BOARD OF COUNTY COMMISSION MINUTES OF JULY 15, 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, Donnell Whitfield and Bobby Varnum.

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

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

A representative from the Department of Environmental Regulation was present at the Board meeting. The Board of County Commission and the Department of Environmental Regulation agreed to cooperate with each other concerning the county's sanitary landfills.

Kathy Taylor met with the Board to discuss a letter from the Corp of Engineers and the possibility of Rysco Shipyard and the County signing an interlocal agreement. A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried that the County Attorney draft an interlocal agreement between Rysco and the County.

Mrs. Bonnie Chamberlin, Calhoum General Hospital Administrator, met with the Board to present a financial statement on the hospital as is required under Chapter 155, Florida Statutes.

Mr. Jim Doyal met with the Board concerning the audit contract with the County.

Mr. Dan Yoder met with the Board concerning an agreement between Calhoun County, the Florida Department of Health and Rehab and the Florida Division of Restaurants for the County Health Office to inspect food establishments.

A motion was made by Commissioner Varnum, seconded by Commissioner Whitfield and duly carried to adopt the agreement. Commissioner Bailey voted "no" stating he was opposed to bringing the state agencies into the food establishments, and that it should be left to the local health department.

(FOR AGREEMENT, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 149-150, SECTION C)

Mrs. Michelle Breuer with Calhoun County Senion Citizens met with the Board about the Board providing a room for the senior citizens during the hot weather. A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to provide the room requested.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried that if a grant for a Senior Citizen Building comes through , the County would provide the land at the S. B. Atkins Park.

Mr. Fred Pierce and Mr. & Mrs. Alton Dendy were present at the meeting.

Mrs. Marie Waldroff met with the Board about getting temporary aid. A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to give Mrs. Waldroff temporary aid for \$16.10.

Mr. Dewey Clemmons met with the Board on the paving projects in the County. After some discussion, the Board agreed for Mr. Clemmons to do all the inspecting on new county road construction.

Mr. Frank Stone, Property Appraiser, presented the Board with an estimated taxable value for Calhoun County of \$91,214,500.00 for the Fiscal Year 1980-81.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to give temporary aid to Mrs. George McCollum for three months for a total amount of \$48.30.

Willie D. Wise, Clerk, presented the Board with a balanced budged for Fiscal Year 1980-81.

Commissioner Shiver stated that he had talked with Mayor Laddie Williams and had agreed to assist in cleaning out the ditching in the city.

FUND	VOUCHER NO.	AMOUNT
Federal Revenue Sharing Fine and Forfeiture General Fund HUD COURTHOUSE REVENUE SINKING BOND	150-164 28-29 457-474 191-197 20-21	\$21,178.34 158.84 11,562.33 6,765.21 47,142.46
COUNTY TTF#1	277 - 284	756.03
COUNTY TTF#2	23-24	8,379.50

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

ATTEST: Willie D. Wise Clerk	Lloyd Tatum Chairman	
Clerk		

BOARD OF COUNTY COMMISSION MINUTES OF AUGUST 5, 1980

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

Deputy Clerk Janet Dykes, Deputy Sheriff Jimmy Aultman and Attorney Bill Corbin were present and acting.

The meeting was called to order by Deputy Aultman followed with prayer by Commissioner Whitfield. Gene McClellan, Programs Coordinator, made a report on the HUD Grant.

The subject of the rescue squad boat being auctioned off was discussed. Commissioner Whitfield stated to set a starting bid of \$1,500.00. Commissioner Shiver said not to have a starting bid, but to leave it open to the public and have an auction. A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried for sealed bids on the rescue squad boat, motor and trailer for September 16, 1980.

Mr. Ellis Melvin, County Road Department Superintendent, made a report to the Board on the county road expense.

Sheryl Cromwell from the Department of Community Affairs, Mevlynn Riles with the C.A.P. Program and Lynwood Herron with the Weatherization Grant were present at the Board meeting.

Linda Barber, 4-H Program Coordinator, presented certificates of recognition to each Board member for their help with the summer program.

The Board discussed the purchase of a new pick-up gruck to be used for the Weatherization Program.

Commissioner Whitfield suggested that Attorney Bill Corbin draw up a lease agreement between the

County and the Weatherization Program.