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 a lready 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.

ATTEST: Willie Ulse

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman

AMOUNT

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 memebers present to wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Romald 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 Vonnie 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 c ash 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 propsed 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 advolorem taxes at the 10 mils cap for Fiscal Year 1986-87.

The Board and Clerk Wise reviewed the revenues and expendiutres 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.

ATTEST:

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING SEPTEMBER 29, 1986

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

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

The meeting was called to order by Chairman Richards.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to amend line item-01-510-130-06936/513.9306 by 828.00 for Fiscal Year 1985-86.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to amend the Clerk's Budget by 1043.67 for Fiscal Year 1985-86.

Clerk Wise presented a voucher to the board for comp time hours for Fernwood Bailey. The board decided to table the comp time issue on Fernwood Bailey until further research could be done such as the research employee regulations a nd time sheets pertaining to same.

The board and Clerk Wise discussed, at length, the loss of federal revenue sharing funds which was a loss of revenue to Calhoun County of \$125,000.00.

The board discussed the sanitary landfill and cost of same, and the possibility of a users fee or service charge for dumping garbage.

The board agreed to Attorney House research obtaining possible revenues for Fiscal Year 1986-87 by way of a s ervice charge for services.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adjourn. There being no further business to come before this body, they did then adjourn .

ATTEST: lee 2

WILLIE D. WISE, Clerk

CHARLES A. RICHARDS, Chairman