

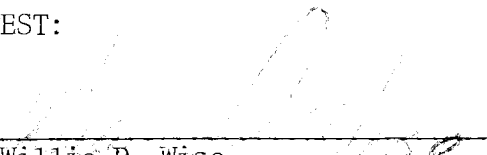
The Clerk read a letter from the Altha Town Council supporting C.A.P.

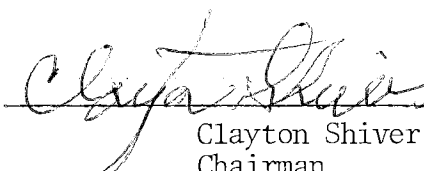
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:

  
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 Willie D. Wise  
 Clerk

  
 \_\_\_\_\_  
 Clayton Shiver  
 Chairman

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BOARD OF COUNTY COMMISSION  
 MINUTES OF MAY 19, 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 Bill Corbin, County Attorney, were present and acting.

The meeting was called to order by the Sheriff followed with prayer by Commissioner Shiver.

Bids were opened as advertised on the H.D. Rotary Cutter and are as follows:

Anders Equipment Company-----	\$2,986.45
Beard Equipment Company -----	\$3,145.00

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the low bid from Anders Equipment Company of \$2,986.45.

Bids were opened as advertised on garbage collection and are as follows:

Aubrey Sheffied -----	\$ 4.50 per month
Earnest Matney -----	5.00 per month - \$14.00 per quarter
C. E. Lampkin-----	8.00 per month - \$20.00 per quarter
C. E. Lampkin-----	7.00 per month - \$14.00 per quarter
A. J. Wise -----	5.50 per month - \$15.00 per quarter

The Board agreed to table this until the attorney has time to study all bids.

Bids were opened as advertised on the county's insurance and are as follows:

Peak Insurance Agency -----	\$24,485.00 Comprehensive	
	38,535.00 Workmen's Comp	
Midyette Moor -----	19,409.00 Comprehensive	
	34,732.00 Workmen's Comp	
Thomas Insurance -----	38,263.00 Comprehensive	
	27,015.00 Workmen's Comp	

After some discussion, the matter was tabled until the special meeting to be held May 22, 1981.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to table the discussion regarding the ordinance to raise court cost until the next meeting.

May 19, 1981 - continued

Mr. Russell Smith, State Prison Inspector, met with the Board at the request of the Sheriff William G. Smith. Mr. Russell Smith stated that to bring the staff in compliance, Sheriff Smith would have to hire 12 more employees. After some discussion, the Board agreed to assist in any way possible. Chairman Shiver recommended that the Board send a copy of the rules to each senator and congressman and state any objections. A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to send the copies. Sheriff Smith also made a statement on the new rules.

Mrs. Linda Barber met with the Board on the 4-H Program under Title 20. The Board agreed for Mrs. Barber to use the county's facilities in the program.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to go ahead with the program.

Mrs. Neel with the Calhoun County Library met with the Board.

Mr. Robert Nations with Florida Engineering met with the Board and discussed the Wrennie Moody Road.

Mr. Ellis Melvin, County Road Superintendent, met with the Board on the road department.

Mrs. Irene Sellers with C.A.P. was present at the Board meeting.

Chairman Shiver read a letter to the Board from Southwest Forest stating that the Pitts and Smith Tower landfill sites will be closed June 1, 1981. This is due to DER regulations.

Mr. Jim Doyle, Certified Public Accountant, met with the Board with a proposal for the 1981 audit of \$24,500.00, the same as last year. A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the proposal at \$24,500.00 for the County and \$5,300.00 for HUD.

Chairman Shiver presented the Board with an ordinance concerning precious metals dealers. All Board members voted "no". Mr. Shiver also presented a letter from the Department of Transportation on the secondary roads to be returned to the County.

Mr. Gene McClellan, Program Coordinator, made a report on the HUD Program.

Sheriff William G. Smith requested that the Board put window fans on the second floor of the jail. The Board agreed that a fan be taken out of the warehouse and put in the jail. Sheriff Smith also read a list of line items in his budget that were either now in the red or were getting short of funds - this comes to about \$18,000.00 to finish this fiscal year out.

A motion was made by Commissioner Whitfield to charge the City of Altha and Blountstown to house prisoners in the Calhoun County jail at the rate of \$15.00 per day while awaiting first appearance or trial and \$9.00 per day for a sentenced prisoner. This is an increase of \$3.00 due to new rules and regulations of the Federal Law. Motion seconded by Commissioner Cox and duly carried.

A motion was made by Commissioner Bowman to rehire Mrs. Dolly Reed as Intake Specialist with the CETA Program. Motion seconded by Commissioner Cox. Commissioners Bowman and Cox voted "yes" and Commissioners Whitfield, Varnum and Shiver voted "no".

Commissioner Jack J. Bowman stated that as of this meeting he was resigning from his CETA appointment, and would not be held responsible for any misuse of funds or have anything to do with the hiring or firing of any CETA personnel.

Commissioner Varnum was appointed as alternate on the CETA Board.

A motion was made by Commissioner Whitfield to put speed bunkers on the S. B. Atkins Park Road. Motion died for lack of a second.

Clerk Willie D. Wise stated to the Board that he had been certified by the Supreme Court April 1, 1981, after completing the 20 credits of court related courses required. Mr. Wise also stated that a \$2,000.00 salary increase went with the certification, but due to the financial condition of the County, he would not ask for a budget increase until October, 1981.

FUND	VOUCHER NO.	AMOUNT
FEDERAL REVENUE SHARING	131-132	\$ 300.00
FINE & FORFEITURE	37	16,517.00
GENERAL	391-416	27,915.71
CETA	145-149	409.66
HUD	125-141	17,820.74
COUNTY TTF #1	184-205	
COUNTY TTF #2	10-12	4,306.50

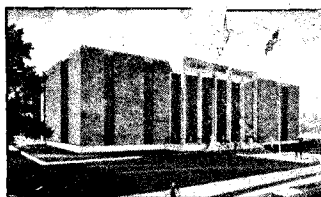
There being no further business, the Board did then adjourn.

ATTEST:

*Willie D. Wise*  
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 Willie D. Wise  
 Clerk

*Clayton Shiver*  
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 Clayton Shiver  
 Chairman

**BOARD of COUNTY COMMISSIONERS**  
CALHOUN COUNTY, FLORIDA



**MEMBERS:**

- S. DONNELL WHITFIELD, DIST. NO. 1
- BOBBY VARNUM, DIST. NO. 2
- JACK BOWMAN, DIST. NO. 3
- CLAYTON SHIVER, DIST. NO. 4
- MONROE COX, DIST. NO. 5
- WILLIE D. WISE, CLERK

May 11, 1981

Special meeting was called by Chairman Shiver for the purpose of correcting the minutes of April 7, 1981. Commissioner Bowman, Commissioner Whitfield and Chairman Shiver were present, along with Clerk Willie D. Wise.

Motion by Commissioner Whitfield to amend minutes of April 7, 1981 to show that a Resolution was passed on that date to give authorization to Rysco Shipyard Inc., to borrow 1.1 Million Dollars for expansion, and to issue Bonds for that amount.

Seconded by Commissioner Bowman  
Passed unanimously by Board of County Commissioners

ATTEST:

*Willie D. Wise*  
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 Clerk

*Clayton Shiver*  
 \_\_\_\_\_  
 Chairman

**CERTIFIED A TRUE COPY**

\_\_\_\_\_  
 WILLIE D. WISE  
 CLERK CIRCUIT COURT  
 CALHOUN COUNTY, FLORIDA