

BOARD OF COUNTY COMMISSION
MINUTES OF OCTOBER 6, 1981

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

Willie D. Wise, Clerk, and Deputy Sheriff Ronnie Stone were present and acting.

The meeting was called to order by Deputy Stone and opened with prayer by Commissioner Shiver.

Highway Patrolman Stan Rogers met with the Board to request the purchase of 2 radar machines. The cost of the machines are \$1500.00 each.

Commissioner Shiver polled the Board regarding the purchase of the radar machines, and all Board members agreed unanimously to purchase said radar machines.

Georgette McNew met with the Board to discuss having the HUD Program do some repairs to her house. The Board agreed that if her house was in the target area repairs could be made. Program Coordinator, Gene McClellan, advised the Board at this time Mrs. McNew's house was not in the target area.

Alice Daniels met with the Board to request permission to use ball parks at the S. B. Atkins Park on November 18 to raise funds for Paul McFall, a cancer patient. The Board agreed unanimously for them to use the park.

Gene McClellan, Program Coordinator, made a report on the balances of HUD Grants.

| <u>OLD GRANT</u> | | <u>NEW GRANT</u> | |
|------------------|------------------|------------------|-------------------|
| REHAB | \$ 9.79 | ADMINISTRATION | \$ 70,207.96 |
| RECREATION | 3,772.33 | ENGINEERING | 32,382.39 |
| PAVING | <u>43,076.90</u> | LAND ACQUISITION | 14,000.00 |
| | | REHAB | 324,741.27 |
| TOTAL | \$46,859.02 | CONTINGENCY | 97,854.99 |
| | | STORE | 63,324.21 |
| | | WATER SYSTEM | <u>310,513.00</u> |
| | | TOTAL | \$913,023.82 |

Gene McClellan submitted prices and specifications from four companies on a copy machine as requested by HUD, and they are as follows:

| | |
|-------------------|----------------------|
| XEROX 3100 | \$3,795.00 |
| SAXON - SX30 | 4,995.00 |
| IBM - 102 | 2,740.43 |
| BAY OFFICE SUPPLY | Unable to meet specs |

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the Xerox 3100 as it comes closer to meeting specifications.

Gene McClellan reported to the Board that he was advertising for an ice-maker, frozen food freezer, 1 dairy and delicatessen display refrigerator. Bids are to be received at the next Board meeting on October 20, 1981, at 5:01 P.M.

Gene McClellan reported to the Board that application for deep wells had been made under the HUD Program by Donald Davis, L. E. Burge and Mac Daniels.

Commissioner Whitfield made a motion to approve the wells for Burge and Daniels as they were in the target area. Motion seconded by Commissioner Bowman and duly carried.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to get HUD approval in writing before beginning on the Davis' well.

Commissioner Bowman recommended that all road department be put under one road superintendent, Mr. Fernwood Bailey. This being due to the few employees and this would also save the County money.

Commissioner Bowman questioned Gene McClellan, Program Coordinator, about the target areas of the HUD Grant. Commissioner Bowman asked about the house being rehabed for Mrs. Patricia Williams outside the target area. Commissioner Bowman read a motion made and passed by the Board at the meeting held January 20, 1981, regarding the HUD Program. Commissioner Bowman also requested that Mr. McClellan give his resignation as of this date. Mr. McClellan stated that he would not tender his resignation. Commissioner Whitfield stated that Mrs. Williams' house was an authorized expenditure and is to be paid out of contingency.

Mr. Fernwood Bailey, County Road Superintendent, made a report to the Board on the regular road department.

Mr. Gene Carter made a report on the paved roads.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to rearrange the Rehab Program as to percentage for each voting district.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried for Chairman Shiver to borrow money to operate for the County until tax money comes in as in the past.

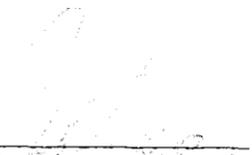
A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the proposal from Florida Municipal Health Trust Fund.

Dr. Wayne Smith with Florida Extension Service met with the Board to discuss the hiring of a County Extension Director and County Agent. After some discussion, the Board agreed for Dr. Smith to go ahead and advertise to hire based on what the farmers and the Board discussed.

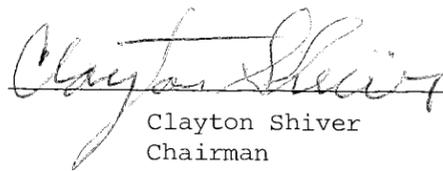
| FUND | VOUCHER NO. | AMOUNT |
|------|-------------|--------|
|------|-------------|--------|

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

ATTEST:



 Willie D. Wise
 Clerk



 Clayton Shiver
 Chairman

BOARD OF COUNTY COMMISSION
 MINUTES OF OCTOBER 20, 1981

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

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 Whitfield. Bids were opened as advertised on items for the HUD store which are as follows:

BLOUNTSTOWN SUPPLY:

| | |
|--------------------|------------|
| Ice Maker ----- | \$1,499.00 |
| Freezer ----- | 2,500.00 |
| Refrigerator ----- | 1,327.00 |

BLOUNTSTOWN MECHANICAL AND ELECTRICAL SERVICE:

| | |
|--------------------|------------|
| Ice Maker ----- | \$2,607.00 |
| Freezer ----- | 3,680.00 |
| Refrigerator ----- | 2,587.00 |

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to table the bids until the next Board meeting.

Mr. Gabby Yon met with the Board to see if any jobs were available.

Mr. Jack Culpepper and Horace Travis with the Department of Transportation met with the Board about the closing of the wayside park at Chipola River on Highway 20 West. Commissioner Bowman asked that Mr. Culpepper see if he could get the land for the Board if it was going to be closed.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to authorize Mr. Culpepper to see if the land can be gotten for Calhoun County.