

BOARD OF COUNTY COMMISSION
MINUTES OF MAY 4, 1982

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

Willie D. Wise, Clerk, and Sheriff William G. Smith were present and acting.

The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

Gene McClellan made a report on the HUD Program.

Commissioner Bowman made a motion that if any changes are made in HUD it should be brought before the Board. Motion seconded by Cox. Motion then withdrawn.

Ms. Grace Johnson met with the Board to see if she could get some assistance in paying her hospital and doctor bill. A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried to give her \$250.00 to help with the doctor bill.

Ms. Annie Bradwell with Farmers Home Administration met with the Board concerning the air conditioner being off. A motion was made by Commissioner Bowman to purchase 2 fans for that office. Motion seconded by Commissioner Cox and duly carried. Ms. Bradwell also stated there was a leak in the office. Mr. Alvin Roberts is to contact the bonding company as the courthouse is under a 20 year warranty.

Mrs. Linda Barber met with the Board regarding the Summer 4-H Program. The total budget is \$17,700.00 with \$13,300.00 coming from Tallahassee. They would like the Board's permission to run the program through the Clerk's office.

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to accept the Summer Youth 4-H Program.

Alvin Roberts made a report to the Board on the maintenance department and the canning center.

Bids were opened as advertised on Workman's Compensation which are as follows:

FLORIDA LEAGUE OF CITIES	-----	\$18,059.00
EUBANKS INSURANCE AGENCY	-----	\$18,238.00
MIDYETTE-MOORE INSURANCE AGENCY	-----	\$17,825.00
MIDYETTE-MOORE INSURANCE AGENCY	-----	\$18,243.00

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the bid with Eubanks Insurance Agency of \$18,238.00. Chairman Varnum voted "no" because he always voted for the low bid.

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

County Attorney Bill Corbin made a report on the lawsuit on the road with Gortemoller Farms, Inc. After some discussion, Commissioner Bowman recommended the attorney hold off until he met with the people concerned.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried for Chairman Varnum to sign an Affidavit that the garbage pits at Altha, Ocheesee and Pitts Mill have been closed to the public.

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

Commissioner Cox reported to the Board that he had contacted James Parker with Neal Land and Timber Company about getting a sand and clay pit. He stated Mr. Parker had agreed to let him have the pits in exchange for grading the Hall Road and helping keep up some of their roads if they were in bad shape. Commissioner Cox also stated he had discussed this with the County Attorney, and he was advised this was legal and an agreement would be drawn up. Commissioner Cox stated that there was a drainage problem on the road by Mrs. Grace Peacock's house. After some discussion, the Board agreed for Mr. Cox to take care of it since it was in his district.

Commissioner Cox stated that he had a complaint on the Wrennie Moody Road, and he had found some defective asphalt. He stated he had contacted the county engineer to notify Gulf Asphalt to correct this matter.

Commissioner Bowman made a report to the Board on the County Library. He stated he attended a meeting and things look bad for the library due to funding.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to donate \$500.00 to the Dixie Little League Baseball.

Commissioner Bowman also stated he had had some complaints on the light policy at the S. B. Atkins Park. After some discussion, the Board agreed to refund on the lights if they were notified 48 hours in advance or rained out.

May 4, 1982 - continued

Commissioners Shiver, Whitfield and Bowman and Clerk Willie D. Wise stated they had attended a meeting in Port St. Joe and that they had \$30,000,000.00 for a port which will employ 1000 people, and would also benefit Calhoun County.

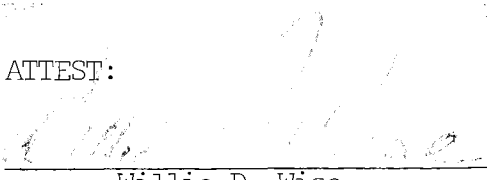
A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to adopt a resolution approving and authorizing an application renovating the Neal Boat Landing.
(FOR RESOLUTION SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 31 , SECTION D)

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to adopt a Resolution of appreciation for J. H. Thompson's concern for small counties on the H.B. local sales tax. (FOR RESOLUTION SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 30, SECTION D)

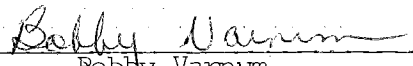
FUND	VOUCHER NO.	AMOUNT
------	-------------	--------

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

ATTEST:



Willie D. Wise
Clerk



Bobby Varnum
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
MAY 18, 1982

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

Willie D. Wise, Clerk, and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Vice-chairman Whitfield.

The purpose of the meeting was to review the 1981-82 budget.

After the revenues were reviewed, the Board stated that due to \$118,549.06 of uncollected advalorem taxes at this time that the budget had to be cut. A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to cut from the following line items:

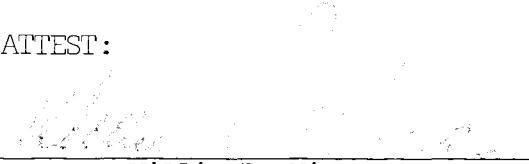
\$12,500.00 from Account No. 513.24
\$14,000.00 from Account No. 534.49
5,000.00 from Account No. 525.12
4,000.00 from Account No. 552.48
5,000.00 from Account No. 4112 - 541.53 and to transfer \$5,000.00 from Account No. 519.49

to Account No. 513.49.


After some discussion by the Board members, it was decided that the Clerk send a letter to each office holder and supervisor of elections stating the financial condition, and ask that they minimize copying and postage cost.

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

ATTEST:



Willie D. Wise
Clerk



Bobby Varnum
Chairman