May 4, 1982 - continued

Commissioners Shiver, Whitfield and Bowman and Clerk Willie D. Wise stated they had attended a meeting in Port St. Joe and that they had \$30,000,000.00 for a port which will employ 1000 people, and would also benefit Calhoun County.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to adopt a resolution approving and authorizing an application renovating the Neal Boat Landing. (FOR RESOLUTION SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 31 , SECTION D)

A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to adopt a Resolution of appreciation for J. H. Thompson's concern for small counties on the H.B. local (FOR RESOLUTION SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 30, SECTION D)

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Willie D. Wise

Clerk

BOARD OF COUNTY COMMISSION MINUTES OF SPECIAL MEETING MAY 18, 1982

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

Willie D. Wise, Clerk, and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Vice-chairman Whitfield.

The purpose of the meeting was to review the 1981-82 budget.

After the revenues were reviewed, the Board stated that due to \$118,549.06 of uncollected advalorem taxes at this time that the budget had to be cut. A motion was made by Commissioner Whitfield, seconded by Commissioner Shiver and duly carried to cut from the following line items:

\$12,500.00 from Account No. 513.24

\$14,000.00 from Account No. 534.49

5,000.00 from Account No. 525.12

4,000.00 from Account No. 552.48

5,000.00 from Account No. 4112 - 541.53 and to transfer \$5,000.00 from Account No. 519.49 to Account No. 513.49.

After some discussion by the Board members, it was decided that the Clerk send a letter to each office holder and supervisor of elections stating the financial condition, and ask that they minimize copying and postage cost.

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

ATTEST:

Willie D. Wise