BOARD OF COUNTY COMMISSION MINUTES OF MARCH 15, 1983

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 Frank Baker were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

The minutes of the meetings held March 1, 1983, and March 10, 1983, were read and approved.

George Kearce met with the Board to see if a new grant had come in for Weatherization so he could go back to work. After some discussion, it was decided that when money comes in he could go back to work.

Lynn Strawn asked County Attorney Frank Baker if he was going to handle the HRS case for Calhoun County. Attorney Baker stated he could not, and the Board would have to appoint another attorney. The case of the Department of Health and Rehab -vs- Calhoun County was discussed at some length between the audience and the Board members.

Chairman Bowman read a letter stating that the Department of Environmental Regulation would be holding a meeting in the courtroom May 19, 1983, to discuss the upper Apalachicola River.

Chairman Bowman read a letter from the Department of Law Enforcement to consider recommending Dr. Joseph C. Sapala be reappointed as District Medical Examiner. A motion was made by Commissioner Peacock, seconded by Commissioner Baily and duly carried to reappoint Dr. Joseph C. Sapala.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to adopt a resolution opposing the closing of A. G. Holley State Hospital. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 10, SECTION E.)

Fernwood Bailey, County Road Superintendent, made a report on the county road projects and the information he had gathered on the trucks.

Gene Lampkin met with the Board to discuss placement of the garbage dumpsters for each district. Each commissioner is to get with Mr. Lampkin on the locations.

Colonel Elofson with the Chipola River Protection Committee met with the Board to discuss the river.

John Moerlins of Florida State University made a report on the hazardous waste program for the State. Several comments were made from the audience concerning the Comprehensive Plan adopted by the Board of County Commission.

Doug McCullen, Department of Environmental Regulation, answered questions from the board and audience. Richard Ford and Juan Lima also voiced their opinion on enforcing the Plan.

A motion was made by Commissioner Bailey to put on a referendum to have the Dead Lakes Dam removed. Motion seconded by Commissioner Whitfield. Colonel Elofson stated he did not want the Board to take any action that would interfere with anything going on now. The Motion was withdrawn by Commissioner Bailey until the matter is researched by Attorney Baker.

Commissioner Whitfield asked for a report on the canning center. Clerk Willie D. Wise made a report that the Canning Center operated at a loss of \$3,406.52 in 1981-82 without the cost of utilities. After some discussion, the Board agreed to set a \$4.00 minimum charge: \$.08 per pint - \$.16 per quart and \$1.00 per bushel on shelling; \$1.00 on juicing. For out-of-county residents, \$5.00 minimum charge: \$.16 per pint - \$.32 per quart-\$2.00 per bushel on shelling - \$2.00 on juicing. All Board members agreed to these rates due to the loss of over \$4,000.00 to the County.

County Attorney Frank Baker made a report to the Board on redistricting each commissioner's district.

Chairman Bowman recommended that the two north baseball fields at the S. B. Atkins Park be metered and turned over to the Little League Baseball teams.

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Commissioner Peacock stated he had appointed Gene Ayers to the Weatherization Advisory Board.

Commissioner Whitfield stated that he wanted Earnest Mears and Rebecca Jones with Weatherization to be at the next Board meeting to answer questions.

Chairman Bowman stated he had been asked if out-of-county sales or businesses should be licensed. Attorney Baker stated that in-county sales or businesses would have to be included. Attorney Baker is to check on ordinances or licenses concerning new business.

An Agreement was signed by Chairman Bowman with the Department of Law Enforcement concerning the medical examiner's office.

County Attorney Baker stated that he had met with the Department of Revenue concerning the St. Joe Paper Company lawsuit, and advised it was going to take a lot of time to get prepared.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Chairman

BOARD OF COUNTY COMMISSION MINUTES OF APRIL 5, 1983

The Baord 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 Frank Baker were present and acting. meeting was called to order by Sheriff Smith followed with prayer by Commissioner Whitfield.

The minutes of the meeting held March 15, 1983, were read and approved.

Attorney Baker made a report on the licensing of county businesses, the St. Joe Paper Company lawsuit, the redistricting of commissioner's districts and the referendum for putting on a special ballot the removal of the Dead Lakes Dam.

Ms. Rebecca Jones with the Department of Community Affairs and in charge of the Weatherization Program for Calhoun County was present for the meeting and stated that Calhoun County had received \$197,155.00 under the program in the past year, and that Calhoun County was one of the best operating agencies in the State. She also read the rules and regulations of the grants. Ms. Jones stated she would recommend that no more than \$800.00 be spent on each home under this new HRS Grant due to the program support. Commissioner Whitfield stated that Ray Smith had reported that in an emergency \$1400.00 could be spent. Ms. Jones advised that under the HRS Grant no more than \$1,000.00 could be spent on any one home. Commissioner Whitfield asked what the priorities were. Ms. Jones stated that windows, doors or anything to keep out cold air, including insulation, were top priority.