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

Willie D. Wise, Clerk, Deputy Sheriff Sam McClellan and Attorney Bill Corbin were present and acting.

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

No bids were received as advertised on the payscraper.

Attorney Bill Corbin stated that Rysco Shipyard, Inc. was asking for authorization from the Board of County Commission to get bonds issued in order to expand their operation. A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to adopt the resolution authorizing Rysco to issue the bonds under Chapter 159 F.S. in order to expand. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 171-177, SECTION C)

Mr. Jim Grantham met with the Board on his service contract on the IBM Typewriters. A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to leave the contract as is at this time.

Mr. Ron Stiteler met with the Board to see if they would be interested in giving him a contract to keep the airport up. After some discussion, the Board agreed for Mr. Stiteler to see what he could do it for and meet back with the Board.

The minutes of the November 25, 1980, meeting were read and approved.

The minutes of the December 2, 1980 meeting were read and a question was raised concerning a retraction of the minutes of the public hearing on October 21, 1980. It was brought to the Board's attention that Joe Wood, Lionel Bridges and Tommy Williams had attended the last Board meeting and stated they had not made any of the statements as was printed in the County Record on the October 21, 1980, meeting, and did not hold any animosity toward Neal Land and Timber Company nor Charlie Anders.

Commissioner Cox reiterated his previous request that all Weatherization and HUD funds be split equally between the districts and not so-called road districts.

Chairman Shiver read to the Board the percentage of population for each district.

The minutes of the December 2, 1980, meeting were read and approved.

Mr. C. J. Roberts made a report to the Board on the Weatherization Grant.

Gene Bailey stated that he would like to get the permission of the Board to put a crystal in his radio on the county's frequency. This is so he will have contact with the rescue unit and fire department. Chairman Shiver polled the Board. Commissioners Whitfield, Varnum and Shiver voted "yes". Commissioners Cox and Bowman voted "no".

A motion was made by Commissioner Whitfield for any Weatherization funds to be divided by voting districts as follows: District 1 - 20%; District 2 - 15%; District 3 - 25%; District 4 - 27%; District 5 - 12%. Motion seconded by Commissioner Bowman. Motion carried as to such time as redistricting occurs.

Commissioner Whitfield stated that the garbage pits were getting in bad shape. The Board agreed to repair the TD 15 to push the dumps with.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to set a Board policy that any district having federal funds have the road crew in order to meet the deadline and not have the time changed.

December 16, 1980 - continued

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to readvertise and sell the payscraper on February 3, 1981. Commissioners Bowman, Cox and Varnum voted "yes" and Commissioners Whitfield and Shiver voted "no".

A motion was made by Commissioner Varnum to advertise to resurface Highway 274 after construction of the Wrennie Moody Road if the right-of-way is given. Motion seconded by Commissioner Whitfield and duly carried.

Commissioner Cox stated he would not vote to pave any road until the Wrennie Moody road was paved since it had been surveyed and had been approved by the Board previously by a 4 out 5 vote in July, 1980, and has been on the docket for years.

Chairman Shiver reappointed the following commissioners to the below committees:

HUD-------Commissioner Shiver with Commissioner Bowman as alternate SOLID WASTE-------Commissioner Cox with Commissioner Varnum as alternate APALACHEE REGIONAL PLANNING COUNCIL-Commissioner Bowman with Commissioner Varnum as alternate CETA------Commissioner Whitfield with Commissioner Bowman as alternate RIVER------Commissioner Varnum with Commissioner Whitfield as alternate LIBRARY------Commissioner Bowman with Commissioner Shiver as alternate COMMUNITY ACTION PROGRAM------Commissioner Cox with Commissioner Whitfield as alternate

FUND	VOUCHER NO.	AMOUNT
Federal Revenue Sharing	28-46	\$ 8,513.91
Fine and Forfeiture Fund	14-16	13,926.98
General		45,897.80
CETA	50-64	18,368.62
County TTF #1		968.58

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

ATTEST:

Willie D. Wise

Clerk

Clayton Shiv

BOARD OF COUNTY COMMISSION MINUTES OF JANUARY 6, 1981

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

Willie D. Wise, Clerk, 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 Shiver .

Mr. and Mrs. Bob Hasslacher were present in the audience.

Mrs. Neel with the Calhoun County Library Board was also present.

Mrs. Alice Daniels with CAP met with the Board and made a report on the projects in the County. She also stated her appreciation for the Board's cooperation with the program.

Mr. Gene McClellan, Programs Coordinator, made a report to the Board on the projects going on in the County.

Mr. Ellis Melvin, County Road Superintendent, made a report to the Board on the road department.