

BOARD OF COUNTY COMMISSION
MINUTES OF FEBRUARY 2, 1982

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

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 Chairman Varnum.

Hon. Jim Appleman, State Attorney, was present to answer questions concerning audits of the Calhoun County Tax Collector's office for 1979 and 1980. Mike Tucker, County Auditor, explained to the Board what transpired during the audit period. The Board wanted to know what action could be taken to collect some \$23,944.00 as shown to be due from the Tax Collector. After some discussion, the Board agreed for Attorney Corbin and Mr. Tucker to get together and see what could be done.

Dave Watkins with the Apalachee Regional Planning Council presented an agreement with the Local Government Comprehensive Planning Assistance Program and Department of Veteran and Community Affairs.

Mr. Olan Griffin met with the Board to see why a gate was taken down on his property since an easement was not given and it was private property. Attorney Corbin explained that if the road was maintained for four (4) years or in use for 20 years, it was a public road. After some discussion, Commissioner Bowman requested that Mr. Griffin petition the Board to close the road.

Attorney Bill Corbin made a report to the Board on the St. Joe Paper Company lawsuit.

Mrs. Vonnice Duke, Tax Collector, was requested to be at the Board meeting to discuss her audit for 1981. Commissioner Whitfield asked Mrs. Duke if she was keeping her records as was recommended by the auditor. Mrs. Duke stated she was now in compliance. Commissioner Cox asked Mr. Mike Tucker, Auditor, if he was satisfied with the operation of the office. Mr. Tucker stated that if the procedures were carried out he had set up that the office would be more efficient.

Mr. Robert Nations, County Engineer, made a report to the Board on the paving projects in the County. Commissioner Bowman stated that a letter be sent to Gulf Asphalt stating payment would be withheld until the roads were completed.

Mr. Dan Yoder with the Calhoun County Health Department met with the Board to see if the Board would allow the Health Department to charge a fee for copies of death certificates.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to give the first copy and charge \$2.00 for each additional copy.

Gene McClellan, Programs Coordinator, made a report to the Board on the HUD Program.

	<u>EXPENDITURE</u>	<u>BALANCE</u>
ADMINISTRATION	\$ 40,571.56	\$ 41,508.44
ENGINEERING	17,982.56	24,424.44
LAND ACQUISITION	1,275.00	12,725.00
RECREATION	0	15,000.00
REHAB	155,738.46	204,261.54
STORE	75,000.00	0
WATER SYSTEM	<u>112,290.11</u>	<u>198,222.89</u>
	\$402,857.69	\$496,142.31

DISBURSED-----40%

Commissioner Bowman stated that the fire systems now being installed were useless in most cases without fire trucks. The Board also discussed the fire truck that was at Carr. Mr. Gene McClellan is to write a letter to HUD requesting money to purchase a fire truck.

Mrs. Alice Daniels with CAP met with the Board for changes on a previous resolution. Commissioner Cox recommended that only the direct assistance program be installed. Mrs. Daniels also reported on her program.

Mr. and Mrs. Broward Davis, Mr. Neal Mayo and Mr. Mike Maloy were present for the meeting.

Mr. Mike Maloy stated to the Board that the Board could save some money by withdrawing a complaint asking for attorney fees with the ethics commission. Commissioner Shiver stated that Mr. Maloy could have saved the taxpayers money by not filing the charges against the Board of County Commission and that all commissioners were cleared of all charges.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to adopt a resolution on State Mandated Programs. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 178-179, SECTION D)

A motion was made by Commissioner Bowman, seconded by Commissioner Shiver and duly carried to appoint Mr. Dan Thomas to the Library Board.

Chairman Varnum stated the Altha City Council had recommended Irene Sellers for the Library Board.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to approve the minutes of the January 19, 1982 meeting.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Willie D. Wise
Clerk

Bobby Varnum
Bobby Varnum
Chairman