BOARD OF COUNTY COMMISSION MINUTES OF DECEMBER 6, 1983

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

Clerk Willie D. Wise, Sheriff William G. Smith and Attorney David House were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

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

Mr. Gene McClellan, Programs Coordinator, made a report to the Board on the HUD Program.

Commissioner Bailey questioned Mr. McClellan about the layoff with the HUD Program. Mr. McClellan stated that C. J. Roberts did the hiring and firing, and that five (5) employees would be layed off as of December 31, 1983. The Board of County Commissioners have no authority as to the hiring or firing for the HUD Program.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to transfer funds from Contingency to Rehab to pay Otis Chapman's salary. Commissioner Bailey voted "no".

Bobby Yon met with the Board concerning a road going into his air strip. After some discussion, the Board agreed for Chairman Peacock to handle this if it could be worked out between the property owners.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to issue a Letter of Competency to David W. Tillman as a plumbing contractor.

Mr. Whittaker inquired as to a culvert being removed on Highway 287 in District 3. After some discussion, the Board agreed to replace the culvert. Commissioner Bowman stated the culverts were removed because of an emergency and no other culverts were available at that time.

Ms. Georgia Pitts met with the Board concerning the HUD Rehab Program. After some discussion, the Board agreed that this would be handled by the rehab committee. Ms. Pitts also asked if Calhoun County was in a federal fraud suit concerning the Community Action Program. The Board stated they were not involved.

Mr. Laddie Williams met with the Board concerning the possibility of a National Guard Armory being placed in Calhoun County. Temporary facilities would have to be provided by the County. The Armory would have a payroll of \$300,000.00 yearly for a 100 man unit. The Board agreed to use the old food stamp building for the temporary facility. Mr. Williams also inquired as to the tax exempt status for Mallory Elevator Company.

A motion as made by Commissioner Bailey for Attorney House to draft an Ordinance for consideration by the Board concerning tax exemption. The motion was seconded by Commissioner Cox and duly carried.

Mr. Laddie Williams stated that if the minimum bid on the old courthouse was \$75,000.00, he felt the Board was wasting their time because he did not think it was worth it and he had talked with many people and they wanted the courthouse either torn down or renovated. After some discussion, the Board agreed to set the minimum bid at \$58,780.00.

The Board agreed to put 2 dumpsters at the city dump on Hwy. 69-A South.

Commissioner Bowman stated he had attended a city council meeting in Altha and discussed the city fire trucks, and also the 5th and 6th cent gas tax. After some discussion, the Board agreed to assist the City of Altha in getting the fire hydrants hooked up.

Commissioner Bailey stated that he had a complaint on the Scotts Ferry Fire Department regarding the charging of \$250.00 for a service call. Fire Chief Joe Tucker presented a copy of a standard fire policy to the Board showing this service charge was covered.

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Mr. Skeet Davis and Mr. Dowling Parrish met with the Board concerning a gate being installed on the road going to the horse arena thru S. B. Atkins Park. After discussion, the Board agreed that a gate could not be put on the public road.

Fernwood Bailey, Road Superintendent, made a report on the road department. After discussion, the Board agreed for Mr. Bailey to repair the drainage on Mt. Olive Cemetary Road.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to adopt a Resolution designating the week of December 11-17, 1983, as Drunk and Drugged Driving Awareness Week. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 19, SECTION E)

Attorney House advised the Board that they had been enjoined in a lawsuit with Henry Brooks and Florida Municipal Health Trust Fund. Attorney House stated that Bill Corbin was representing Henry Brooks in this case, and asked the Board if there would be a conflict since he was county attorney thru February, 1983. After discussion, the Board decided there would be no conflict.

A closing order was received from DER on Csae No. 58 for the Board of County Commission on solid waste. There being no further business, the Board didothen adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTES' WILLIE D. WISE

Clerk

Chairman

BOARD OF COUNTY COMMISSION MINUTES OF DECEMBER 20, 1983

The Board of County Commission met this day in regular session with the following members present, to-wit: Drew Peacock, Chairman, Monroe Cox, Roy Bailey and Jack Bowman. Commissioner Whitfield was absent due to illness. Clerk Willie D. Wise, Attorney David House and Deputy Sheriff Emory Godwin was present and acting. The meeting was called to order by Deputy Godwin followed with prayer by Commissioner Bowman.

The minutes of the meeting held December 6, 1983, were read and approved.

Ms. Ann Merrian, Director of the Apalachee Regional Planning Council, met with the Board concerning zoning for Calhoun County. Mr. David Crawford and Mr. Dale Eacker with the Department of Community Affairs was also present. Mr. Crawford stated he had been contacted by a developer about a possibility of putting 1,000 housing units in the northwestern part of Calhoun County, and if this did happen it would create a great impact on the county. Mr. Eacker stated Cahoun County had grown by 23% in the past ten years, and some regulations were needed. Mr. Juan Lima with Chipola River Basin Protection Group stated that local control should be implemented so the State would not have control. After discussion, the Board agreed for the ARPC to review the Comprehensive Plan and to work up a proposal to present to the Board for acceptance.