

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.

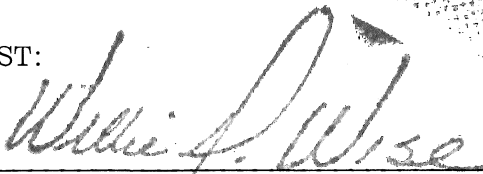
A letter was read from Calhoun General Hospital concerning a clinic in Altha.

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.

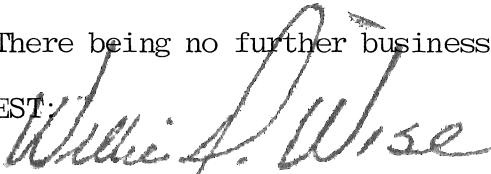
Chairman Bowman stated the meeting was called for the purpose of supporting a resolution on a bond issue for Southeast Fiberboard, Inc.

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