BOARD OF COUNTY COMMISSION MINUTES OF SPECIAL MEETING JANUARY 2, 1980

The Board of County Commission met this day in special session for the purpose of a public hearing to prohibit gas or combustion engines on Lake Kathryn.

There was no one present for or against an ordinance.

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to table the public hearing until January 8, 1980, the next scheduled meeting of the Board of County Commission.

Martin Sewell, Supervisor of Elections, presented the Board with a certified list of registered electors of Calhoun County.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to select each 4th name on the list to serve as jurors in 1980.

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

ATTEST:

Lloyd Tatum Chairman

BOARD OF COUNTY COMMISSION MINUTES OF JANUARY 8, 1980

The Board of County Commission met this day in regular session with the following members present, to-wit: Lloyd Tatum, Chairman, Clayton Shiver, Bobby Varnum and Gene Bailey. Commissioner Whitfield was absent due to sickness.

Willie D. Wise, Clerk, and Sheriff William G. Smith were present and acting.

Bids were reviewed that were received at the previous meeting on fencing for the Mayhaw Park

CURTIS BOYD	\$7,000.00
CUNNINGHAM DANIELS	7,005.00
GRIFFIN	

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to accept the bid from Cunningham-Daniels of \$7,005.00.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to accept the bid from J. C. Griffin on the tables, shelters and bleachers.

A motion was made by Commissioner Baiely, seconded by Commissioner Varnum and duly carried to accept the low bid from Ned Nolan for recreational equipment.

Mrs. J. W. O'Bryan met with the Board to see about getting assistance in paying the hospital bill on her husband. A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to pay \$250.00 to the hospital.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to let Ricky Foster paint the radio tower at the jail after a Hold Harmless Agreement was drawn up and signed. (FOR AGREEMENT, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 138-139, SECTION D)