

_November 16, 1982

BOARD OF COUNTY COMMISSION
MINUTES OF NOVEMBER 16, 1982

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

Deputy Clerk Gail O'Bryan, Attorney Bill Corbin and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

Deputy Clerk Gail O'Bryan gave the oath of office to incoming Commissioners Roy Bailey and Drew Peacock, and stated that she would take nominations at this time for reorganizing the Board.

A motion was made by Commissioner Cox to nominate Commissioner Whitfield as chairman as he had served the past year as vice-chairman, and also to follow the Board's rotation system. Motion seconded by Commissioner Whitfield. Commissioners Cox and Whitfield voted "yes". Commissioners Bowman, Peacock and Bailey voted "no".

Commissioner Cox made a motion to nominate Jack Bowman as Chairman of the Board of County Commission. Motion seconded by Commissioner Bailey. Commissioners Bailey, Peacock and Cox voted "yes". Commissioner Whitfield voted "no". Motion carried.

Commissioner Bailey made a motion to appoint Commissioner Peacock as vice-chairman. Motion seconded by Commissioner Cox and duly carried.

Bids were called for and read by County Attorney Bill Corbin on the resurfacing of C-274 West of C-73 and Chipola River Bridge and are as follows:

FLORIDA ASPHALT -----	C274 West of C-73	
	Unit Price Per Lineal Foot	\$6.04
	AMOUNT -	\$79,728.00
	Chipola River Bridge	
	Unit Price Per Lineal Foot	\$7.04
	AMOUNT-	\$2,252.80
	TOTAL ---	\$81,980.80
OKALOOSA ASPHALT-----	C-274 West of C-73	
	Unit Price Per Lineal Foot	\$5.38
	AMOUNT -	\$71,016.00
	Chipola River Bridge	
	Unit Price Per Lineal Foot	\$5.38
	AMOUNT -	\$1,721.60
	TOTAL ---	\$72,737.60
GULF ASPHALT -----	C274 West of C-73	
	Unit Price Per Lineal Foot	\$7.10
	AMOUNT -	\$93,720.00
	Chipola River Bridge	
	Unit Price Per Lineal Foot	\$7.10
	AMOUNT -	\$2,272.00
	TOTAL ---	\$95,992.00

Commissioner Bowman asked Robert Nations, County Engineer, for his recommendation. Mr. Nations suggested that the Board accept the bid from Okaloosa Asphalt as the lowest and best bid.

A motion was made by Commissioner Peacock, seconded by Commissioner Whitfield and duly carried to accept Okaloosa Asphalt's total bid of \$72,737.60.

The Board asked if construction could start within 10 days if the contract was executed today. Mr. Cloris Darnell with Okaloosa Asphalt stated he did not know if the performance bond could be obtained within 10 days, but if it could, they would start construction.

Carlton Smith with the CETA Program was present at the Board meeting, and advised the Board that more eight (8)/people would be employed for training with CETA beginning January 6, 1983, and that CETA would have a summer youth program.

Mr. Ray Gordon was present at the Board meeting and wanted to know when a road would be built to his home. Commissioner Bowman advised he should go to the Clerk of Court's office and give an easement for the road. Commissioner Bowman stated it would be about 6 weeks before the road crew would be there.

Darrel Adams was present at the Board meeting to discuss the resurveying of the Four Mile Creek Park. Commissioner Bowman asked Robert Nations, County Engineer, to explain his survey findings. Mr. Nations stated the survey, according to the deed, was correct.

Mr. George Kearce was present and stated he wanted to apply for the Weatherization bookkeeping and intake specialist position. Commissioner Bowman advised Mr. Kearce to fill out an application at the Clerk's office, and that he would be considered if the position becomes available.

Gene Lampkin met with the Board to discuss dumpster service for Calhoun County. Mr. Lampkin presented to the Board a proposal for the dumpster service. The Board advised Mr. Lampkin that no money was available in the budget for dumpster service at this time.

A motion was made by Commissioner Peacock, seconded by Commissioner Whitfield and duly carried to table the dumpster proposals until money was available to fund the service.

Janet Dykes was present at the Board meeting to request the Board to give permission for her to keep her County Insurance for 1 month. Commissioner Bowman recommended to the Board that Janet be allowed to pay her insurance premium for County Insurance for 1 month. A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to accept Janet Dyke's insurance premium for county insurance for December, 1982.

Commissioner Bowman recommended that the Board write the Clerk of Court a letter and ask him to reconsider his firing of Mrs. Dykes.

Commissioner Cox asked Mrs. Dykes if she would be able to work for Willie D. if he did rehire her. She stated she did not know. Jack Dykes stated he did not think Janet would be able to work for him.

Commissioner Bowman recommended that the County pay the employee portion of Mrs. Dykes' insurance. A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to pick up and pay the county's portion of insurance for Janet Dykes for 1 month.

Mrs. Dykes questioned denial of her unemployment compensation. Commissioner Bowman asked to see the letter she received stating the reason for denial and that he would look into the matter.

Commissioner Cox suggested the Board meet to review the budget and HUD Grant for the new Board members. Commissioner Bowman set the HUD Grant review at 8:00 A.M. on December 7, 1982 and the budget review at 10:00 A.M. December 7, 1982. Commissioner Whitfield asked that he be removed from the TRC Committee and the CETA Advisory Committee, and suggested that new members be appointed.

Commissioner Bowman recommended that Mr. Cox set on the Technical Review Committee for the Planning Council. Commissioner Cox agreed.

Commissioner Bowman recommended that Commissioner Peacock sit on the CETA Advisory Committee. Commissioner Peacock accepted.

Commissioner Bowman presented a letter from Baker, McClellan and House, Attorneys at Law, to consider them for county attorney in the event the Board decided to change attorney. Commissioner Whitfield stated he was very satisfied with the attorney that they now had, and that he had represented them well in the past. He also stated that Mr. Baker and Mr. House and Mr. McClellan were fine attorneys, but he would like to stay with the present attorney.

Commissioners Peacock and Bailey stated they would like to research fees and such before they made any decision.

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Commissioner Bowman questioned Attorney Corbin about St. Joe Paper Company's lawsuit and the Glory Road. Attorney Corbin advised that at this time the Department of Revenue is carrying the ball on the St. Joe Paper Company lawsuit. However, a pretrial conference is scheduled for Monday, November 22, 1982, with Judge Bailey. He also stated that Judge Bailey would set a trial date Monday at the pretrial conference. He stated that Glory Road had been taken care of.

At this time, the Board decided to meet with the law firm of Baker, McClellan and House and listen to what they have to offer.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to table hiring of a county attorney until the next regular Board meeting. Motion carried 5-0.

Commissioner Bowman presented a letter from the Department of Veteran and Community Affairs requesting a comprehensive plan for the Town of Altha. Commissioner Bowman stated he will contact Dave Watkins with the Apalachee Regional Planning Council.

The Board designated Commissioner Bowman to represent Calhoun County on the Committee for the Aging.

Commissioner Bowman advised Faye Bailey had presented a letter to him from Willie D. Wise requesting her position be moved to the Clerk's office.

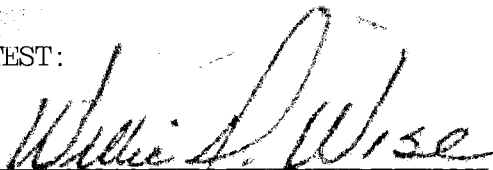
Commissioner Whitfield suggested that the Clerk hold off on the move until December 7, 1982, Board meeting and they would have an opportunity to discuss it with him.

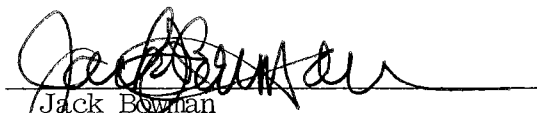
The minutes of the November 2, 1982, meeting were read and approved as read.

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

ATTEST:


 Willie D. Wise
 Clerk


 Jack Bowman
 Chairman

CALHOUN COUNTY BOARD OF COUNTY COMMISSION
 MINUTES OF DECEMBER 7, 1982

The Board of County Commission met this day in regular session with the following members present, to-wit: Jack Bowman, Chairman, Drew Peacock, Monroe Cox, Donnell Whitfield and Roy Bailey.

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.

Bids were opened as advertised on the clay pit on Highway 274 on 2-6 acres and are as follows:

HAROLD SHELTON -----	\$1,050.00
ELSIE MacBEAGH -----	206.00

A motion was made by Commissioner Bailey, seconded by Commissioner Cox and duly carried to accept the high bid from Harold Shelton on the sale of the clay pit.

Bids were opened as advertised on the air conditioners for the jail and are as follows:

Natkins -----	\$13,402.00
George White -----	7,810.00