

BOARD OF COUNTY COMMISSION  
MINUTES OF REGULAR MEETING  
March 01, 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.

Clerk Willie D. Wise, Sheriff William G. Smith and Attorney Frank Baker were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Chairman Bowman.

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to pay \$18,550.00 for the fire truck thru the HUD Program to be used at Scotts Ferry.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to draw-down \$80,000.00 for HUD.

Pete McDaniel, Jackson County Commissioner, met with the Board to discuss the new JTPC Act. After some discussion, a motion was made by Commissioner Peacock, seconded by Commissioner Cox and duly carried to rescind the letter to Leon County and adopt a resolution to join Bay County. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 8-9, SECTION E)

Dan Thomas, Chairman of the Calhoun County Library System, met with the Board and explained that due to the \$3,000.00 budget cut the services of the Library had to be cut.

The minutes for the meeting of February 15, 1983, were read and approved.

Gene McClellan, HUD Director, made a report on the HUD Program.

Commissioner Whitfield recommended that an additional 400 ft. be paved on the north end of 17th Street. After some discussion, a motion was made by Commissioner Whitfield to pave the 420 feet on the North end of 17th Street since new houses were to be built in that area. Motion seconded by Commissioner Bailey. Commissioners Whitfield, Bailey and Peacock voted "yes". Commissioners Bowman and Cox voted "no". Commissioner Cox stated he would vote for the paving when construction starts. Chairman Bowman agreed. Motion carried.

Dave Watkins, Apalachee Regional Planning Council, met with the Board to discuss a study on the Apalachicola River.

It was brought to the Board's attention that Weatherization was in the hole by some \$56,000.00. A letter is to be written requesting payment.

Commissioner Cox made a recommendation that each commissioner appoint someone to sit on an Advisory Board for Weatherization.

Charges for the ballfields at the S. B. Atkins Park was discussed. The Board agreed to get more information before a decision is made.

Robert Nations made a report to the Board on the driveouts off Highway 20 West for the new paving.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried for Mr. Nations to get a change order on the sawing at the intersections at \$2.00 per linear foot and the additional asphalt at the tie-ins at \$5.75 for 18 foot and \$6.26 for 20 foot.

Fernwood Bailey, Road Superintendent, asked the Board about getting two more used 10 wheel trucks. After some discussion, the Board agreed to buy one 10-wheel and one 6-wheel diesel.

A motion was made by Commissioner Peacock, seconded by Commissioner Cox and duly carried for Fernwood Bailey to buy a pump at his discretion to be used at the sanitary landfill.

Commissioner Whitfield read a resolution supporting the Dead Lakes Water Management Committee. A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to adopt said resolution. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 6-7, SECTION E).

A letter was read from Bill Corbin regarding Case No. 81-46 - State of Florida DER -vs- Calhoun County.

Commissioner Whitfield asked County Attorney Frank Baker to research the possibility of redistricting county commissioner's districts.

March 1, 1983 - continued

Commissioner Cox inquired about the canning center. Clerk Willie D. Wise is to get the information and report at the next meeting.

Chairman Bowman read a letter from the Department of Revenue, Division of Ad Valorem Tax.

A letter was read from the Department of Natural Resources on the boating improvement fund and Calhoun County has a balance of \$4,894.50 for 1982-83.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to send a letter of consent to Flight Nursing, Inc. allowing them to pick up patients in Calhoun County.

Chairman Bowman stated he had cancelled the Agreement with Mike Tucker to create a fixed assets account for \$2,000.00.

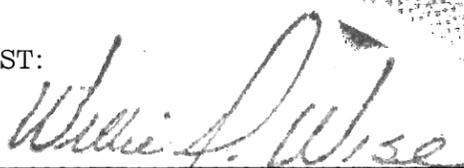
A letter was read from Calhoun General Hospital concerning a clinic in Altha.

A report was read on the jail inspections by the Department of Corrections.

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

ATTEST:



Willie D. Wise  
Clerk

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Jack Bowman  
Chairman

BOARD OF COUNTY COMMISSION  
MINUTES OF SPECIAL SESSION  
MARCH 10, 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.

The meeting was called to order by Chairman Bowman.

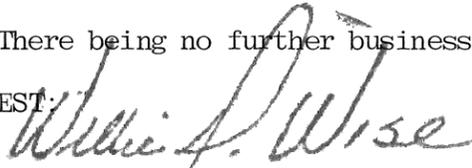
Chairman Bowman stated the meeting was called for the purpose of supporting a resolution on a bond issue for Southeast Fiberboard, Inc.

Gary McIntosh, Lennie Seay and Gerald Cayson were present representing Southeast Fiberboard, Inc.

A motion was made by Commissioner Whitfield to adopt a resolution authorizing the execution and delivery by Calhoun County, Florida, a letter of intent and inducement agreement to Southeast Fiberboard, Inc. with respect to the county's issuance of industrial revenue bonds to finance the cost of a facility for the research and development of the manufacturing of fiberboard as well as the installation of an energy producing system for said company. Motion seconded by Commissioner Bailey and duly carried - 5-0. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE , SECTION E).

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

ATTEST:



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Jack Bowman