BOARD OF COUNTY COMMISSION MINUTES OF APRIL 1, 1980

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

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

The meeting was called to order by the Sheriff followed with prayer by Commissioner Whitfield.

Clotis Servant met with the Board and asked for a position with CETA. Mr. Servant was told totalk with Mr. Carlton Smith in the CETA office.

Martin Sewell, Supervisor of Elections, met with the Board regarding his budget. The Board agreed to continue paying office help for the Supervisor for two days a week thru July, 1980, out of funds received from the city election.

Mr. Ed Leuchs with the Apalachee Regional Planning Council met with the Board regarding lights, heating and air conditioning in the courthouse. The work the Council does requires a lot of night and Saturday work. Mr. Leuchs stated that the Council would do everything possible to help with the problem, but they do need to have the lights sometimes after 6:00 P.M. The Board stated that the lights would still be cut off at 6:00 P.M. each day except for emergency meetings.

Chairman Tatum instructed Alvin Roberts to start pulling the light bulbs in the courthouse.

Mr. Ellis Melvin, Road Superintendent, met with the Board. A daily record of all purchases on equipment and use of gas and diesel were reported for County Transportation. Mr. Gene Carter had a report on the expenses for the secondary roads.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to limit the Road Department to the following: Repairs for a month was limited to \$400.00 on repair to trucks; \$600.00 on equipment for regular roads; \$1,800.00 gas and diesel every 2 weeks per district; \$1,400.00 for secondary roads and up to \$100.00 for grader repairs per district. This is to be tried until the first board meeting in May.

The Board had some discussion on selling the Massey-Ferguson tractor the County owns. Commissioners Bailey, Whitfield, Tatum and Varnum voted "yes" and to put a minimum bid on the tractor. Commissioner Shiver voted "no". A notice to advertise will be prepared.

Commissioner Shiver presented a letter from the Northwest Regional Library.

Gene McClellan, Program Coordinator, made a report on the HUD Program and the Weatherization Program. Mr. McClellan brought to the Board's attention the repairs that needed to be made to the courthouse to get it approved by the State Fire Marshall.

A motion was made by Commissioner Shiver, seconded by Commissioner Whifield and duly carried to correct the deficiency in the Courthouse and to temporarily hire Otis Champman to do the work.

The minutes of the previous meeting were read and approved.

| FUND | VOUCHER NO. | AMOUNT |
|--|--|--|
| FINE & FORFEITURE FUND GENERAL FUND CETA HUD COUNTY TTF #1 COUNTY TTF #2 | 19 297-315 102 122-124 174-186 12 | \$14,862.36 22,515.18 150.00 1,098.34 7,930.96 6,434.20 |

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

ATTEST: