BOARD OF COUNTY COMMISSION MINUTES OF MAY 17, 1983

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

Deputy Clerk Gail O'Bryan, Attorney Frank Baker and Deputy Emory Godwin were present and acting. The meeting was called to order by Deputy Godwin followed with prayer by Commissioner Whitfield.

Bids were received on workers compensation from Peak Insurance Agency, Alexander and Alexander Insurance Agency, and Eubanks Insurance Company which are as follows:

Peak Insurance Agency (based on .88 modification) Policy Period 6/2/83-6/2/83 ------\$26,858.00 Alexander and Alexander(based on .88 modification) Policy Period 6/2/83-6/2/84 ------\$26,893.00 Eubanks Insurance Co. (based on .88 modification) Policy Period 6/2/83-6/2/84 ------\$26,858.00

After much discussion on the bids, Chairman Bowman recommended that Clerk Wise, Attorney Baker and Commissioners Whitfield and Bailey review all insurance bids and report their findings to the Board.

After reviewing the bids, Attorney Baker reported Eubanks Insurance Company to be the low bid based on .88 modification rate and on a 15% deviation.

A motion was made by Commissioner Bailey, seconded by Commissioner Cox and duly carried to accept the low bid from Eubanks Insurance Company on workers compensation insurance based on .88 modification rate and on a 15% deviation.

Fran Mayo and Dan Yoder with the Calhoun County Health Department were present at the Board meeting. Mr. Yoder reported the Health Department had acquired an EKG machine for cardiac profile screening test. He requested the Board's permission to charge \$12.50 for the test.

A motion was made by Commissioner Peacock, seconded by Commissioner Cox and duly carried to authorize the Health Department to assess the charge of \$12.50 for the cardiac profile screening test. Motion carried 5-0.

Mr. Neal Mayo was present at the meeting and questioned the Board as to when the oak trees on the county's right-of-way bordering his property would be removed. Chairman Bowman stated he had received a price for the removal of the trees from Willard Smith of \$500.00 per tree. Chairman Bowman stated the trees would be removed as money becomes available.

Mr. Mayo also questioned the Board about the cheese and butter give away program. Chairman Bowman stated the Board of County Commission has nothing to do with that program. He stated that it was handled by the Community Action Program.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to hire Willard Smith for tree removal on Hwy. 73 North at intersection of Hwy. 20 at \$500.00 per tree when money becomes available. Motion carried 5-0.

Chairman Bowman recommended that the Board accept the easement for the purpose of a road right-of-way from Lloyd Tatum dated April 29, 1983, beginning at the north intersection of Block 41 & 42, Oakland Terrace Subdivision, an easement of 50' extending 16th Street North 660 ft., being in Section 29, TlN, R8W, Calhoun County, Florida.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to accept the easement for the purpose of road right-of-way from Lloyd Tatum dated April 29, 1983. Motion carried 5-0.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to accept the Long Term Lease from the Calhoun County Creek Indian Branch of Blountstown, Florida, and the Florida Tribe of Eastern Creek Indians, Inc., Pensacola, Florida.

May 17, 1983 - continued

Chairman Bowman presented the Board with the audit prepared by Mike Tucker, Certified Public Accountant. Chairman Bowman stated he received the audit from Gene McClellan, HUD Director, on May 12, 1983.

The Board recommended that Sheriff William G. Smith go ahead and purchase a 4,000 gallon gas tank for the jail for approximately \$900.00.

FUND

VOUCHER NO.

AMOUNT

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

ATTES'

WILLIE D. WISE

Clerk

Jask Bowman Chairman

BOARD OF COUNTY COMMISSION MINUTES OF JUNE 7, 1983

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

Clerk Willie D. Wise, Attorney Frank Baker and Deputy Sheriff Broward Vickery were present and acting. The meeting was called to order by Deputy Vickery and followed with prayer by Chairman Bowman.

The minutes of the meeting held May 17, 1983, were read and approved.

Gene McClellan, HUD Director, made a report on the HUD program. He stated the program is now 66% spent.

Commissioner Whitfield stated he had requested the HUD director and the county engineer to have white striping instead of yellow striping on the Victory Hill Road.

Gene McClellan stated that no HUD rehab work had been done on any house on the Carlos Peavy Road.

Alvin Roberts made a report on the canning center. Chairman Bowman stated that he was the Green Thumb contact for the county and should be notified before anyone was placed for employment.

Mr. Robert Nations, Florida Engineering, met with the Board to discuss the paving projects. After some discussion, the Board agreed to hold the 5% on Okaloosa Asphalt for Hwy. 274 West and the other paving until approval by the engineer. Commissioner Whitfield inquired if the weight signs were in for the paved roads in the county. After some discussion, 8 15-ton and 6 -25 ton signs were to be ordered. The Board was polled - Commissioner Bailey voted "no". Commissioners Whitfield, Bowman, Peacock and Cox voted "yes". Commissioner Bailey voted "no" because he felt it would be a burden to our farmers and loggers.