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

Janet Dykes, Deputy Clerk, and Sheriff William G. Smith were present and acting.

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

A public hearing on the HUD Grant Pre-application was held. The HUD monies will be available for the year 1981-82, 1982-83 and 1983-84. Present was Jim Doyal, David Tillman, Alto Smith, Nel Binton, Sheriff Smith and Gene McClellan.

Jim Doyal of Tucker and Doyal, Certified Public Accountants, presented the audits for the year 1978-79.

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to adopt the resolution from Gadsden County .(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 163-164, SECTION C)

Mr. H. B. Peterson with the Department of Highway Safety and Motor Vehicles asked the Board to allow the Divison of Drivers License/stay in the courthouse. Alvin Roberts stated it would be better to leave the office in the courthouse. Chairman Tatum asked Mr. Peterson to see if some rent could be obtained from Tallahassee for the floor space. The Board was polled, and everyone agreed to leave the Division of Drivers License in the courthouse.

Commissioner Shiver presented a check for \$412.00 from Anders Pulpwood for recreation and utilities.

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to appoint Clarice Capps to the Calhoun County Library Board.

Jim Morgan requested the possibility of the Board funding part of his salary if the City Council agreed to hire him. Commissioner Whitfield stated he agreed for Mr. Morgan to work for six months and he would hold to it. Commissioner Varnum stated he would vote "no". Commissioner Shiver stated he would like to see the six months agreed on honored.

Ellis Melvin, County Road Superintendent, made a report to the Board on the expenses for the month of September.

Gene Carter, Secondary Road Superintendent, presented a report for the month of September.

A motion was made by Commissioner Shiver, seconded by Commissioner Bailey and duly carried to appoint Monroe Cox to the Capital Area Community Action Agency.

Commissioner Bailey said to borrow enough money to pay the constitutional officers one month at the time on the tentative budget. All remaining county commissioners agreed.

Lloyd Tatum Chairman

Chairman Tatum stated he would **like** to run a full or double page ad to show the budgets for 1979-80 and 1980-81. All remaining county commissioners agreed.

FUND VOUCHER NO. AMOUNT

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

ATTEST:
Willie D. Wise

Clerk