

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
NOVEMBER 7, 1980

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

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

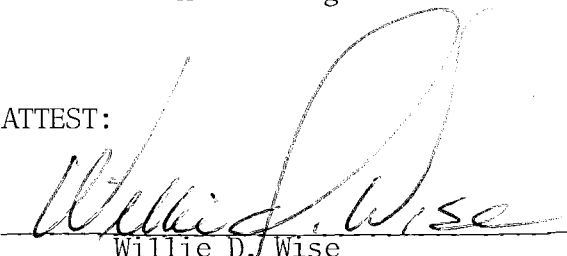
The meeting was called to order by Sheriff Smith.

A motion was made by Commissioner Shiver, seconded by Commissioner Varnum and duly carried to borrow \$73,000.00 from the Ellis Bank of Blountstown to be repaid as tax money becomes available.

A motion was made by Commissioner Bailey, seconded by Commissioner Varnum and duly carried to cut out one grader in order to be able to cut the 1980-81 budget by \$25,000.00 - the grader being the one in District 5, and lay off the grader operator and helper effective November 11, 1980.

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

ATTEST:


Willie D. Wise
Clerk

Lloyd Tatum
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF NOVEMBER 18, 1980

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

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

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

Clerk Willie D. Wise gave the Oath of Office to incoming Commissioners Jack Bowman, Monroe Cox and Donnell Whitfield.

Vice-chairman Clayton Shiver stated that he would take nominations at this time for reorganizing the Board. A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to elect Commissioner Shiver as Chairman of the Board.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to elect Commissioner Varnum as vice-chairman.

A motion was made by Commissioner Varnum, seconded by Commissioner Whitfield and duly carried to approve bonds on all elected officials.

County Judge Jim Godwin inquired as to the pay for his part time help.

Mr. Tom Adams and Mrs. Michelle Breuer with the Calhoun County Senior Citizens Association met with the Board concerning leasing the old welfare building. After some discussion, the Board agreed to get together and see if something could be worked out.

Ms. Neel with the Calhoun County Library was present at the Board meeting.

Commissioner Bowman inquired as to when the radios could be exchanged to the new commissioners.

Gene Bailey stated that he would like to have some of the county commissioners work on air conditioners and install radios.

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to reject the Easement to the C. L. Anders' property. Commissioner Bowman stated that as broke as the county was at this point this was too expensive in order to get sand.

A motion was made by Commissioner Bowman, seconded by Commissioner Varnum and duly carried that before any county equipment went onto private property an easement would be obtained.

Commissioner Cox inquired as to where the mail was being sent. Lloyd Tatum stated that it went to Mr. Gene McClellan's office as it was more convenient for him. The Board agreed for all mail to come to the Clerk's office. Commissioner Cox also inquired as to the amount the County borrowed from the Ellis Bank of Blountstown. The Clerk stated that \$131,000.00 had been borrowed at this time, but needed \$46,953.00 now. Commissioner Cox wanted to know if the Board paid hospital insurance on county employees. Chairman Shiver stated "yes".

Sheriff Smith brought a bill that had been charged to his department and not being authorized. The Board agreed for the Sheriff to handle this.

Mr. Gene McClellan, Program Coordinator, made a report to the Board on the HUD Program and a resolution on the river dredging. Commissioner Varnum is to get with the attorney on the resolution.

Commissioner Bowman inquired as to why the county attorney was not always present at board meetings. Chairman Shiver stated that under the new contract he was not required to be at all meetings. Mr. McClellan also made a report on the garbage pits and stated James Parker with Neal Land and Timber Company would give the County two (2) acres on the Zadok Anderson Road.

Commissioner Cox and Commissioner Bowman questioned the other Board members about some expenditures that had been made and also wanted to know why one grader was cut out. Chairman Shiver stated that this was one way to trim the budget.

Mr. Gene McClellan made a report on a meeting he attended in West Palm Beach.

Commissioner Bowman inquired as to what this Weatherization Grant was and how it is to be spent. Mr. McClellan stated this was a patch grant. Commissioner Bowman stated he was against any of this money being paid to any employees already on the payroll.

Mr. Jim Doyal made a report to the Board on a CETA audit, and stated that \$1,229.00 would be the amount to clear all CETA audits from 1975 thru 1978.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to sign the letter and pay \$1,229.00 to settle this.

Chairman Shiver appointed the following board members to the below committees:

River Committee-----Chairman Shiver with Commissioner Varnum as alternate
CETA -----Commissioner Whitfield with Commissioner Bowman as alternate
Library-----Chairman Shiver with Commissioner Cox as alternate
CAP-----Commissioner Cox with Commissioner Whitfield as alternate
ARPC-----Commissioner Bowman with Commissioner Varnum as alternate
Solid Waste-----Commissioner Cox with Commissioner Varnum as alternate

Chairman Shiver opened and read all mail.

A motion was made by Commissioner Varnum, seconded by Commissioner Cox and duly carried to borrow \$47,000.00 from the Ellis Bank of Blountstown until tax money is available.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to tape all board meetings. Commissioner Shiver voted "no" since money is not available.

A motion was made by Commissioner Cox, seconded by Commissioner Bowman and duly carried to adopt a resolution wherein no county equipment shall be placed or used on private property.

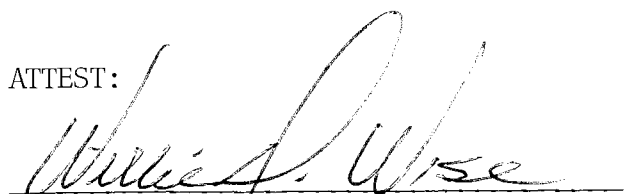
(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 168, SECTION C)

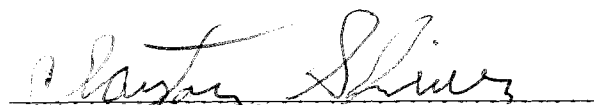
November 18, 1980 - continued

| FUND | VOUCHER NO. | AMOUNT |
|-------------------------|-------------|-------------|
| Federal Revenue Sharing | 8-27 | \$32,048.96 |
| Fine and Forfeiture | 4-13 | 982.53 |
| General | 93 & 27-108 | 22,200.53 |
| CETA | 26-36 | 14,564.65 |
| County TTF #1 | 15-57 | 13,245.14 |
| Retirement | 3 | 105.56 |
| Social Security | 3-4 | 142.24 |

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

ATTEST:


Willie D. Wise
Clerk


Clayton Shiver
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF NOVEMBER 19, 1980

The Board of County Commission met this day for the purpose of reviewing the budget to familiarize the new commissioners, Jack Bowman and Monroe Cox, with the following members present, to-wit: Clayton Shiver, Chairman, Bobby Varnum, Donnell Whitfield, Jack Bowman and Monroe Cox.

Willie D. Wise, Clerk, was present and acting.

Chairman Shiver polled the Board as to what to do with the International Harvester payscraper. Commissioners Cox, Bowman and Varnum voted to put it up for bid on December 16, 1980. Commissioners Whitfield and Shiver voted "no".

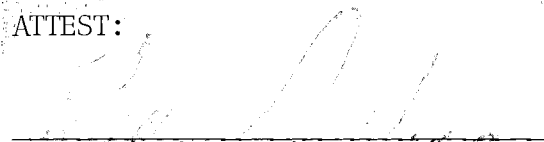
Commissioner Whitfield stated he was going to put a culvert on Ray Layne's property since the County has had an outfall ditch there since 1964. Commissioner Bowman stated that he wanted the outfall ditch behind Johnny Bryant's home cleaned out also.


A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to now charge \$.10 per copy to the public.

Chairman Shiver appointed Commissioner Bowman as commissioner in charge of the Green Thumb Program in Calhoun County.

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

ATTEST:


Willie D. Wise
Clerk


Clayton Shiver
Chairman