BOARD OF COUNTY COMMISSION MINUTES OF SEPTEMBER 25, 1980 SPECIAL MEETING

The Board of County Commission held a special meeting this date with the following members present, to-wit: Lloyd Tatum, Chairman, Bobby Varnum, Donnell Whitfield and Clayton Shiver. Commissioner Bailey was absent due to illness.

Mayor Laddie Williams and the members of the City Council were present. The City asked the Board to put more money in the budget for fire control. A report was presented to the Board on the expenses of the fire department for the last 11 months. Commissioner Tatum informed the Council that when the Board started budget hearing, and if the money was available, he would like to see more money put in for the fire control.

Gene McClellan asked the County to draw up a resolution that Calhoun County intends to submit a preapplication for the Community Development Block Grant and to hire Mr. Vincent Protheroe as consulting engineer to provide techinal assistance to the county staff in submitting pre-application to the Department of Housing and Urban Development. Motion made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to have the requested resolution drawn up. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 159, SECTION C) A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to draw up a resolution to ask Gulf and Jackson Counties to join Calhoun County in forming a Community Action Agency.

Chairman Tatum appointed Commissioner Bobby Varnum to the Apalachicola River Committee.

This meeting was held today for the purpose of setting the millage and working up the county budgets. However, due to the Trim Bill from the State, the Property Appraiser cannot get a certified tax roll approved from the Department of Revenue and the Board cannot set any new budgets.

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

***See continuation below.

ATTEST:

Lloyd Tatum Chairman

******Continuation of minutes of special meeting of September 25, 1980

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to adopt a resolution recommending that the State Emergency Board in Gainsville, Florida designate Calhoun County as a disaster area. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 157, SECTION C)

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to

Willie D. Wise Clerk

adopt a resoltuion regarding a 1-cent tax upon every gallon of motor and special fuel sold in Calhoun County. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 158, SECTION C)