Clerk Wise stated Mr. Chapman had requested copies of his personel file and was given copies of same.

Mr. J. Hoyt Rackley was present at the Board Meeting and stated his family would give the easements on the Oglesby Road if the board would agree in writing to put the fences back up on his property. He stated he wanted the written agreement prior to giving the easements.

The board discussed at length the Oglesby Road project with Bob King, Engineer.

The board agreed for Mr. Rackley to take physicial inventory on fence posts, wire and etc., in case easements are needed for the paving on the Oglesby Road.

There being no further business, the board did adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDSON, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING SEPTEMBER 3, 1986

The Board of County Commissioners met this date in special session for the purpose of discussing the Housing policies and procedures for the Community Development Block Grant with the following members present to: Wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Drew Peacock, Ronald Wood. Commissioner Bailey was absent.

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

Debbie Roumolis and Mr. Earl Banks, the housing specialist, were present at the meeting to explain policies and procedures on the CDB Grant.

199

The Board agreed by concensus to make the chairman contact person for the CDBG and give him authorization to sign request for payment and approval for work.

Mrs. Roumoulis stated contractors used for re-hab would not have to have a bond, however would have to furnish works compensation liability insurance and be licensed.

The Board advised Mrs. Roumoulis to advertise for local contactors first for rehab work.

The Board, by consenus agreed to accept policies and procedure's manuel for CDBG Grant, with the changes and amendments implemented by the board.

The Board recessed for 5 minutes before the scheduled public hearing on the Fiscal 1986-87 budget. The Board then reconvened.

Chairman Richards called the meeting to order for the purpose of a public hearing on the fiscal 1986-87 tentive budget.

Guests present at the meeting were Dalton Hagler, Mr. and Mrs. Bud Bailey and Willie Truman Grant.

Clerk Wise explained revenues and expenditures for proposed fiscal 1986-87 budget, line item by line item.

Chairman Richards stated the Sheriff's Department would now handle the transportation of mental health patients. He stated prior to this the mental health association had been charging \$200.00 for the transportation of mental health patients.

The Board and the Clerk also reviewed the fiscal 1985-86 budget.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adopt a tentative budget of 10 mils in the amount of \$2,816.224.00 for fiscal year 1986-87.

A motion was made by Commissioner Hires, seconded by Commisioner Peacock, and duly carried to adjourn. The Board did then adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING

SEPTEMBER 10, 1986

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

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

The meeting was called to order by Chairman Richards for the purpose of budget hearing for fiscal 1986-87.

A motion was made by Commissioner Wood, seconded by Commisisoner Hires, and duly carried to adopt a

resolution accepting the transfer of appropriate existing library facilities, materials, equipment and monies in

operating the Calhoun County Public Library System.(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H,PAGES 30-34)

The Board and Clerk Wise discussed proposed revenues and Clerk Wise stated the Department of Revenue still

did not have exact revenues for the counties and could only give estimates at this time.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to increase line item 534.49 by \$30,000.00 for fiscal 1986-87 for work to keep the sanitory land fill in DER compliance, based on the recommendation by the Clerk, as auditor to the board.

The Board by consensus cut line item 545.48 economic environment by \$7,000.00

There being no further business to come before the board a motion by made by Commissioner Hires, seconded

by Commissioner wood, and duly carried to adjourn

The board did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman