

BOARD OF COUNTY COMMISSION
MINUTES OF JUNE 5, 1984

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

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

The minutes of the meeting held May 15, 1984, were read and approved.

Mr. Jonathan Neal with Blue Cross-Blue Shield Insurance made a presentation to the Board on a group health plan with Blue Cross-Blue Shield.

A motion was made by Commissioner Bailey, seconded by Commissioner Bowman and duly carried to change the county's health care program from Florida Municipal Health to Blue Cross-Blue Shield of Florida effective July 1, 1984.

Mr. Sullivan and Mr. Carter with the Big Bend Health Council were present at the Board meeting to discuss local health planning.

Commissioner Bowman commended Mr. Carter, Director of Big Bend Health Council, and his staff for the good job they are doing on health care.

Dan Yoder, County Health Department, met with the Board to explain a sample contract with the Department of Health and Rehab Services due to changes in legislation. Mr. Yoder stated no funds would be requested from the Board of County Commission for the Health Department for the Fiscal Year 1984-85 since there were funds left in the County Health Trust Fund and these funds would be used for funding of the Department for F.Y. 1984-85.

Mr. Ernie Padgett, Director of Apalachee Regional Planning Council, made a presentation to the Board on subdivision regulations.

Mayor Laddie Williams and Grant Gentry, City Manager, met with the Board to discuss an increase in funding for fire control for Fiscal Year 1984-85. Mayor Williams also asked the Board of County Commission for help in the purchasing of a new fire truck in the next 2-3 years. The Board advised Mayor Williams to turn a budget request into the Clerk for the increased funding.

Gene McClellan, HUD Director, made a report on the HUD Grant and stated the grant is now 38% spent. Mr. McClellan also stated that the engineering line item was being depleted too fast and that a cap should be put on spending. He stated the engineer has not been reporting to the road superintendent before doing work for the county and has not been submitting his bills through the proper channels.

Commissioner Bailey reported he has received a letter from Paul Grooms, St. Joe Paper Company, stating they would give the county a 60' right-of-way on 1 1/10 mile into Cypress Park in exchange for the closing of 6/10 mile in Section 1, T3S, R10W.

A motion was made by Commissioner Bailey, seconded by Commissioner Bowman and duly carried to accept St. Joe Paper Company's 60 ft. R-O-W on 1 1/10th mile in Section 1, T3S, R10W in exchange for abandonment of 6/10th mile in Section 1, T3S, R10W.

A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to have Fernwood Bailey, Road Superintendent, and Harold Pickron begin work immediately on Cypress Park Road.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to accept the plat on the Lee Bailey Road.

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to hire Jean Wood and Dot Moore to run the canning center.

June 5, 1984 - continued

Commissioner Whitfield stated the reason for not advertising the position at the canning center is that the position is seasonal.

Jimmy Kearce met with the Board to recommend the county's hiring a full time director for the S. B. Atkins Park at a salary of \$20,000.00 per year.

The Board stated they were receptive of the idea of hiring a director for the park and had been for several years, but funds had not been available.

Linda Barber met with the Board to discuss the Summer 4-H Program and to ask for the support of the Board of County Commission.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the 4-H Program and to run the program thru the Title 20 Program.

Bob King, Bay Engineering, was present at the Board meeting and made a progress report on the HUD paving projects.

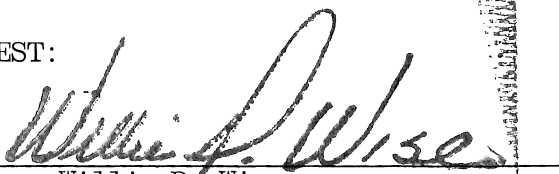
Commissioner Cox recommended that the weatherization crew be put on 4 10-hour days. The Board agreed with the recommendation. However, the secretary would stay on 5 8-hour days.

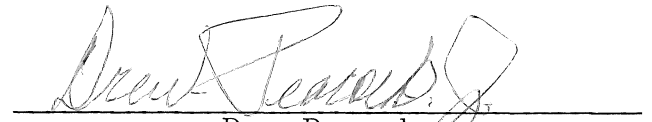
A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to put David House in charge of restoration of the old courthouse.

FUND	VOUCHER NO.	AMOUNT
------	-------------	--------

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

ATTEST:


Willie D. Wise
Clerk


Drew Peacock
Chairman

BOARD OF COUNTY COMMISSION
JUNE 12, 1984
SPECIAL SESSION

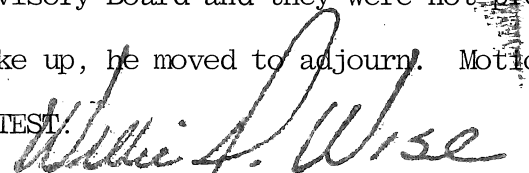
The Board of County Commission met this date in special session with the following members present, to-wit:
Drew Peacock, Chairman, Donnell Whitfield, Jack Bowman and Monroe Cox.

Chairman Peacock called the meeting to order followed with prayer.

Chairman Peacock stated the HUD Advisory Board stated they had met earlier today at their regularly scheduled time and would be glad to meet at their regular meeting with anyone that had any questions. Gene McClellan, HUD Director, stated the Chairman of the HUD Advisory Board, Jim Anders, had other business and could not meet with the Board at 5:00 PM, and therefore, the other Advisory Board members stated they did not want to meet without the chairman.

Commissioner Bowman stated since the special meeting was called for the purpose of meeting with the HUD Advisory Board and they were not present and since that was the only business the Board of County Commission could take up, he moved to adjourn. Motion seconded by Commissioner Whitfield and duly carried 5-0.

ATTEST:


Willie D. Wise


Drew Peacock
Chairman