

January 17, 1984 - continued

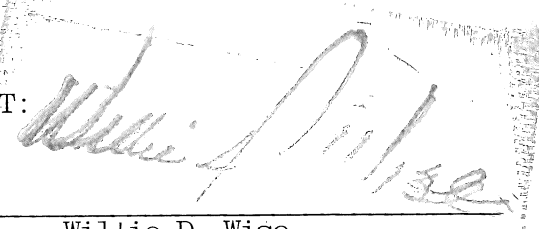
A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to advertise an Ordinance empowering the Board of County Commission to grant economic ad valorem tax exemptions to new businesses and expanding new businesses. Commissioner Whitfield stated his motion was not pinpointed for any particular business.

Commissioner Bowman stated he had had more complaints on the garbage service. Commissioner Cox recommended that Mr. Gene Lampkin be present at the next Board meeting.

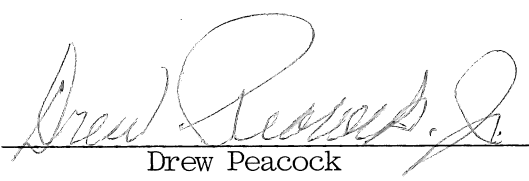
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A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to adjourn.

ATTEST:



Willie D. Wise
Clerk



Drew Peacock
Chairman

Board of County Commission
Minutes of February 7, 1984

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

Deputy Clerk Gail O'Bryan, Sheriff William G. Smith and Attorney David House were present and acting.

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Cox.

The minutes of the meeting held January 17, 1984, were read and approved.

Commissioner Cox reported Emory Bridges had agreed to take the position as an appointee to the Capitol Area Community Action Agency Board. The Board agreed for this appointment.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to donate \$2,000.00 to the Blountstown High School Band for uniforms.

Mr. Bobby O'Bryan spoke for the band and their boosters and expressed their appreciation for the contribution.

Gene McClellan, HUD Director, made a report on the HUD Grant and presented the Board with the HUD audit findings. Mr. McClellan stated Jim Anders, member of the HUD Advisory Committee, had asked for the Board to appoint two additional members to sit on the Advisory Committee.

February 7, 1984 - continued

Vonnie Duke, Tax Collector, met with the Board to discuss tax certificates that had run the 7 year time period.

Mr. Alvin Roberts met with the Board to discuss Time Energy. After much discussion, the Board agreed for Attorney House and Alvin Roberts to get together and go over the contract between the Board of County Commission and Time Energy.

Mayor Laddie Williams was present at the Board meeting and reported Col. William Carcaba, State Quarter Master, had agreed to come and view the old commodity building as a temporary facility to house the guard unit.

Mayor Williams also questioned the progress of the commissioner's actions on the old courthouse. He stated he would like to see something done with it. The Board stated the question of tearing down of the old courthouse had been put on the ballot in the past, but the public had voted it down. However, the Board stated they would continue to try to find a solution to the old courthouse such as securing a purchaser, renovation or tearing it down.

Attorney David House read a letter from Tim Mowery regarding economic ad valorem tax exemptions, dumpsters and the old Calhoun County Courthouse.

Mr. Frank Beck and Jean Griffin, representatives of St. Joe Telephone Company, were present at the Board meeting to discuss proposals for the courthouse phone system. Mr. Beck and Mrs. Griffin presented 3 proposals to the Board. After much discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to table telephone proposals until the next Board meeting. Motion carried 5-0.

Vanetta Anderson, Senior Citizens, met with the Board and presented the completed application for the Community Service Block Grant for the Board's review.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to adopt a Resolution to approve the application by Calhoun County Senior Citizens for Community Services Block Grant.
(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 2, SECTION F)

Mr. Gene Lampkin proposed that he drop the remaining portion of his franchise on county wide household pick-up for a 1-year extension on the dumpsters.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to have Mr. Lampkin drop the remaining portion of his franchise on county wide household pick-up for a 1-year extension.

A motion was made by Commissioner Bailey, seconded by Commissioner Bowman and duly carried to add 21 dumpsters at \$35.00 per dumpster with the payment for the additional dumpsters being due December, 1984.

Chairman Peacock received the application for certified engineer for HUD paving projects from Bob King, Bay Engineering Services. Mr. King was present and stated he had a B.S. Degree in engineering and is a certified engineer. He stated he has 15 years experience as an engineer, and that his firm has a total of 8 employees which included engineers, surveyors, inspectors and draftsmen.

After much discussion, Commissioner Bowman recommended that Mr. King, Road Superintendent Fernwood Bailey, Commissioner Bailey and Commissioner Peacock meet and discuss the county's engineering needs before making a decision on hiring an engineer.

Commissioner Peacock presented applications for assistant road superintendent for HUD paving projects. Applications were received from Harold Pickron and Billy Joe Tipton. The Board interviewed Mr. Pickron and Mr. Tipton, and after much discussion, Commissioner Bailey stated that based on experience he moved that the Board hire Harold Pickron on a contract basis of \$325.00 per week payable in arrears bi-weekly. The effective date of employment to be based on Road Superintendent Fernwood Bailey and the Board of County Commissioner's discretion. Motion seconded by Commisisoner Cox and duly carried 5-0..

FEBRUARY 7, 1984 - continued

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to adopt an Ordinance empowering the Board of County Commission to grant economic ad valorem tax exemptions to new businesses and expanding new businesses. Motion carried 5-0. (SEE ORDINANCE BOOK, PAGES 52-58)

Chairman Peacock stated Virginia Miller had requested office space for an employment office on the 3rd floor. The Board denied the request.

Chairman Peacock stated Legal Services requested office space on the 3rd floor. The Board agreed to furnish office space to Legal Services.

Chairman Peacock presented a letter from Sue Redd, Department of Health and Rehab, requesting that a ramp for the handicapped be installed at the Kinard school. Commissioner Bailey stated he wasn't aware the handicapped were meeting at the school, but would check into it.

Chairman Peacock presented a letter from the Dead Lakes Water Management District stating they had voted to request the commission to place on the March ballot as Question 2 the following: "If fish and conservation problems can be resolved without removing the entire Dead Lakes dam, should the entire dam be removed? YES ___ NO ___" The first question on the ballot regarding the Dead Lakes Dam is "Should the Dead Lakes Dam be removed?"

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to leave the question, "Do you favor removal of the Dead Lakes Dam?" on the ballot as previously adopted by the Calhoun County Board of County Commission and the Gulf County Board of County Commission. Commissioners Cox, Whitfield, Bowman and Peacock voted "yes" and Commissioner Bailey voted "no".

The Board of County Commission and the Clerk discussed the issuance of purchase orders for the county road department. After much discussion, Clerk Wise stated he thought it would be more beneficial for all bills and purchase orders to be in one place and that an employee of his office would issue the purchase orders.

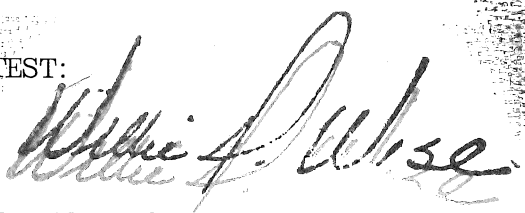
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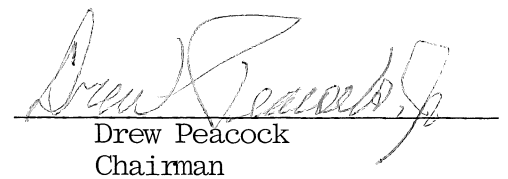
AMOUNT

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

ATTEST:



Willie D. Wise
Clerk



Drew Peacock
Chairman