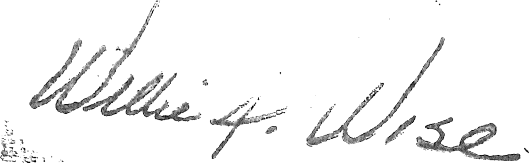
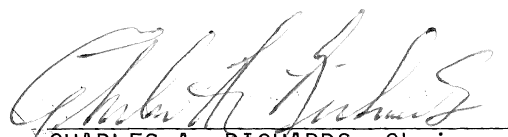


the money obtained from the HUD Store in this grant for additional re-hab money. He stated permission must be obtained from DCA.

ATTEST:


WILLIE D. WISE, Clerk


CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 23, 1986

The Board of County Commissioners met this date in special session for the purpose of budget review of Fiscal Year 1986-87 budget with the following members present to wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Drew Peacock, and Ronald Wood.

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

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

Mr. Floyd Miller, the Administrator of the Calhoun County General Hospital met with the board and presented the budget for the ambulance service and revenues and expenditures for the past 4 years on the ambulance service. Mr. Miller explained the ambulance service; he stated 2 ambulances with 3 crews were being operated. He asked for additional funding for the service in order to keep providing the same service that is being provided now. Further, he stated unless the additional funding could be received, the services would have to be reduced.

Commissioner Hires stated a doctor from Calhoun General had made some comments in regards to dissatisfaction with his contract.

Commissioner Wood stated he had heard that Santa Fe might be interested in sub-leasing the hospital. Mr. Miller said the Board of Trustees had met with a group in order to determine the best interest of the hospital. Mr. Miller stated new beds have been placed at the hospital, and that \$20,000.00 to \$30,000.00 work was done on the air and heat unit. Mr. Miller said patient load has been averaging 8 per day, including out patients. In addition, he said the hospital is running at approximately 25% occupancy, also for the past 4 years the occupancy rate has dropped by 15% per year. Mr. Miller said he felt this was due to limited services offered. The hospital had just recently added a heart pak unit, and are going to do incinerator work, in addition to have a new mobile X-ray unit installed.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to tentatively fund the ambulance service budget at the \$88,875.00 projected cost by the hospital, thru 8-86, which is more than the amount funded for Fiscal Year 1985-86, but less than the funding for the 3 years prior to Fiscal Year 1985-86.

The board asked Mr. Miller to keep them informed as to the status of the hospital's possible leasing, etc.

Mr. Miller stated he understood the Board of Trustees would formally meet with the board and discuss same.

The Clerk explained if all increases: store, ambulance, garbage, health department and 7% increase on the Sheriff's budget of \$26,390.00 was funded, we needed to either cut \$83,530.00 from the budget, or else transfer \$53,000.00 more from investments.

Chairman Richards stated he had received 2 quotes for the repair of 941 caterpillar.

Burford- lubricated rail \$5839.95
Pete's Heavy Equipment Service- non lubricated rail \$4634.20

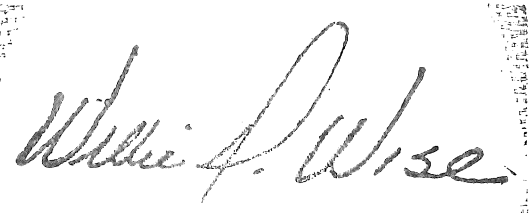
A motion was made by Commissioner Peacock, seconded by Commissioner Peacock, and duly carried to accept the quote from Burford Equipment for work on the 941 caterpillar for \$5839.95, less \$371.20 due to the county already having the top and bottom roller, shell assembly and bearing in stock.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to tear down T D 15 and rebuild or replace clutches with work to be done in house.

The board agreed to transfer fee money from investments for \$53,000.00

| FUND | VOUCHER NO. | AMOUNT |
|------|-------------|--------|
|------|-------------|--------|

ATTEST:


WILLIE D. WISE, Clerk


CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 24, 1986

The Board of County Commissioners met this date in special session for the purpose of adopting the final budget for Fiscal Year 1986-87 with the following members present to wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Ronald Wood, and Drew Peacock.

Clerk Wise, and Deputy Clerk Gail O'Bryan, together with Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioners Hires and pledge of allegiance to the flag.

Dr. Grayson Snyder was present at the board meeting to explain services and programs of the Calhoun County Health Department.

The Board and Vonnice Duke, Tax Collector, discussed the possibility of purchasing a used NCR computerized cash register for \$2500.00 for the Tax Collectors's Office. Mrs. Duke stated the machine would do much more than the present one she has and would provide a better audit trail.

Commissioner Hires stated, after research on the NCR, if there were no adverse reasons for purchasing the cash register, he moved to see if funds were available and if so, to work with Mrs. Duke on purchasing the NCR computerized cash register. This was put into a form of a motion that was seconded by Commissioner Peacock and then duly carried.

The Board and Clerk Wise presented the balanced proposed budget for Fiscal Year 1986-87 and explained revenues and expenditures to the audience.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to adopt the budget for Fiscal Year 1986-87 in the amount of \$2,904,040.00 (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK, SECTION H, PAGES 38 & 39).

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to set the ad valorem taxes at the 10 mils cap for Fiscal Year 1986-87.

The Board and Clerk Wise reviewed the revenues and expenditures for Fiscal Year 1985-86.

There being no further business to come before the Board, a motion was made by Commissioner Wood, seconded by Commissioner Hires, and duly carried to adjourn. The Board did then adjourn.