

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING

SEPTEMBER 30, 1985

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

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

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

Chairman Hires stated the purpose of the meeting was for the adoption of a final budget for Fiscal Year 1985-86.

Clerk, Willie D. Wise presented the revenues and expenditures proposed for Fiscal Year 1985-86.

After much discussion on revenues and expenditures, a motion was made by Commissioner Wood, seconded by Commissioner Richards and duly carried to adopt the resolution setting the millage for 1985-86 at 9 mils.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards and duly carried to adopt the resolution setting the final budget at \$2,747,102.00 for Fiscal Year 1985-86.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards and duly carried to authorize the Clerk to make the necessary line item amendments in the appropriate budgetary line items.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards and duly carried to approve the vouchers closing out for Fiscal Year 1984-85.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards and duly carried to adjourn.

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

FUND

VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



EMMANUEL HIRE, Chairman

BOARD OF COUNTY COMMISSIONERS

MINUTES OF MEETING

October 1, 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, Charles Richards and Drew Peacock.

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

The meeting was called to order by Chairman Hires and followed with prayer by Commissioner Peacock, and pledge

of allegiance to the flag.

The minutes of September 17, 1985 were read.

A motion made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to accept the minutes of September 17, 1985 as read.

Mr. Bud Clark and Ms. Debbie Rousnolis, of Clark, Rousnolis and Associates met with the Board to discuss the Community Development Block Grant writing and administration service proposal.

The Board was polled and unanimously expressed approval for Clark and Rousnolis to return for presentation on the potential Community Development Block Grant service for the county.

Mr. John K. Mahagan, with Monsanto Agricultural Products Company, made a presentation to the Board on chemical weed control with "Roundup Herbicides".

Mr. Jeff Schlinder and Sterling Hanna from Tallahassee with Commique Systems, Mr. Robert Wills and Jerry Parrish, with Advanced Data Systems, Tallahassee, met with the Board to discuss computer systems for Calhoun County.

Chairman Hires presented proposals received for computer systems as follows:

Altos System-\$39,335.00
Cado System -\$43,995.00
Prime System \$60,835.00

After much discussion on the various systems and prices of each, it was the consensus of the Board to accept the chairman's, clerk's, and auditor's recommendation and purchase the Altos System, for \$39,335.00.

Chairman Hires presented a letter from Mr. Tom Lewis with the Department of Community Affairs, regarding the monitoring report for additional compliance on the Community Development Block Grant.

A motion was made by Commissioner Bailey, seconded by Commissioner Wood, and duly carried to accept the amendment to contract for services between Calhoun County and Calhoun Hospital, Inc.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried for Alvin Roberts, the Courthouse Maintenance Superintendent, to assess the damage on the Kinard Community Center roof and to get written quotes for repair.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to adopt a resolution to State Senator and Representatives with reference to the Marketable Record Title Act of 1983.
(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 18, 19, SECTION H)

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried that Southeastern Fiberboard, Inc., be given permission to nominate, appoint and employ all personnel of its choice concerning any Bond Issue, including Bond Counsel, Bond Validation Proceedings Counsel, Accountants, and otherwise provided that Calhoun County not be obligated to pay for same, and the Board of County Commissioners of Calhoun County approves and confirms all said actions of the company in this respect.

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

FUND

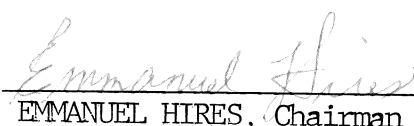
VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



EMMANUEL HIRES, Chairman