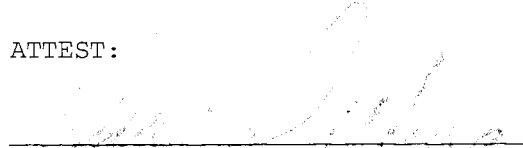


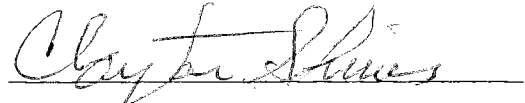
Mr. J. C. Phillips, City Councilman of Altha, along with fifteen other citizens, met with the Board concerning Mrs. Irene Sellers and CAP. Mr. Phillips was concerned about the Altha area being without the assistance of Ms. Sellers. Commissioner Cox stated that the Board did not have anything to do with 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

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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.

September 15, 1981 - continued

Clerk Willie D. Wise read a letter from the Department of Transportation on renumbering the roads in the County.

Chairman Shiver presented a petition from the Altha community supporting Irene Sellers as "outreach worker" with CAP. There were 111 signatures on the petition.

Mrs. Alice Daniels with CAP met with the Board.

The Clerk presented a resume on Linda Barber for the position of Director as was recommended by Dr. Smith with Florida Cooperative Extension Service.

The Board agreed to notify Dr. Smith that Mrs. Barber's resume was rejected, and he is to readvertise the position in order to get the three applicants to be interviewed due to a previous meeting and recommendation from the farmers.

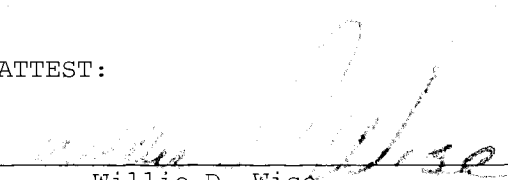
The Clerk presented the Board with a financial statement for August, 1981.

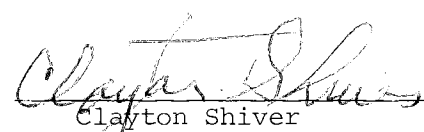
A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to have all the road crew together when it goes in each district.

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

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BOARD OF COUNTY COMMISSION  
MINUTES OF SEPTEMBER 22, 1981

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

Willie D. Wise, Clerk, was present and acting. The meeting was called to order by Chairman Shiver.

Dr. Carlton Prather met with the Board to report that Dr. Weatherington with the Health Department had resigned and they were now looking for a replacement.

Mr. Don Johnson met with the Board with a letter from the City of Altha requesting they apply for the planning grant.

A motion was made by Commissioner Varnum, seconded by Commissioner Bowman and duly carried to accept a resolution for the Comprehensive planning for Altha. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE , SECTION D)

The meeting was called in order for the Board to go over the HUD Grant. After some discussion, the Board agreed to go by the application as it was approved. Commissioner Bowman stated that he did not want any funds transferred without Board approval.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried that no work will be done without HUD approval in writing outside any target area.

Mr. Robert King with Florida Engineering reported to the Board that the bids from his standpoint on the water system was legal.

A motion was made by Commissioner Bowman, seconded by Commissioner Varnum and duly carried to accept the low bid from Capps Well Drilling to install the water system according to the HUD Grant.

Chairman Shiver recommended that the Jaycees use the S. B. Atkins Park for the circus. All Board members agreed.

A motion was made by Commissioner Varnum, seconded by Commissioner Bowman and duly carried to accept a resolution as to FS 943.44(3) for the Sheriff's department. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 17, SECTION D)

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

ATTEST:

