

BOARD OF COUNTY COMMISSION  
MINUTES OF JULY 3, 1984

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

Deputy Clerk Gail O'Bryan, Attorney David House and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Whitfield.

The minutes of June 19, 1984, were read and approved.

Chairman Peacock presented bids as advertised for resurfacing on 2,000 feet of the Lee Bailey Road, and bids are as follows:

Gulf Asphalt -----	\$49,087.96
Florida Asphalt -----	53,876.50
Baxter Asphalt -----	79,796.25

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to accept the low bid from Gulf Asphalt of \$49,087.96 contingent upon the county attorney's approval of bid bonds and engineer's approval of specifications. Motion carried 4-0.

Commissioner Bowman withdrew his motion to accept the low bid from Gulf Asphalt and Commissioner Cox withdrew his second to that motion.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to reject all bids on the above advertised road and to rebid by linear foot on the original specified HUD roads. Bids are to be accepted on July 17, 1984.

Chairman Peacock presented a bid on the advertised borrow pit from Grady Arrant for \$100.00.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept Mr. Arrant's bid of \$100.00 for the borrow pit as advertised. Motion carried 4-0.

Gene McClellan, HUD Director, made a report on the HUD Grant. He stated the Grant is now 42% spent.

Commissioner Cox recommended that Attorney House write Alan Potter with the Department of Transportation and ask him to be present at the Board meeting on July 17, 1984, to discuss Hwy. 275 and Hwy. 73.

Gene McClellan stated he was working on a grant for White Line Manufacturing. If the grant is approved, the grant money would come to the Board of County Commission. White Line Manufacturing would negotiate with the Board for a low interest loan. He stated the Board would administer the bookkeeping on the grant, but could use the interest derived from the loan for county projects.

Janice Guilford, Planning Commission member, was present and presented the Board with a proposed Ordinance to establish a planning commission for Calhoun County. The Ordinance was read aloud to the Board. After some discussion of same, some changes were made in the wording.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried 4-0 to accept the Ordinance, with the changes stated, to establish a Planning Commission for Calhoun County.

Bill McGill, Capital Area Community Action Agency, was present at the Board meeting to discuss a \$855.00 grant from the Department of Community Affairs. Commissioner Bowman recommended that the \$855.00 grant from the Department of Community Affairs be given to the Senior Citizens Association. Mr. McGill stated Calhoun County will now receive 8.93% of all commodities received.

Commissioner Bowman stated the City of Altha needed some help on repair of their water tank. The Board agreed to table the question of the repair of the water tank until budget review and hearings.

July 3, 1984 -continued

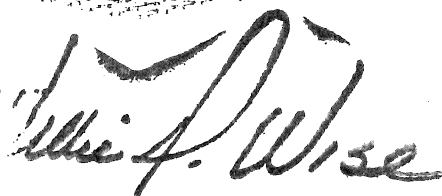
Commissioner Whitfield recommended that a letter be written to PAC and ask that the vacant position be filled, and that it be filled with a person from Calhoun County. He stated the position should have been filled 3 months ago since the County has been funding it.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to adopt a Resolution appointing Clerk Willie D. Wise as Calhoun County's representative to the committee to implement state payment of fees for private attorneys appointed as special public defenders in cases where the public defender's office has certified conflict of interest. Motion carried 4-0. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 11, SECTION F).

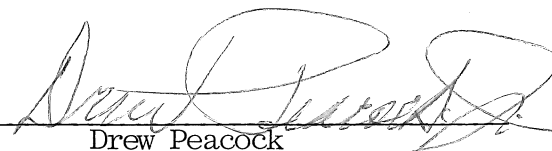
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:



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Willie D. Wise  
Clerk



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Drew Peacock  
Chairman