BOARD OF COUNTY COMMISSION MINUTES OF SPECIAL SESSION AUGUST 25, 1981

The Board of County Commission met this day in special session 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.

The meeting was called to order by Chairman Shiver.

The purpose of the meeting was to determine the millage for Calhoun General Hospital. The Board of Trustees were present, these being Jack Van Lierop, Hayes Leonard, Morrell Bailey, Pat Suggs and Donald Leonard. Also present was Bonnie Chamberlin, Hospital Administrator, and George Adkins, local radio newscaster.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to set the millage for the hospital to bring in \$145,000.00 as requested since the Board of Trustees could get up to 5 mills for the Fiscal Year 1981-82.

The Board was polled concerning the furnishing of uniforms for the mechanic. Commissioners Cox, Bowman and Shiver voted "yes" and Commissioners Whitfield and Varnum voted "no".

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

ATTEST: Willie D. Wise Clerk

Clayton Shiver Øhairman

BOARD OF COUNTY COMMISSION MINUTES OF SEPTEMBER 1,1981

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 Varnum.

Mr. Gene McClellan, Program Coordinator, made a report to the Board on the HUD Program and presented a resolution on the garbage pits.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to adopt the resolution closing the garbage pits. Commissioner Whitfield stated he was voting for the resolution because of a court order and lawsuit with the Department of Environmental Regulation.

Mr. Tommy Pate met with the Board and asked why he was not hired by the County. The Board members stated that they were not aware of who the road superintendent was hiring or if any jobs were available.

Ms. Alice Daniels with CAP met with the Board to answer any questions.

Mr. Robert Nations with Florida Engineering met with the Board to discuss the construction of the Wrennie Moody Road. Chairman Shiver wanted to know if Mr. Nations had reset the property line on Jimmy Yon's property. Mr. Nations stated that he will get this done right away.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to adopt the resolution regarding the nursing home. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, VPAGES SECTION D)

Commissioner Bowman brought to the Board's attention that the board ramp at Neal's Landing needed repairs. The Board agreed for Commissioner Bowman to go ahead and fix same.

Chairman Shiver read a letter to the Board from a concerned taxpayer.

Road Superintendent Fernwood Bailey made a report to the Board on the road department. The Board agreed for Mr. Bailey to get a price on repairing the 955 Loader.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to bring in the TD 915 for repairs.

Chairman Chiwar recommended that Billy Tee Minten he hired to run the treater merer