BOARD OF COUNTY COMMISSION MINUTES OF NOVEMBER 3, 1981

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

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 Cox.

Gene McClellan, Programs Coordinator, stated that he had gone over the bids on the refrigerator and freezer as advertised.

A bid was received from Don Lillie, but it did not have the specifications. A motion was made by Commissioner Bowman to throw out all bids and readvertise. The motion died for lack of a second. A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to accept the next bid from Blountstown Mechanical and Electrical Services. This was the only other bid. Commissioner Bowman voted "no".

Mrs. Dot Moore met with the Board to complain about the garbage collection in the County.

Mr. Ted Gortemoller met with the Board concerning a road going thru property belonging to him. After some discussion, Commissioner Bowman recommended that the Board go ahead and get the property for a county road.

Mr. Sammy Whitley met with the Board and stated that the doors had been removed from the bathrooms at Cooper Park. Alvin Roberts stated that he had removed the doors because they were busted and torn up.

Mr. Aubrey Brown met with the Board and inquired as to the funds for the HUD Grant and if it was already in process. After some discussion, the Board stated the Grant was being handled as was outlined in the application.

Mr. Gene McClellan made a report on the HUD Grant, and the figures are as follows:

	SPENT	BALANCE
ADMINI STRATION	\$17,977.26	\$64,102.74
ENGINEERING	10,024.61	32,382.39
REHAB	52,429.40	307,570.60
STORE	13,232.89	61,769.11
WATER SYSTEM	48,537.04	261,975.96
CONTINGENCIES	10,911.39	88,088.61
	\$153,112.59	\$815,887.41

Mr. McClellan also reported on the assistance received during the tornado clean-up from the road department and the HUD workers.

Mr. Gene Lampkins met with the Board to discuss the county's garbage collection. The Board agreed to continue the contract if the people got the service they were paying for. To get in contact with Mr. Lampkins, phone 379-8232.

Mr. Fernwood Bailey, County Road Superintendent, made a report to the Board.

Mr. Chris Owens met with the Board concerning pulling the ditches by his house and to discuss the water system in the Carr-Clarksville area.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to let Florida Engineering design the water system at \$.50 or less per running foot.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to appoint Mrs. Julie Ann Keel to the District Advisory Board with CETA.

Chairman Shiver inquired as to what was being done on the St. Joe Paper Company lawsuit. Attorney

Bill Corbin stated that the Department of Revenue had an attorney assigned to the case, but it was still pending. Attorney Corbin is to send a letter to the Department of Revenue requesting that the St. Joe Paper Company's property be reappraised.

Mr. Bill McGill met with the Board to explain a resolution endorsement he was requesting from the Commission.

A motion was made by Commissioner Cox, seconded by Commissioner Bowman and duly carried to endorse the resolution.

After some discussion, the Board agreed to lease the Hugh Creek Grocery Store to the non-profit corporation with Gene McClellan as president. A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to lease the store for one (1) year for \$1.00 with option to renew to the non-profit corporation.

Chairman Shiver recommended a group from Altha to operate the store.

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Mr. Ed Leuchs with the Apalachee Regional Planning Council met with the Board to get a resolution supporting the purchase of wetlands in the Apalachicola River basin with monies from the "Save our Rivers" Bill.

After some discussion, Commissioner Bowman and Commissioner Shiver stated that they were not in favor of this resolution, nor were they for the state spending tax money to buy land with.

A motion was made by Commissioner Varnum to adopt the resolution. Motion seconded by Commissioner Whitfield. Motion withdrawn.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Willie D. Wise Clerk

Glayton Shiver Chairman

BOARD OF COUNTY COMMISSION MINUTES OF NOVEMBER 17, 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 the sheriff followed with prayer by Commissioner Varnum.

A motion was made by Commissioner Bowman to nominate Commissioner Varnum as the new Board Chairman. Motion seconded by Commissioner Whitfield and duly carried.

A motion was made by Commissioner Bowman to nominate Commissioner Whitfield as Vice-chairman. Motion seconded by Commissioner Shiver and duly carried.

A motion was made by Commissioner Bowman to readvertise for bids on an aluminum canopy as the property had not been purchased at this time on which the canopy is to be placed.

A motion was made by Commissioner Shiver, seconded by Commissioner Bowman and duly carried to accept the lease with the Division of Drivers License.

Mr. Larry Newell with Seminole Electric Company met with the Board and presented a presentation on the new site possibility in Liberty County. During the presentation Mr. Newell stated the new plant would employ 275 people with a \$10,000,000.00 payroll. Members of the Chamber of Commerce were present

for the presentation along with George Atkins and Clyatte Strawn.

Mr. Tommy Edwards, President of the Chamber of Commerce, stated that the Chamber would like to support the power plant, but they were looking out for the environment and if Seminole Electric would agree not to use the river they would support it.

Mr. George Atkins also stated to the Board that something needed to be done to prohibit the Department of Transportation from closing the park on Highway 20 at the Chipola River. Commissioner Shiver stated that this was taken care of for the time being.

Mr. Robert Nations with the Florida Engineering reported to the Board on the road construction projects in the County.

Mr. Don Johnson with Apalachee Regional Planning Council presented a proposal on a housing policy to be used by Calhoun County.