BOARD OF COUNTY COMMISSION SEPTEMBER 6, 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.

Clerk Willie D. Wise, Attorney David House and Deputy Sheriff David Tatum were present and acting. The meeting was called to order by Commissioner Bowman followed with prayer by Commissioner Bowman.

The minutes of the meeting held August 16, 1983, were read and approved.

Steve Hall with Life of Alabama met with the board to discuss payroll deduction for cancer coverage for county employees.

Chairman Bowman stated Mr. Hall needed to discuss the payroll deduction option with the clerk since he does all payrolls.

Gene McClellan, HUD Director, made a report on the HUD Program. He stated the Grant is now 94% spent.

Chairman Bowman recommended that the Board bid on the 4,000 gallon tank being advertised by the HUD Advisory Committee for the HUD store.

A motion was made by Commissioner Peacock, seconded by Commissioner Bailey and duly carried to have the County Road Superintendent work up a bid for the 4,000 gallon tank being advertised by the HUD Advisory Committee. The Board stated the HUD Advisory Board has all authority concerning decisions on the HUD store.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to resurface Hwy. 69-A with the present contract with Baxter's Asphalt at \$2.96 per ft.

Commissioner Cox brought to the Board's attention the condition of the Wrennie Moody Road. After some discussion about the road, Commissioner Cox read portions of the minutes for the September 19, 1982, board meeting which stated Gulf Asphalt would stand behind the road after the 1-year warranty ran out. Commissioner Cox stated that the road needed an overlay. County Attorney David House is to write a letter to Gulf Asphalt.

Attorney House read a resolution pertaining to the hiring of a probation officer.

Linda McDonald stated if the Board would furnish office space, travel, supplies, phone and utilities for the probation office, she would forego the salary. She stated she felt the program would pay her salary.

A motion was made by Commissioner Cox, seconded by Commissioner Peacock and duly carried to adopt the resolution together with a proposed budget of \$3,418.00 - a copy of proposed budget attached thereto. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 13- , SECTION E.)

Commissioner Peacock stated that Mrs. Billy Gable had contacted him and stated that her husband, Billy Gable, had not been contacted on the cabinets to be built in the tax collector's office.

A motion was made by Commissioner Whitfield, seconded by Commissioner Peacock and duly carried to accept Application S-00124 File 71483 by Rutsel, Inc., Box 268, Lee Farm, Blountstown, Florida.

Chairman Bowman presented a resolution in opposition of Statute 381.272.273 requiring payment of a permit for installation of septic tanks. Motion was made by Commissioner Bailey, seconded by Commissioner Peacock and duly carried to accept the resolution opposing Statute 381.272.273 requiring payment of permit fees for the installation of septic tanks. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES , SECTION E.)

A motion was made by Commissioner Cox, seconded by Commissioner Peacock and duly carried to accept the contract with C.A.P. for inkind space. Motion carried 4-0. Commissioner Bailey voted "no".

A motion was made by Commissioner Bailey on Chairman Bowman's recommendation to give Sidney White a 46-ft. road easement to enable him to get to his property. Motion seconded by Commissioner Whitfield and duly carried.

Chairman Bowman recommended the Board accept the proposed sites for a new postal facility to be located in Clarksville and for a letter be written stating same.

September 6, 1983 - continued

Chairman Bowman presented a letter from Walt Zeissler asking the Board to consider his application for probation officer.

Attorney David House made a report to the Board on the St. Joe Paper Company lawsuit.

FUND

VOUCHER NO.

AMOUNT

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

ATTEST:

Willie D. Wise Clerk

Jack Bowman Chairman

PUBLIC HEARING SEPTEMBER 13, 1983

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

Clerk Willie D. Wise, 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 Peacock.

Chairman Bowman stated the public hearing was being held to discuss the tax increase and the budget for the Fiscal Year 1983-84.

Approximately 50 people were present. Also present were Martin, Supervisor of Elections, Frank Stone, Property Appraiser, and Vonnie Duke, Tax Collector, to answer questions concerning their budget request.

Clerk Willie D. Wise went thru the budget by line item.

The budget was discussed by the Board members and audience. After discussing the budget, the Board agreed to hold the final hearing on September 27, 1983.

A motion was made by Commissioner Peacock, seconded by Commissioner Cox and duly carried to adopt the tentative budget of 10 mills in the amount of \$3,427,480.00 including HUD and County Transportation II.

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

ATTEST:

WILLIE D. WISE

Clerk

JACK BOWMAN Chairman