

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.

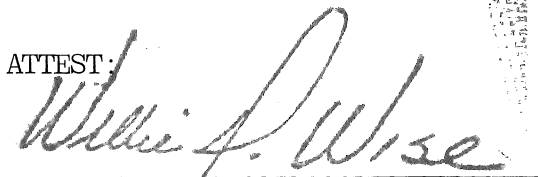
Chairman Bowman stated the meeting was for a budget review.

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.

February 15, 1983 - continued

Colonel Elofson with the Chipola River Protection Committee met with the Board and expressed their appreciation on the Resolution supporting removal of the Dead Lakes Dam. Carey Godwin also asked the Board if the county attorney had drafted an ordinance on pollution of the Chipola River. Juan Lima stated they were in contact with people that would assist the Board on the pollution problems. Commissioner Peacock asked that any interested people be invited to discuss the rivers at the Board meeting to be held March 15, 1983.

Alice Daniels with CAP met with the Board and made a report on activities provided by her program in Calhoun County.

Commissioner Cox made a report on a workshop which he had attended in Tallahassee concerning a community service grant in the amount of \$5,600.00 and made a recommendation that the local CAP administer this grant.

A motion was made by Commissioner Cox, seconded by Commissioner Whitfield and duly carried for the local CAP to handle the grant and draft a resolution supporting same.

Tom Adams, President of the Chamber of Commerce, stated to the Board that a possibility of a National Guard Armory being placed in Calhoun County was feasible. Chairman Bowman stated that he was checking this out and would report back to the Board.

Joe Tucker made a report on the Scotts Ferry Fire Department, and stated a new fire truck was needed.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to take the left-over \$12,000.00 in water works at Hugh Creek and amend enough additional money from contingency to buy 2 fire trucks out of the HUD Grant.

Joe Tucker also asked if the County could pay the electric bill at the fire shed. After discussion, the Board agreed it may be put into next year's budget.

Fernwood Bailey, Road Superintendent, made a report on the road projects being done in the County.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to advertise a Notice of Intent to Adopt an Ordinance amending Ordinance No. 80-02.

Commissioner Peacock stated that C-275-A, 275-B, and Hwy. 69-A North to Hwy. 274 was in bad need of being resurfaced.

Chairman Bowman gave Clerk Willie D. Wise a check for \$30.18 as refund of overpayment made to Beard Equipment Company. Chairman Bowman also read a letter he had received from Mike Tucker, Certified Public Accountant.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to abandon the borrow pit on Hwy. 71 South.

The Board approved a drawdown of \$35,000.00 for the HUD Program.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to give Danny A. Campbell, P. O. Box 42, Blountstown, Florida 32424, a Letter of Competency as a General Contractor.

Commissioner Whitfield stated Highway 69-A and the Hospital Road also needed resurfacing.

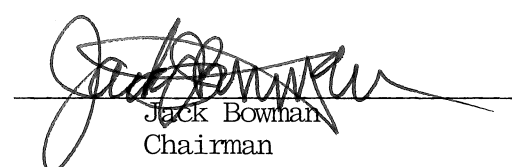
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk



Jack Bowman
Chairman