

Mr. Ed Leuchs with the Apalachee Regional Planning Council met with the Board to get a resolution supporting the purchase of wetlands in the Apalachicola River basin with monies from the "Save our Rivers" Bill.

After some discussion, Commissioner Bowman and Commissioner Shiver stated that they were not in favor of this resolution, nor were they for the state spending tax money to buy land with.

A motion was made by Commissioner Varnum to adopt the resolution. Motion seconded by Commissioner Whitfield. Motion withdrawn.

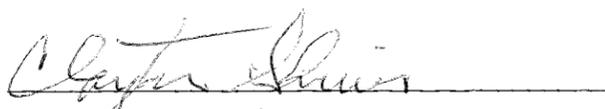
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:



 Willie D. Wise
 Clerk



 Clayton Shiver
 Chairman

BOARD OF COUNTY COMMISSION
 MINUTES OF NOVEMBER 17, 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 the sheriff followed with prayer by Commissioner Varnum.

A motion was made by Commissioner Bowman to nominate Commissioner Varnum as the new Board Chairman. Motion seconded by Commissioner Whitfield and duly carried.

A motion was made by Commissioner Bowman to nominate Commissioner Whitfield as Vice-chairman. Motion seconded by Commissioner Shiver and duly carried.

A motion was made by Commissioner Bowman to readvertise for bids on an aluminum canopy as the property had not been purchased at this time on which the canopy is to be placed.

A motion was made by Commissioner Shiver, seconded by Commissioner Bowman and duly carried to accept the lease with the Division of Drivers License.

Mr. Larry Newell with Seminole Electric Company met with the Board and presented a presentation on the newsite possibility in Liberty County. During the presentation Mr. Newell stated the new plant would employ 275 people with a \$10,000,000.00 payroll. Members of the Chamber of Commerce were present for the presentation along with George Atkins and Clyatte Strawn.

Mr. Tommy Edwards, President of the Chamber of Commerce, stated that the Chamber would like to support the power plant, but they were looking out for the environment and if Seminole Electric would agree not to use the river they would support it.

Mr. George Atkins also stated to the Board that something needed to be done to prohibit the Department of Transportation from closing the park on Highway 20 at the Chipola River. Commissioner Shiver stated that this was taken care of for the time being.

Mr. Robert Nations with the Florida Engineering reported to the Board on the road construction projects in the County.

Mr. Don Johnson with Apalachee Regional Planning Council presented a proposal on a housing policy to be used by Calhoun County.

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A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the bid in the amount of \$1,308.52 from Capps Well Drilling on the valve and fire hydrant as advertised.

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

Mr. Ivey Bailey met with the Board to present a proposal on Energy Conservation. Mr. Bailey stated his program would save the Board \$15,581.00 the first year. After some discussion, the Board agreed for the County Attorney to go over the contract.

Mr. Bob Palmer with Apalachee Regional Planning Council presented a resolution in support of the purchase of wetlands in the Apalachicola River Basin with monies from the "Save our Rivers Bill".

Commissioners Whitfield, Shiver and Varnum voted to accept. Commissioners Bowman and Cox voted "no".

Commissioner Whitfield made a report to the Board on the Dead Lakes Committee meeting.

The Board agreed to put unanticipated tax monies into the County Transportation Trust Fund.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to have the Four Mile Creek Park surveyed.

Commissioner Cox stated he did not like the way the Rehab Program was in his district under the HUD Grant because it did not cover some areas that should have been included, and he thought it was a lack of planning on the application.

A motion was made by Commissioner Cox to adopt a resolution to send a letter to the HUD office in Jacksonville asking that they reexamine the portion of the grant that covers house rehabilitation in District 5, amend it so that it will more nearly meet the needs of the people in this district. Commissioner Cox stated he believed that this should be done because of the following:

1. There was only 1 target area in District 5, and it was an exceedingly small one.
2. It did not reach into a nearby area of District 5 in which there are many more people living and the needs for house rehabilitation is much greater.
3. Since the beginning of the HUD Grant in this County, the people living in District 5 have received very little aid from the housing rehabilitation portion of the grant.

The motion was seconded by Commissioner Bowman.

A motion was made by Commissioner Whitfield to table this matter until a later date.

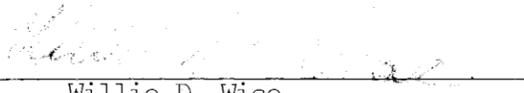
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ATTEST:



Willie D. Wise
Clerk



Bobby Varnum
Chairman