

BOARD OF COUNTY COMMISSION
MINUTES OF FEBRUARY 21, 1984

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

Deputy Clerk Gail O'Bryan, Attorney David House and Deputy Ronnie Stone were present and acting. The meeting was called to order by Deputy Stone and followed with prayer by Chairman Peacock.

The minutes of the meeting held February 7, 1984, were read and approved.

Ben Eubanks, Eubanks Insurance Company, presented the Board a check in the amount of \$8,412.00 representing a refund due to actual losses being less than expected for workers compensation coverage. Mr. Eubanks complimented the County on their low loss ratio.

Bob King, Bay Engineering, presented the Board with a letter of proposal for the HUD paving projects. After much discussion of Mr. King's proposal, the Board decided to begin work on .07 miles of the Lee Bailey Road and approximately 1.6 miles of a road southeast of Altha running from Hanna Tower Road (Altha by-pass) to Highway 274.

A motion was made by Commissioner Bailey, seconded by Commissioner Bowman and duly carried to hire Bob King as engineer on the HUD paving project.

The Board agreed for Attorney House and Mr. King to meet and work out details for a contract for Mr. King.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bailey and duly carried to authorize Bob King, Bay Engineering, to survey Bailey Borrow Pit and for cost of surveying to be paid from HUD funds since the dirt will be used for HUD paving projects. Motion carried 5-0.

Mr. Gene Lampkin, Liberty Refuse, met with the Board to request a \$1,000.00 advance on his contract. The Board agreed for Chairman Peacock to meet with Clerk Willie D. Wise to see if money was available for the advance.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to put the question on the September primary ballot to sell the old courthouse with no stipulations involved or tearing it down. Motion carried 5-0.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to table the discussion of the St. Joe Telephone Co. proposal.

Commissioner Whitfield recommended that Attorney House go over the specifications from St. Joe Telephone Company, and that each elected official, Attorney House and Chairman Peacock meet and discuss the needs for the courthouse. The Board was in agreement for this meeting.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to give the Florida Tribe of Eastern Creek Indians a room on the 3rd floor for office space. Motion carried 5-0.

A motion was made by Commissioner Cox, seconded by Commissioner Bailey and duly carried to retrieve the master key from the Apalachee Regional Planning Council. Motion carried 5-0.

Chairman Peacock appointed Commissioner Bowman to check into the Apalachee Regional Planning Council's use of three (3) offices on the 3rd floor that they are not paying rent on.

Commissioner Peacock presented a letter from Baxter Asphalt recommending that the county highways that have not been resurfaced be leveled with 50 or 100 lbs. of sand asphalt hot mix to protect the existing roadway until a surface course can be placed.

and duly carried

A motion was made by Commissioner Bowman, seconded by Commissioner Cox to resurface the remaining roads in the county to be paid from 5th and 6th cent gas tax. Motion carried 5-0.

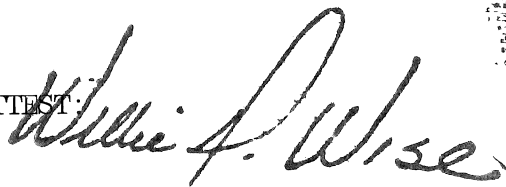
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A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to have Clerk Wise, Attorney David House and Chairman Peacock draw up bid specifications for resurfacing.

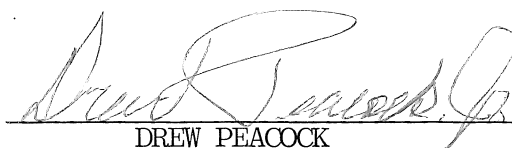
FUND	VOUCHER NO.	AMOUNT
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There being no further business, the Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk



DREW PEACOCK
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF MARCH 6, 1984

The Board of County Commission met this date in regular session with the following members present, to-wit: Drew Peacock, Chairman, Donnell Whitfield and Monroe Cox. Commissioner Bailey was absent. Commissioner Bowman was absent due to water damages in his district and rescue evacuation.

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

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

The minutes of the meeting held February 21, 1984, were read and approved.

Gene McClellan, HUD Director, made a report the HUD Grant.

Mr. Darryl Hansen with the Department of Revenue met with the Board to request a member be appointed to the committee to study the cooperative transportation project. The Board appointed Commissioner Whitfield to sit on the committee as a representative from Calhoun County.

Chairman Peacock read to the Board a contract between the Board of County Commission and Curtis Eugene Lampkin with Liberty Refuse.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to accept the contract between the Board of County Commission and Liberty Refuse.

A motion was made by Commissioner Cox, seconded by Commissioner Whitfield and duly carried to issue Bobbie McGhee a Letter of Competency as a general contractor.

Commissioner Cox recommended that the county attorney write a letter to J. Harold Thompson and Alan Potter to see if any progress had been made on Highway 275 and Highway 73 South concerning the request made by the Board to bring the roads up to standard before the county takes them over.