The Board of County Commission met this day in regular session with the following members present, to-wit: Gene Bailey, Chairman, Jack Bowman, Nadine Stone, James M. Dillard and Donnell Whitfield.

The Clerk, Attorney and Sheriff were present and acting.

The meeting was called to order by the Sheriff and opened with prayer by Commissioner Bailey.

The minutes of the previous meeting were read and approved.

As the Board had previously voted to hire someone temporarily until Carolyn Jackson had obtained a doctor's certificate stating she could return to regular work, and as she has a doctor's certificate stating she can do light work, a motion was made by Mr. Bowman, second by Mr. Whitfield and duly carried for Carolyn Jackson to do light duty work until she is able to do regular work.

A motion was made by Mr. Whitfield, second by Mrs. Stone to keep Mrs. Jemison on the payroll provided Mr. Alvin Roberts says we need her services. Upon voting, Mr. Whitfield, Mr. Bailey, Mr. Dillard and Mrs. Stone voted "aye", and Mr. Bowman voted "nay".

Mr. Carlton Smith asked the Board if they were going to do anything about the issuing of the beverage licenses. Mr. Smith was informed that the Board had nothing to do with the issuing of the licenses. Mr. Bowman made a motion for the Chairman to write a letter to Tallahassee asking about the delay in the issuing of the licenses.

A motion was made by Mr. Whitfield, second by Mr. Bowman and duly carried adopting a resolution pertaining to the nursing home. See Supplement Minute Book, Page , for Resolution.

A motion was made by Mr. Bowman, second by Mr. Dillard and duly carried for the County to install the culverts leading to the building site of the new hardware building. Mr. Morgan McClellan to purchase the culverts.

As the Rural Development Act was to be discussed at a meeting to be held in the Courtroom on April 25 by F.H.A. officials and the Northwest Florida Development Council, a motion was made by Mr. Bowman, second by Mr. Whitfield and duly carried for the Chamber of Commerce to sponsor the meeting.

As to an inquiry from the County Planning Commission as to why the County and Department of Pollution Control had not accepted the 3 garbage sites submitted by the County Planning Commission, the Board stated that the Board had accepted the policies submitted by the Commission for further study and that they had asked the commission to recommend a solid waste disposal system for the County - not garbage sites. Whereas, Mr. Whitfield recommended that the Chairman attend the next meeting of the Planning Commission and explain the Board's position.

Mrs. Stone informed the Board that the front end loader had been repaired and the cost of repairing the loader was $3,207.66. This was approved by the Board.
The Board discussed requesting that Calhoun County be in the Panama City subdistrict of the Big Bend Comprehensive Health Planning Council instead of the Tallahassee subdistrict. Whereas, Mr. Bowman moved that Calhoun County go back to the Panama City subdistrict. After further discussion, it was the decision of the Board to table the motion temporarily in order to discuss the matter with the hospital and the local doctors.

A motion was made by Mr. Dillard, second by Mr. Whitfield and duly carried adopting a resolution pertaining to the gas tax. See Supplement Minute Book, Page , for Resolution.

A motion was made by Mr. Whitfield, second by Mr. Bowman and duly carried adopting a resolution pertaining to See Supplement Minute Book, Page , for Resolution.

The Board acknowledged the Resolution by the Congress declaring April 30, 1974, as Prayer Day.

Mr. Bailey stated he had a letter from the Department of Transportation stating that they were making a study on the placement of a caution light in Altha, and also a letter from the Chipola River Soil Conservation District thanking the Board for their help in conducting the FFA Soil Field Day.

A letter was also received from Carr Elementary School thanking the Board for filling in the dump at the school.

Mr. Royce Traylor, Civil Defense Director, stated that the final inspection of the E.O.C. by the State had been made and everything was fine. The placing of fallout shelter signs on the outside of the Courthouse was approved.

Chairman Bailey informed the Board that whereas the Board had agreed to furnish space for Howze and Company, and that they were using the area in the E.O.C., and also some of the offices of the Commission. The Board objected to the use of the offices designated for the Commission’s use in the E.O.C.

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

<table>
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<th>FUND</th>
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<th>AMOUNT</th>
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<td>Road and Bridge</td>
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ATTEST:  
J. A. Peacock, Jr. - Clerk

April 23, 1974

The Board of County Commission met this day at 5:00 P.M. in special session with the following members present, to-wit: Chairman Gene Bailey, James M. Dillard, Jack Bowman, Donnell Whitfield and Nadine Stone.

The Clerk, Attorney and Deputy Sheriff were present and acting.

The meeting was opened with prayer by Mr. Whitfield.