

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
DECEMBER 15, 1982

The Board of County Commission met this day in special session with the following members present, to-wit: Jack Bowman, Chairman, Drew Peacock, Roy Bailey, Monroe Cox and Donnell Whitfield.

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

Chairman Bowman stated the meeting was called for the purpose of rehiring a HUD Director, and to go over the HUD Program and to rehire road superintendent, maintenance supervisor and county attorney.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to rehire Gene McClellan as HUD Director.

A motion was made by Commissioner Cox to appoint Jim Anders, Virginia Yon, Lloyd Tatum, Johnny Jernigan and Alice Daniels to the HUD Advisory Board. Motion seconded by Commissioner Peacock and duly carried.

A motion was made by Commissioner Cox to appoint Gary Overholt, Joe Tucker, Willie Fitten, Melvina Halley and Jerry Guilford as the Board of Directors for the Hugh Creek Store. Motion seconded by Commissioner Peacock and duly carried.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to pay the appointees \$25.00 per month if approved by HUD in writing.

The meeting was turned over to Gene McClellan to make a report on the Hugh Creek Store. Mr. McClellan stated the store was in bad shape financially, and that Mr. Rubin Padgett, HUD Representative, made an on-site inspection of the store, and since gas was no longer sold the gas pumps and tanks should be sold and the proceeds go into the operating account of the store. Mr. McClellan stated the new Board of Directors of the store would make the decision whether or not to liquidate any of the store fixtures.

Mr. McClellan also stated that the Board of County Commission needed to give him a list of the roads to be paved from the HUD Grant of \$361,000.00 for this year. Mr. McClellan presented a request for payment from HUD of \$45,000.00 which was signed by Chairman Bowman and Vice-chairman Drew Peacock.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to request a payment of \$45,000.00 from HUD which was signed by Chairman Bowman and Commissioner Peacock.

After some discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried for the HUD director and engineer to advertise for 18 and 20 foot paving.

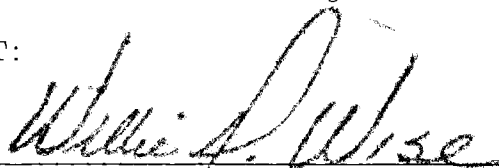
A motion was made by Commissioner Cox to rehire Charles F. Bailey as County Road Superintendent. Motion seconded by Commissioner Peacock. Commissioner Whitfield stated that he did not think rehiring should be done at a special meeting, and he would not vote to hire anyone now.

Chairman Bowman polled the Board to see if they wanted to take care of this now or at a regular meeting. All commissioners agreed to wait until the regular meeting.

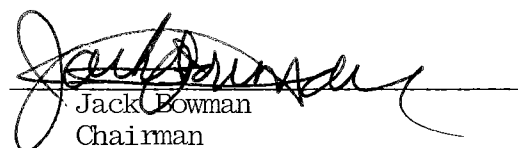
A motion was made by Commissioner Peacock, seconded by Commissioner Cox and duly carried to adjourn.

The Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk



Jack Bowman
Chairman