

BOARD OF COUNTY COMMISSION
MINUTES OF NOVEMBER 25, 1980

The Board of County Commission met this day in special session with the following members present, to-wit: Clayton Shiver, Chairman, Bobby Varnum, Donnell Whitfield, Monroe Cox and Jack Bowman.

Willie D. Wise, Clerk, and Sheriff William G. Smith were present and acting.

The meeting was called to order by Chairman Shiver.

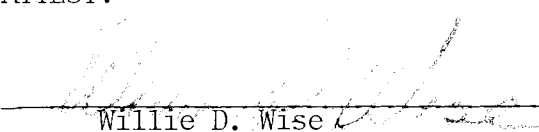
Mr. Fred Pierce with the Senior Citizens Association of Calhoun County met with the Board regarding the purchase of the drink box as was agreed on at the last board meeting.

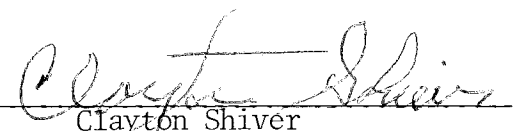
Mr. Lou Roache and Mr. Rod Nedeau with the Department of Revenue, Ken Bearden with computer services and Mr. Frank Stone, Property Appraiser, met with the Board to discuss the new county assessment. Attending the board meeting was Jim Ramsey, W. L. Godwin, Edwin Strawn, Richard Ramsey, Brooks Hayes, Ronnie Mason, Bowers Sandusky, Roy Golden, Mrs. Jo House, Joe Durham and Gene McClellan, all of whom were upset due to the new assessment of businesses in the county.

Mrs. Lorene Brown met with the Board to go over the Weatherization Grant for Calhoun County.

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

ATTEST:


Willie D. Wise
Clerk


Clayton Shiver
Chairman

BOARD OF COUNTY COMMISSION
MINUTES OF DECEMBER 2, 1980

The Board of County Commission met this day in regular session with the following members present, to-wit: Clayton Shiver, Chairman, Bobby Varnum, Jack Bowman, Donnell Whitfield and Monroe Cox.

Willie D. Wise, Clerk, and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith followed with prayer by Commissioner Cox.

Ms. Neel with the Library Board was present.

Gene McClellan, Program Coordinator, reported to the Board that a position would be open in the office of the Panhandle Alcoholism Council. Commissioner Whitfield recommended Fay Bailey and Angie Stone. Commissioner Varnum recommended Ethelle Neel. Commissioner Whitfield also recommended Jackie Bailey. Commissioner Bowman recommended Joe Ann Vickery.

Gene McClellan made a report on the HUD Program.

Mr. Lionel Bridges was present at the meeting.

A motion was made by Commissioner Whitfield to split all weatherization funds 5 ways - 1/5th for each district. Motion seconded by Commissioner Bowman. Chairman Shiver stated that he did not feel this was right since all districts were not equal in population- this being voting districts. Motion carried. Chairman Shiver voted "no".

Commissioner Cox inquired as to the chance of District 5 getting any of the Weatherization or HUD funds, and questioned some of the previous spending practices, and stated that some changes needed to be made.

A motion was made by Commissioner Cox, seconded by Commissioner Bowman and duly carried that in the future all funds be divided equally as to each voting district unless otherwise agreed to by the commissioners. Chairman Shiver voted "no".

A motion was made by Commissioner Bowman, seconded by Commissioner Whitfield and duly carried to amend the Property Appraiser's budget by \$2,325.00 in order to comply with the Trim Bill.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried not to lay off or terminate anymore county employees until the last pay period in December, 1980. Commissioner Varnum voted "no".

Ellis Melvin, County Road Superintendent, made a report to the Board on the road department.

Joe Wood discussed the board's minutes from the previous budget hearing and wanted to see that the statements in the paper would be retracted.. Mr. Wood said he did not make the statements about Neal Land and Timber Company, and he did not appreciate the minutes being printed as such.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to retract the statements from the paper that were incorrect.

Tommy Williams and Lionel Bridges were present, and both stated they did not make the statements quoted in the paper.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to make a correction or public statement concerning statements that were made in the County Record about Joe Wood, Tommy Williams and Lionel Bridges.

Mr. W. G. Smith stated that he did not want the grader pulling the ditches up next to his fence. Commissioner Whitfield stated he would take care of this.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to give C. L. Anders a Quit-Claim Deed for the easements on the property, and a resolution was also adopted. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 165-166, SECTION C)

A motion was made by Commissioner Cox, seconded by Commissioner Bowman and duly carried to purchase the 3100 Xerox copy machine for a savings of \$63.10 per month.

Motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to accept the lease with Charlie Yon on the airport. (FOR LEASE, SEE OR BOOK 83, PAGES 116-119)

The Board recessed at this time until 6:00 P.M.

The Board reconvened in the courtroom for the public hearing as was advertised to adopt a tentative budget for the Fiscal Year 1980-81. The courtroom was filled to capacity.

The meeting was opened with prayer by Commissioner Cox.

Representative Leonard Hall and Bill Frances with State Finance and Taxation were present.

Willie D. Wise, Clerk, went thru the budget by line item.

After the budget was gone thru and discussed, Commissioner Whitfield moved to adopt an ordinance to set the millage at 6.876 to bring in \$672,067.00 for the Fiscal Year 1980-81. Motion seconded by Commissioner Varnum and duly carried.

A motion was made by Commissioner Whitfield, seconded by Commissioner Varnum and duly carried to adopt a resolution authorizing the Board of County Commission to borrow money to operate the County until tax monies come in. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 167, SECTION C)

Motion by Varnum, seconded by Commissioner Whitfield and duly carried to adjourn at 11:30 PM.

ATTEST:


Willie D. Wise

Clayton Shiver
Chairman