

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, CLERK



EMMANUEL HIRES, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING

MARCH 5, 1985

The Board of County Commissioners met this date in regular session with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Ronald Wood, Drew Peacock, Roy Bailey, and Charles Richards.

Clerk Willie D. Wise, Deputy Clerk Gail O'Bryan, County Attorney David House, and Sheriff William G. "Buddy" Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with a prayer by Commissioner Peacock, and pledge of allegiance to the flag.

The minutes of the Board of County Commissioners Meeting of February 19, 1985 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to accept the minutes of February 19, 1985 as read.

Mr. Alvin Roberts, of the Court House Maintenance, presented the Board with proposals for cabinet work to be done at the County Health Department from Gable Cabinet Shop of \$1,436.00; Hires Boat and Cabinet of \$1,325.00; Billy J. Johnson of \$1,200.00, and Strawn and Son Variety Shop of \$2,030.50.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the low bid of \$1,200.00 from Billy J. Johnson, with the stipulation the delivery date be no more than fourteen (14) days from March 6, 1985. If Mr. Johnson could not meet this delivery date, then the next low bid from Hires Boat and Cabinet Shop, in the amount of \$1,325.00 be taken, with the same stipulation.

Chairman Hires presented a Resolution amending the authorization, execution and delivery by Calhoun County, Florida, of a Letter of Intent and Inducement Agreement to South East 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 manufacturing of fiberboard, as well as the installation of an energy producing system for said county.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt the Resolution amending the authorization, execution and delivery by Calhoun County, Florida of a Letter of Intent and Inducement Agreement to South East Fiberboard, Inc.

The Board agreed to adopt a Resolution to Florida Forestry Department stating the county's desire to purchase, for token payment, the property where the County Road Department is presently located and is now presently being leased from the State of Florida.

Chairman Hires recommended that the Board adopt a resolution State of Florida, Department of Transportation requesting that the Apalachicola River Bridge be put back on the five (5) year plan for replacement. He stated the bridge had been originally scheduled for replacement in 1984.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to adopt a Resolution to petition State of Florida, Department of Transportation to put the Apalachicola River Bridge on a five (5) year construction docket for total replacement. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 9, SECTION H)

Chairman Hires presented a letter to the Board from Congressman Don Fuqua, re: Federal Revenue Sharing. Congressman Fuqua stated there was a distinct possibility that Congress would phase out Revenue Sharing and possibly this would be the last year it would be funded.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to pay the Planning Commission Board Members seminar fee and milage for the seminars at Chipola Jr. College.

Members of the Torreya Garden Club and Chamber of Commerce met with the Board to discuss a clean up campaign for Calhoun County. They asked that everyone in the county become "Trash Smashers" and outlined three (3) phases of county clean up. Phase I is Operation Homefront, Phase II is an all-out effort by all citizens of Calhoun County to clean up roads and highways. Phase III is a long range plan to discourage littering. The members of the Garden Club and the Chamber asked the Commissioners to either become chairmen or else appoint a chairman for each district in the clean up campaign. The Board agreed they would be active in their districts for the clean up of Calhoun County.

Clerk, Willie D. Wise, presented the Board with a financial statement, along with balances in all certificates of deposit, money market and checking accounts. He stated as of March 5, 1985 we have a total of \$1,428,771.98 on hand.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to amend the budget to pay \$30,000.00 for the county's portion of a fire truck from line item 541.53 in County Transportation, and the balance from Federal Revenue Sharing Fund, line item 522.134.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adopt the Resolution to abandon the road described as follows: a graded road in the NE $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 12, Township 2 North, Range 8 West, running through lands owned by Roger McLaughlin and his wife, Brenda McLaughlin.

Mr. Logan Barbee met with the Board to discuss a National Guard Armory for Calhoun County and asked the Board to adopt a Resolution in support of same.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adopt a Resolution in support of and pursuing a National Guard Unit for Calhoun County. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 5, SECTION H)

FUND

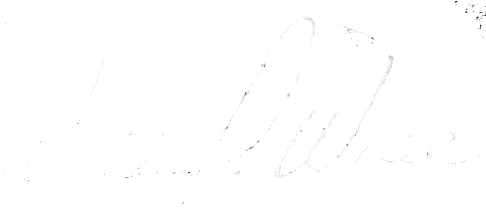
VOUCHER NO.

AMOUNT

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to adjourn.

The Board did then adjourn.

ATTEST:



WILLIE D. WISE, Clerk



EMMANUEL HIRES, Chairman