

BOARD OF COUNTY COMMISSION
MINUTES OF SEPTEMBER 2, 1980

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

Deputy Clerk Gail O'Bryan, Sheriff William G. Smith and Attorney Bill Corbin were present and acting.

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

A sealed bid was received by the Board from Frank Baker on the used rescue boat, motor and trailer. The bid submitted was for \$1,350.00. The Board agreed to hold the bid as it was not acceptable. The rescue boat, motor and trailer will be re-bid on at a later date.

Gene McClellan, Program Coordinator, made a report on the HUD Program.

Mrs. Margaret Brock, owner of the Apalachicola Valley Nursing Home, Mr. William Sullivan and Mr. Stan Davis of the Florida Panhandle Health Systems Agency, Inc., were present at the Board meeting. Mr. Sullivan made a presentation to the Board, and during his presentation he commented to the Board that the Apalachicola Valley Nursing Home which is operated by Mrs. Margaret Brock is one of the best operated and staffed nursing homes in his eighteen county area, and the county commissioners and the citizens of Calhoun County have much to be proud of. All the county commissioners stated to Mr. Sullivan that this community is highly appreciative of Mrs. Brock's efforts in aiding the elderly of this area, and they believed that the nursing facility is a real asset to Calhoun County. Because of the success of the nursing home plus the support that the people of Calhoun County have given to the center, Mrs. Brock disclosed that plans were being made to increase the size of the present facility by an additional forty (40) beds, which would provide additional jobs for citizens of Calhoun County.

Mrs. Pat Hatcher with Northwest Florida Drug Council, Inc. was present at the Board meeting. Mrs. Hatcher made a presentation to the Board on the services of the drug council's educational and counseling program.

Mr. Frank Smith with Professional Investors Insurance Agency was present at the Board meeting. Mr. Smith was representing Statesmans-Vulcan Insurance Company and made a presentation to the Board on the insurance coverage for the county employees. The Board agreed for Mr. Smith to present this insurance coverage plan to the employees of Calhoun County.

Mr. Howard Goodson with Goodson's Manufacturing Company met with the Board to discuss Goodson's plan to construct a wood burning energy plant that would employ approximately 150 people and produce energy for less than the City is now paying for it. The Board praised Goodson's for all their efforts and offered their assistance in any way possible.

Mrs. Frankie Williams of the Calhoun County Public Library was present at the meeting.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to enter into a Lease Agreement between the County of Calhoun and St. Joe Paper Company to construct a tower on St. Joe Paper Company's property for a new communications system for the sheriff's office and the police department. (FOR LEASE AGREEMENT, SEE OR BOOK , PAGES . PUBLIC RECORDS OF CALHOUN COUNTY, FLORIDA)

Commissioner Bailey made a motion to give temporary aid to Janie Kearce for 3 months at \$16.10 per month. Motion seconded by Commissioner Whitfield and duly carried.

Ellis Melvin, County Road Superintendent, was present at the Board meeting and made a monthly report on the road department. Superintendent Melvin told the Board that he had fixed the door on the Ford truck for the minimum bid from Halley Frye. The bids from Blountstown Motors, Inc. and Gaskin-Tucker Chevrolet were higher than the minimum bid. Insurance will cover the repairs.

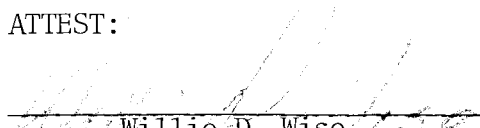
Gene Carter, Secondary Road Superintendent, made a monthly report to the Board. He advised that they were finished with the HUD paving on Mayhaw Drive.

Commissioner Clayton Shiver asked that a letter of resignation be drawn up and submitted to the Capitol Area Community Action Agency, Inc.

FUND	VOUCHER NO.	AMOUNT
FEDERAL REVENUE SHARING	177-182	\$ 753.15
FINE AND FORFEITURE	34-36	7,975.04
GENERAL	550-568	8,333.39
COUNTY TTF #1	334-341	7,106.64

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

ATTEST:



Willie D. Wise
Clerk

Lloyd Tatum
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF SEPTEMBER 16, 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 Sheriff Smith followed with prayer by Commissioner Varnum.

Mr. Sonny O'Bryan met with the Board concerning road paving around the Altha School. After some discussion, the Board agreed that money was not available at this time.

Dr. Boedy met with the Board to see if he could get financial assistance due to unpaid bills by his clients at the emergency room at Calhoun General Hospital.

Commissioner Bailey stated he had received several requests wanting to know if the Board wanted to sell the old low-boy trailer located at the County Yard. The Board agreed not to get rid of it yet.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to accept the Lease Agreement between St. Joe Paper Company and Calhoun County to erect a radio tower for the Sheriff's Department. (FOR LEASE, SEE OR BOOK 82, PAGES 240-242, PUBLIC RECORDS OF CALHOUN COUNTY)

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to appeal the CETA Contract Audit by County Attorney Bill Corbin. Commissioner Bailey voted "no".

Mr. Astor Miller stated that he would like for the Board to do something about the ambulance at Calhoun General Hospital not being allowed to take patients to other area hospitals without having to go by Calhoun General. The Board stated it did not have anything to do with this - that it was left to the Board of Trustees of Calhoun General Hospital.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to adopt a resolution to use boating improvement money to repair the boat ramp at Ocheesee. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 156, SECTION C)