BOARD OF COUNTY COMMISSION MINUTES OF JUNE 21, 1983

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

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

The minutes of the meeting held June 7, 1983, were read and corrected. A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to accept the corrected minutes as read.

Mike Tucker, Certified Public Accountant, presented a letter to the Board of County Commission advising them that Vonnie Duke, Tax Collector, had informed him that apparently a \$3,775.34 shortage exists in the Tax Collector's Tax Account for the period of October 1, 1982 thru December, 1982. Mr. Tucker stated a letter to Midyette-Moor Insurance Agency had been sent by Willie D. Wise, Clerk, advising them of the \$3,775.34 shortage and that he had filed a claim against the Tax Collector's bond. A letter was received from Crawford and Crawford Insurance Adjusters Company stating that the \$280.23 bond claim on the Tax Collector's office had been denied.

Commissioner Whitfield recommended that the county attorney, Commissioner Peacock and Mr. Tucker, C.P.A., meet on the bonding company issue and report back to the Board at the next meeting.

Vanetta Anderson, Calhoun County Senior Citizens, met with the Board to discuss a food and shelter grant from the Florida Department of Community Affairs for \$10,000.00. Mrs. Anderson stated she was appreciative of the grant, but due to certain specifications in the grant, the Senior Citizens Association would not be able to comply with the specifications outlined and they could not use the grant.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to turn the Grant over to Royce Traylor, Civil Defense Director, and see if he could use the grant to assist the citizens of Calhoun County.

Mr. Bill Sullivan, Florida Panhandle Health Systems Agency, was present at the Board meeting and urged the Board to appoint a member of the community as a consumer of health care. He stated Calhoun County's current member had been unable to attend the meetings and Calhoun County was not being represented at the meetings. Mr. Sullivan stated the meetings were held on the second Wednesday of each month at the Tallahassee Memorial Hospital Center conference room at 1:00 P.M.

The Board decided to table the appointment until the next Board meeting.

Candy Falconsapp met with the Board to discuss the American Heart Association and their services to the county. Mrs. Falconsapp presented the Board with a proposal to unite Calhoun County and Liberty County in order to form a local chapter of the American Heart Association.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to adopt the

proposal for Calhoun County to unite with Liberty County to form a local chapter.

Commissioner Peacock recommended that the Board rescind their action taken at the June 7, 1983, meeting to restrict weight limits on county roads to 15 tons and 25 tons, and instead, to comply with the STATE WEIGHT LIMIT of 72,380 lbs.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to rescind action taken by the Board on June 7, 1983, to restrict weight limits to 15 tons and 25 tons on county roads, and instead, to comply with the state weight limit of 72,380 lbs. on county roads with the exception of those roads designated "NO THRU TRAFFIC". JUNE 21, 1983 - continued

Mr. Gene Lampkin, Liberty County Refuse, met with the Board to discuss the dumpster service.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to adopt an interlocal agreement creating the Florida Panhandle Job Training Consortium.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to refund money for lights not used by the Blountstown Rotary Club on May 28, 1983.

The Board discussed the possibility of a county probation officer and decided to further investigate before the next meeting.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST: Wise

Willie D. Wise Clerk

> Jack Bowman Chairman

BOARD OF COUNTY COMMISSION MINUTES OF JULY 5, 1983

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

Deputy Clerk Gail O'Bryan, Attorney Frank Baker and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Bowman. The minutes of the Board meeting held June 21, 1983 were read and approved.

Gene McClellan, HUD Director, made a report on the HUD program.

Chairman Bowman presented a letter dated June 28, 1983, from Harry Sharrott, U.S. Department of Housing and Urban Development, stating the State of Florida has elected to administer the the Community Development Block Grant Small Cities Program for Fiscal Year 1983.

A motion was made by Commissioner Bailey to authorize Sheriff Smith to purchase replacement fire equipment for the jail. Motion seconded by Commissioner Peacock and duly carried.

Chairman Bowman recommended that the Board pull the garbage service contract for home pick-up services from

Liberty County Refuse and give the people around the city a chance to get city service if they wish.