahead and accept the bid since it was the only one received.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to table the well bids until a later date. The Board agreed to let the county engineer go over the specs before the bids were opened.

Mr. Don Johnson with the Apalachee Regional Planning Council met with the Board to go over the Transportation Disadvantage Service Plan.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried for the Board to designate themselves as service provider and the Calhoun County Senior Citizens as secondary provider.

Mr. Robert Nations with Florida Engineering reported that the Board could open the well bids to be taken into consideration.

CAPPS WELL DRILLING	
Pump - tank-well installed	\$15,992.87
PVC Classa 160-200 pipe	5.60 per ft.
3 gate valves	1,360.80
BLOUNTSTOWN MECHANICAL & ELEC.	
Pump-tank-well	26,300.00
PVC pipe	17.80

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the low bid and to be taken under advisement of the county engineer.