BOARD OF COUNTY COMMISSION MINUTES OF NOVEMBER 4, 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 Deputy Sheriff Jimmy Aultman were present and acting.

The meeting was called to order by Deputy Aultman followed with prayer by Chairman Tatum.

Mr. Steve Lieghman with Apalachee Regional Planning Council met with the Board concerning a resolution changing the federal authorization of the Apalachicola, Chattahoochee and Flint River project.

Commissioner Jimmy Gortman of the Gulf County Board of County Commission met with the Board concerning a resolution turning control of the Dead Lakes Dam to the Calhoun and Gulf County Board of County Commission.

A motion was made by Commissioner Bailey, seconded by Commissioner Shiver and duly carried to adopt a resolution turning the Dead Lakes Dam control the the Board of County Commission of Calhoun and Gulf Counties. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 161-162, SECTION C) \vee

Mr. Samuel Whitley met with the Board concerning the Cooper Park. Mr. Whitley stated the Park was being vandalized and was strewed with garbage. The Board agreed to take action to curb this, and would appreciate the assistance of the citizens of the community.

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried for Mr. Whitley to be in charge of taking care of this problem.

Mrs. Neel with the Northwest Florida Regional Library System met with the Board.

Mr. Frank Stone, Property Appraiser, remitted \$2,478.29 of his unused budget for the fiscal year 1979-80.

Mr. Gene McClellan, Program Coordinator, presented a print out of the proposed Community Development Block Grant for the Fiscal Year 1981 Program to the Board for reviewing. Mr. McClellan also made a report on the present HUD Grant.

Chairman Tatum stated that the applications for landfill sites at Altha, Pitts Mill and Ocheesee were incomplete.

Bids were opened as advertised on the insulation for the HUD and Weatherization Grant which are as follows:

Big Bend Insulation --blown fiberglass ----\$.24 per square foot (R value of 19) E.E. Bentley Insulation Co., Inc.---with an R value of 19 at $$.22\frac{1}{2}$ per square foot

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to accept the low bid .

Mrs. Betty Jo Bailey met with the Board concerning the Calhoun General Hospital and the ambulance service, and related to the Board an incident involving her family at Calhoun General Hospital. The Board advised Mrs. Bailey that she needed to contact the hospital board as the Board of County Commission

has no authority in the hospital's operation.

A motion was made by Commissioner Varnum to go to the Ellis Bank of Blountstown and borrow \$143,758.73 to run the county and pay the bills and to repay the money borrowed as tax money becomes available. Motion seconded by Commissioner Whitfield and duly carried. Commissioners Shiver, Varnum and Whitfield voted "yes" and Commissioners Tatum and Bailey voted "no". Commissioner Bailey stated he was in favor of an 8% tax increase.

A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried for the road department not to buy anymore without permission of the commission members. November 4, 1980 - continued

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried for the road mechanic to pull radiators off county equipment and take to C. B. Linton for repairs.

Mr. Clotis Servant met with the Board concerning Calhoun General Hospital. The Board of County Commission referred Mr. Servant to the Board of Trustees of Calhoun General.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to approve the bonds of D. M. Cox, S. Donnell Whitfield and Jack Bowman.

Commissioner Shiver stated his grader operator and helper would be on vacation next week.

Commissioner Shiver stated he had been approached concerning a culvert off Highway 71.

Commissioner Bailey stated that under the HUD or Weatherization Grants that if money becomes available he requested the following people be considered: Charles F. Bailey, Bill Barfield, Pansy

Commissioner Whitfield stated permits would have to be obtained from the Department of Transportation.

Barfield, Mood Barfield, Robert Clark, Gloria Mae Davis, Barney Harvell, Estelle Hood, Mrs. Son Lewis, Frank McDaniel, Maggie Martin, Betty Shriver, Fred Smith, Lelia Tucker, Mrs. Slim Tucker, Date Martin and Mrs. Opal Linton.

Commissioner Shiver stated that when the next opening becomes available in CETA that Mrs. Charles F. Bailey be considered.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried

that the \$7,600.00 1979-80 tax money be applied to the \$39,300.00 note at the Ellis Bank of Blountstown. The balance of the note after this payment will be \$31,700.00

Commissioner Shiver stated that he enjoyed serving with Commissioners Bailey and Tatum.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to withdraw from the State Association of County Commissioners. Commissioner Varnum voted "no".

Commissioner Bailey stated that the Board had received \$31,000.00 from Federal Revenue Sharing for the Fiscal Year 1979-80 which, if applied to the note at the Ellis Bank of Blountstown, would pay it off balancing the expenditures and receipts for the Fiscal Year 1979-80.

Commissioner Bailey stated he would like for the Board to go ahead and finish the Wrennie Moody Road.

The minutes of the previous meetings were read and approved.

FUND	VOUCHER NO.	AMOUNT
Federal Revenue Sharing	7	\$19,000.00
Fine and Forfeiture General	3	17,366.18 60,267.78
CETA	22-25	14,107.19
County TTF #1 Retirement Fund	13 - 14	8,270.33
Social Security Fund	2	3,373.01 4,491.26

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

ATTEST: Willie D. Wise Clerk

Lloyd Tatum Chairman