MARCH 15, 1983 - continued

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.

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

ATTEST: WISE D Clerk

Chairman

AMOUNT

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. The

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.

## April 5, 1983 - continued

Mr. Gus Carter with West Florida Electric Corp. met with the Board to discuss the power supply at the S. B. Atkins Park. After some discussion, Commissioner Cox recommended that a proposal be presented to the Board of Directors and if it was rejected to then take other avenues. Commissioner Cox made a motion that the proposal be presented. Motion seconded by Commissioner Bailey and duly carried. The Board asked to be taken off the "demand rate" and be put on "flat rate".

Attorney Baker presented for the Board's approval an ordinance regarding littering.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to take steps necessary to establish a General Fixed Assets Account for the Board of County Commission.

Chairman Bowman recommended that the previous motion to employ Mike Tucker to implement the Fixed Assets Account be withdrawn. The Board agreed.

Ms. Ane Merrian, Apalachee Regional Planning Council Director, met with the Board.

Mr. J. T. McGee met with the Board and explained the equipment on the fire truck for the Carr community. After some discussion, the Board agreed to take the money out of contingencies on HUD's approval and put it into 'water works'' to pay for the truck.

Gene McClellan, HUD Director, made a report on the HUD Program. A drawdown was signed for \$50,000.00.

After some discussion, the Board agreed for the road department and motor grader operators to work 4 10-hour days with the same travel pay.

Commissioner Peacock made a report on the JTPA, and a committee is to be appointed with members from Calhoun County.

After some discussion, the Board was polled regarding the hiring of Jimmy Aultman temporarily as Weatherization Superintendent. All Board members agreed. Commissioner Bailey stated that if Mr. Aultman refused the position, he would vote for Terry Varnum. Commissioner Whitfield stated he would vote for Jimmy Aultman, but if he changed his mind, he would vote for Ricky Tipton.

Sheriff William G. Smith presented 2 bids on securing the stairwell at the jail. Henry Silcox bid \$1617.40 and Ralph White bid \$1762.00. Sheriff Smith stated he had accepted the low bid of \$1617.40.

Commissioner Peacock stated that the road by Mt. Olive Cemetery was in need of resurfacing.

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to advertise for 1/2-inch leveling course with 1-inch asphalt.

Chairman Bowman recommended that a caution light be installed at Shelton's Corner. A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to install a caution light at the intersection of Hwy. 73 North and Hwy. 274.

Chairman Bowman made a report on the HRS case. A letter was presented showing a balance due to the Department of Health and Rehab of \$73,057.23

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried that when an

attorney is hired to represent the Board on the HRS case to hire an attorney from Calhoun County. Chairman

Bowman voted "no".

Chairman Bowman brought to the Board's attention some bills from Attorney Bill Corbin totaling \$9916.00

including a \$2500.00 bill on HB1828 dating back to 1974 on the Property Appraiser's budget lawsuit.

April 5, 1983 - continued

A letter was presented to the Board on the CETA Program by Chairman Bowman which is as follows:

30 March 1983

Mr. Ernest S. Urassa, Chief Department of Labor and Employment Security Division of Employment and Training 1320 Executive Center Drive Tallahassee, Florida 32301

Dear Sir:

Please accept this letter as conformation of CETA Staff pay increase, effective May 16, 1983. As follows:

| Director | \$15,325 | - 15,924 |
|----------|----------|----------|
| Sec. B/K | 9,549    | - 10,148 |
| Coord.   | 8,790    | - 9,389  |
| Intake   | 4,382    | - 6,527  |

This increase would have been effective October 1, 1982, as were the County Staff, but for the lack of funds.

Thank you for your consideration.

Sincerely yours,

/s/ Jack Bowman Chairman

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to put a straw vote on the next ballot to remove the Dead Lakes Dam.

Chairman Bowman stated that he was having a meeting to organize a volunteer fire department for the Carr community on April 7, 1983, and if the turnout was good and if the citizens were for organizing the fire department, he would order the truck. The Board agreed for Chairman Bowman to handle this since it was for his district. FUND VOUCHER NO. AMOUNT

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

ATTEST : WILLIE D. WISE

Clerk

