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

Willie D. Wise, Clerk, Sheriff William G. Smith and Attorney Bill Corbin were present and acting. The meeting was called to order by Chairman Varnum followed with prayer by Commissioner Whitfield.

Mr. Robert Nations, Florida Engineering Company, made a report to the Board on the paving projects in the County. Mr. Nations also stated that the contract deadline on the Wrennie Moody Road was December 23, 1981, and the Board could start assessing \$100.00 for each day until the road was completed. Commissioner Bowman recommended that a letter be written to Gulf Asphalt to meet with the Board on January 19, 1981, before taking any action.

Mr. Gene McClellan, Programs Coordinator, made a report to the Board on the HUD Program and the sanitary landfill sites.

<u> </u>	SPENT	BALANCE
ADMINISTRATION	\$34,487.31	\$ 47,592.69
ENGINEERING	17,982.56	24,424.44
LAND ACQUISITION	1,275.00	12,725.00
RECREATION		15,000.00
REHAB	125,511.19	234,488.81
STORE	39,333.68	35,666.32
WATER SYSTEM	69,020.47	241,492.53
CONTINGENCY	3,441.01	95,558.99
TOTAL	\$291,051.22	29% SPENT

Mr. Dave Watkins with Apalachee Regional Planning Council along with Ross McVoy, the Planning Council's attorney, met with the Board to discuss indigent medical expense for the County. A motion was made by Commissioner Shiver, seconded by Commissioner Whitfield and duly carried for Attorney Corbin to get with Attorney McVoy and get an appointment to work anything out.

Mr. Ivey Bailey met with the Board concerning the contract with Time Energy Corporation. Attorney Corbin stated that they were not registered with the State of Florida at this time. The Board agreed to sign the contract as soon as the Attorney was notified.

Mrs. Alice Daniels with CAP met with the Board to go over the Direct Emergency Assistance Program, if this being a matching grant with the Board and CAP. After discussion, the Board agreed/any assistance was given thru the indigent fund, the check would be made to the firm or store and not to the individual.

Mr. Cecil Sexton met with the Board to see what could be done about the enbankment on Ten Mile Creek. Commissioner Bowman stated that he had discussed this with the Sheriff.

Commissioner Cox stated that J. T. McDaniel had asked about a part-time job with the County. The Board agreed if Mr. Bailey needed anyone, it was o-kay. Commissioner Cox stated that since the roads were in bad shape he would take a grader if the roads were divided equally between the 5 districts. After some discussion, the Board agreed to write specs on one motor grader and advertise for bids.

Commissioner Bowman stated that since Alvin Roberts had been using his personal truck for County business to pay him \$150.00 for January. Commissioner Bowman stated that he had received a complaint on the hay being stored on the County right-of-way on Hwy. 274 and 69-A.

Chairman Varnum stated that if the land at Henderson Mill was bought by the County the voting precinct would be moved 1/4 mile North on Hwy. 69-A to be paid for by the old HUD Grant.

FUND VOUCHER NO. AMOUNT

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

ATTEST:

Willie D. Wise

Clerk

Bobby Varnum

Bybby Varnum