

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

Mr. J. Marshall Orr with Southeast Timber Bridge Company met with the Board to make a presentation on bridge construction.

Mr. Tom Adams, President of the Calhoun County Senior Citizens Association, met with the Board about a Senior Citizen's Center.

A motion was made by Commissioner Shiver, seconded by Commissioner Bowman and duly carried to let the Senior Citizens Association have the Welfare Building as the Center.

Mr. Barney Harvell met with the Board to see if he could get a deep well thru the HUD Program. Commissioner Cox stated that this was out of the target area and Gene McClellan, Programs Coordinator, stated that unless it was approved as an emergency by HUD that it could not be done.

Mr. Ivy Bailey with Time Energy Corporation met with the Board. Attorney Bill Corbin stated that he had gone over the contract and some changes needed to be made in order to protect the Board of County Commission.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to table this until the Attorney goes over the contract and make any changes and to see if the corporation is registered in the State of Florida.

Mrs. Alice Daniels with C.A.P. met with the Board.

Mr. Albert Melton met with the Board to see if he could get help in paying his rent. The Board agreed that Mr. Melton needed to see Mrs. Daniels with C.A.P. as money was not available in their budget.

Attorney Bill Corbin read a resolution regarding a power plant in Liberty County.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to adopt the resolution supporting the power plant in Liberty County. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 21, SECTION D)

Mr. Robert Nations with Florida Engineering made a report to the Board on the paving projects in the County.

Commissioner Bowman requested Robert Nations to survey the Four Mile Creek Park.

A motion was made by Commissioner Bowman for the Clerk to write Mr. Gene Lampkins a letter to be present at the next board meeting to discuss complaints and the possibility of cancellation of the agreement regarding garbage collection.

Mr. Gene McClellan, Program Coordinator, made a report on the HUD Program.

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried for Mr. Gene McClellan to advertise to lease a truck for the HUD Program.

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

Jack Cox and Wade Motley met with the Board concerning a boat ramp the the Half Moon Fish Camp.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried for the County not to do any work on the boat ramps at Half Moon Fish Camp or any other private boat ramps.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to adopt a resolution opposing state mandated programs. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 22, SECTION D)

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to invite Dr. Wayne Smith to the next board meeting or to withdraw from the extention service as of January 1, 1982, if an agent is not hired and the Board would hire an agent.

Mr. Mike Maloy met with the Board to discuss a motion that had been made concerning the HUD Grant.

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to adopt a resolution in support of the purchase of wetlands in the Apalachicola River Basin. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 23-24, SECTION D)


FUND

VOUCHER NO.

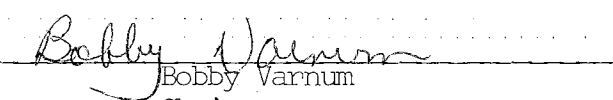
AMOUNT

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

ATTEST:



Willie D. Wise
Clerk



Bobby Varnum
Chairman