

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
FEBRUARY 15, 1983

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

Clerk Willie D. Wise was present and acting.

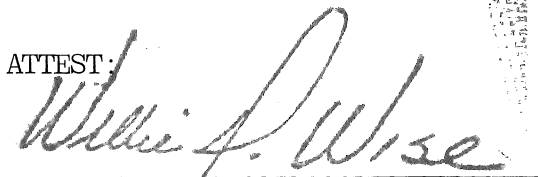
Chairman Bowman stated the meeting was for a budget review.

The Board reviewed the revenues of the 1982-83 budget. The Clerk stated that the 1/2 cent sales tax was going to be short by about 9%. After some discussion, the Board agreed that since additional revenues were coming in not to cut the general fund at this time. The Clerk advised the Board that Federal Revenue Sharing had been decreased by approximately \$13,000.00.

After reviewing the Federal Revenue Sharing Fund, Commissioner Whitfield recommended that line item 541 be cut \$10,000.00 and line item 571 be cut \$3,000.00. Chairman Bowman polled the Board. All members agreed.

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

ATTEST:



Willie D. Wise
Clerk

Jack Bowman
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF FEBRUARY 15, 1983

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

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 Cox.

The minutes of the February 1 and February 9, 1983, meetings were read and approved.

Chairman Bowman asked Attorney Bill Corbin to make a report on the St. Joe Paper Company lawsuit. Attorney Corbin made a report and stated that a meeting was set up with the Department of Revenue and Frank Stone, Property Appraiser, for Thursday, February 17, 1983. Chairman Bowman is also to attend.

Commissioner Whitfield read a letter from the Department of Environmental Regulation asking for a Resolution to close out the John Redd Road suit. A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to adopt said Resolution. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 5, SECTION E)

Glen Bateman with Peak Insurance Agency met with the Board concerning bonds that he had issued to cover county employees. After some discussion, the Board agreed for the County Auditor to go over both bonds and report to the Board at the next meeting.

Gene Lampkin met with the Board concerning garbage collection for Calhoun County. He also presented a proposal for 20 dumpsters at a cost of \$14,500.00 per year. After some discussion, a motion was made by Commissioner Whitfield to tenter into an agreement with Mr. Lampkin upon the approval of the county attorney effective March 1, 1983. Motion seconded by Commissioner Peacock and duly carried.