

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING

JANUARY 2, 1985

The Board of County Commissioners met this day in regular session with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Charles Richards, Ronald Wood.

Clerk Willie D. Wise, Deputy Sheriff Ronnie Stone, Attorney David House were present and acting.

The meeting was called to order by the Chairman followed with a prayer by Commissioner Peacock and pledge allegiance to the flag.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt the resolution to abandon a road as advertised in Sec.31-1N-8W. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 4, SECTION G).

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the five year lease on the Calhoun County Airport.

The minutes of the previous meetings were read and approved.

A motion by Commissioner Peacock seconded by Commissioner Richards, and duly carried to accept the lease with C.A.P. on 360 sq. ft. office space.

Mr. Heinz Boyd presented Phase II of the Sycamore Plantation Plat which had been approved by the Planning Commission.

A motion by Commissioner Bailey to approve Phase II of Sycamore Plantation Plat was seconded by Commissioner Peacock, but after some discussion the motion and the second were recinded.

Mr. Charles Blume, the ARPC Director, met with the Board to offer the Planning Council's services.

Mr. Gerald Frye with White Line Manufacturing met with the Board and asked why the Board refused to sign the E.D. Grant. Chairman Hires stated the Board could not sign blank papers without any information on them.

A motion by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt a resolution authorizing submission of an application for a Community Development Block Grant to Department of Community Affairs, State of Florida. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 1, SECTION G).

Mr. Coy O'Bryan met with the Board concerning a drainage problem by his house. Commissioner Peacock stated he would take care of this matter.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt a resolution requesting the State of Florida to appropriate funds to restore the old courthouse. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 2, SECTION G).

A motion was made by Commissioner Bailey seconded by Commissioner Richards, and duly carried to advertise to sell the Hugh Creek Store.

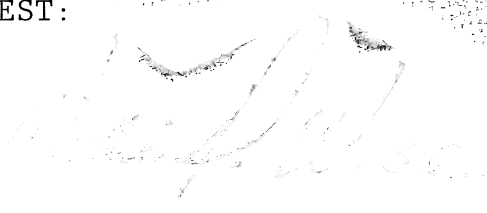
FUND

VOUCHER NO.

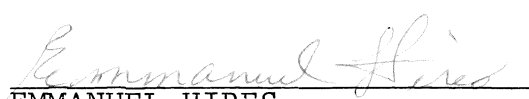
AMOUNT

There being no further business, the Board did adjourn.

ATTEST:



 WILLIE D. WISE,
Clerk



 EMMANUEL HIRES,
Chairman

 BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING

JANUARY 8, 1985

The Board of County Commissioners met this day in special session with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Charles Richards, Ronald Wood, Roy Bailey, and Drew Peacock.

Clerk, Willie D. Wise, Attorney David House were present and acting.

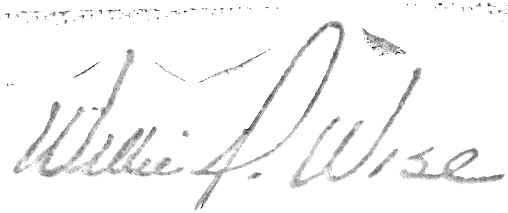
The meeting was called to order by the Chairman, followed with a prayer by Commissioner Peacock.

The purpose of the meeting was to discuss the status of the HUD Program.

After some discussssion concerning compliance between the Board of County Commissioners and Department of Community Affairs, the Board agreed for Mrs. Brown to work with the Department of Community Affairs.

There being no further business to come before the Board, they did then adjourn.

ATTEST:



 WILLIE D. WISE, Clerk



 EMMANUEL HIRES, Chairman