Chairman Hires asked Clerk Wise to explain to the audience, comprised of approximately 10 citizens, the proposed revenues and expenditures for Fiscal Year 1985-86. Chairman Hires also explained the proposed budget presented at the meeting was now set at 9 mils.

Clerk Wise presented the proposed budget for Fiscal Year 1985-86 in the amount of \$2,733,933.00, with the milage set at 9 mils.

Commissioner Bailey stated Federal Revenue Sharing had been cut and also that for the past few years the road department had been assisted by the HUD Community Development Block Grant, however funds have not been a ppropriated for Fiscal Year 1985-86.

Chairman Hires stated part of the CDB Grant was for road construction in targeted areas; but the county was assisted by services preformed by in-house personel of the road department and was paid from the HUD Grant.

Commissioner Bailey stated the State had turned approximately 30 miles of road to the county and the county now has to maintain same.

Commissioner Wood stated the Board, Clerk, and everyone involved had worked very diligently on the proposed b udget.

A motion was made by Commissioner Richards, seconded by Commissioner Wood, and duly carried to tentatively adopt the proposed budget at the rate of 9 mils and to advertise for public hearing to adopt the final budget.

There being no further business to come before this Board, a motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adjourn.

The Board did then adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, CLERK

EMMANUEL HIRES, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING

SEPTEMBER 17, 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, Roy Bailey and Charles Richards. Commissioner Peacock was absent due to his having to attend the meeting in Wewahtichka on the removal of the Dead Lakes Dam, on behalf of the Board of County Commissioners.

Clerk 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 and followed with prayer by Commissioner Wood and pledge of allegiance to the flag.

The minutes of the meetings of September 3, 1985, and September 9, 1985 were read.

A motion was made by Commissioner Richards, seconded by Commissioner Wood, and duly carried to accept the minutes of September 3, and September 9, 1985, as read.

Ms. Patsy Stevens met with the Board to place her application and resume for secretarial position to the Building Inspector and/or Recreation Director.

Mr. Joseph Anderson, with the Florida Department of Agriculture, Division of Forestry, presented the Board with a report summarizing the fire control activities in Calhoun County for Fiscal Year 1984-85.

Mr. Joey Brody, County Forester, made a presentation to the Board on the activities performed by the County Forester over the past Fiscal Year.

The Board and Mr. Anderson, with the Division of Forestry, discussed the lease with the Division of Forestry on the old road department.

Chairman Hires read to the Board a letter from Larry Wells, the Gulf County Civil Defense Director, commending Nathan Goodman, Calhoun County Civil Defense Director, for his assistance during Hurricane Elena.

The Board discussed the sale of county surplus property.

A motion was made by Commissioner Richards, seconded by Commissioner Wood, and duly carried to submit the application for State Aid to Libraries.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to accept the Medical Examiners Grant for Fiscal Year 1985-86.

A motion was made by Commissioner Wood, seconded by Commissioner Richards, and duly carried to accept the contract between the Department of Health and Rehabilitative Services and Calhoun County for Calhoun County Health Department.

A motion was made by Commissioner Richards, seconded by Commissioner Bailey, and duly carried to accept letters of competency on Charles F. Bailey, Jr., and James R. Wise as general contactors.

The Board discussed, at length, the purchase of a computer system and proposals received and decided to table this matter until September 30, 1985.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, CLERK

EMMANUET, HTRES CHATRMAN