BOARD OF COUNTY COMMISSIONERS MINUTES OF SPECIAL MEETING JULY 31, 1985

The Board of County Commissioners met this day in special session for the purpose of budget review of the proposed Fiscal Year 1985-86 budget with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Drew Peacock, Ronald Wood, Charles Richards and Roy Bailey.

Clerk, Willie D. Wise, Deputy Clerk Gail O'Bryan, were present and acting.

The meeting was called to order by Chairman Hires.

Clerk Wise explained the Revenues and Expenditures by line item on the proposed budget for Fiscal Year 1985-86. A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to reject the State Legislative pay raise in the amount of \$2999.00 for County Commissioners salaries.

Clerk Wise advised the Board that by law, the Board could not reject the state mandated pay raises.

Upon Clerk Wise's statement regarding the raises, the matter was not discussed any further, and no vote was taken.

The Board was polled, and unanimously agreed to advertise for bids for refuse service for Calhoun County. After much discussion and review of the budget, by line item, a motion was made by Commissioner Bailey, seconded by Commissioner Richards, and duly carried to cut all budget requests for Fiscal Year 1985-86 to Fiscal Year 1984-85 budgeted amounts.

The Board unanimously agreed to accept the Florida Department of Community Affairs Community Services Trust Fund grant application.

The Board agreed to set a special meeting for Monday, August 5, 1985 at 6:00 pm, for the purpose of review of budget requests.

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

ATTEST:

Willie D. Wise, Clerk

Emmanuel Hires, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF SPECIAL MEETING

AUGUST 2, 1985

The Board of County Commissioners met this date in special session for the purpose of budget review of the proposed Budget for Fiscal Year 1985-86, with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Roy Bailey, Drew Peacock, Charles Richards and Ronald Wood.

Clerk Wise, and Deputy Clerk Gail O'Bryan were present and acting.

The meeting was called to order by Sheriff Smith, followed with prayer by Commissioner Peacock, and pledge of allegiance to the flag.

Present at the meeting for review of budgets were Clerk Willie D. Wise, Property Appraiser, Frank Stone, Sheriff William G. "Buddy" Smith, Martin Sewell, Supervisor of Elections, and Logan Barbee, County Extension.

Clerk, Willie D. Wise stated in order to bring the proposed budget within the 10 mill cap, approximately \$93,000.00 would need to be cut.

After reviewing the budget completely, the Board of County Commissioners cut \$59,000.00 and agreed to transfer \$106,879.00 from investments.

Commissioner Wood stated, in order to meet the state deadline of August 8, 1985 to present a balanced budget proposal within the legal 10 mill limit, he moved, seconded by Commissioner Bailey, and duly carried to fill the remaining \$34,000.00 budget deficent from county investments funds, then during follow-up budget hearings continue to adjust the budget in an effort to bring it within our present levy of 8 mills.

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

ATTEST:

Willie D. Wise, Clerk

Emmanuel Hires.Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 6, 1985

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

Clerk, Willie D. Wise, Deputy Clerk, Gail O'Bryan, Attorney David House, and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith, followed with prayer by Commissioner Peacock, and pledge of allegiance to the flag.

The minutes of July 16, July 18, July 31, and August 2 were read.

A motion by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to accept the minutes of July 16, 18, 31, and August 2, as read.

Mr. Tim Smith met with the Board to discuss a proposal sub-division off Roy Golden Road. Mr. Smith presented the Board with a letter from the Planning Commission approving the proposed plat for a sub-division off Roy Golden Road on the property previously owned by Frank Williams.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to accept Tim

Smith proposed plat for sub-division off Roy Golden Road.

Mr. Glen Coffee and Alton Calvin, with the Corp.of Engineers, along with Mr. Steve Leitman, with the Department of Environmental Regulations met with Board to discuss potential disposal area storage locations on the Apalachicola River for dredging materials.

The Board of County Commissioners stated they would study the proposal for disposal areas and storage locations and would advise the Corp. of Engineers within 30 days of their decisions.

Mr. Charles Blume, with the Apalachee Regional Planning Council, met with the Board to discuss the 1985 Local G overnment Comprehensive Planning and Land Deveolpment Regulations Act.