

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
APRIL 15, 1987  
PAGE 1

MEETING OF 04/15/87  
SPECIAL SESSION

THE BOARD OF COUNTY COMMISSIONERS MET THIS  
DATE IN SPECIAL SESSION.

SPECIAL SESSION TO  
DISCUSS MISCELLANEOUS  
BOARD BUSINESS

THE BOARD MET IN SPECIAL SESSION TO DISCUSS  
MISCELLANEOUS BOARD BUSINESS WHICH WAS NOT  
ADDRESSED AT THE REGULAR BOARD MEETING ON  
04/07/87.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN  
EMANUEL HIRES  
JAMES M. DILLARD  
WILLIE T. GRANT  
CHARLES RICHARDS

PRESENT AND ACTING

PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY  
COMMISSIONER WOOD.

MINUTES READ

THE MINUTES OF FEBRUARY 17, FEBRUARY 27, MARCH  
3, MARCH 4, MARCH 16, MARCH 17, AND APRIL 1,  
1987 WERE READ.

MOTION TO APPROVE  
MINUTES

MOTION BY COMMISSIONER DILLARD TO APPROVE THE  
MINUTES AS READ AND AMENDED. THE MOTION WAS  
SECONDED BY COMMISSIONER HIRES AND DULY  
CARRIED.

LETTER FROM TIMBER  
ENERGY RESOURCES

COMMISSIONER WOOD PRESENTED A LETTER (SEE  
LETTER ATTACHED) FROM C.J. BAILEY, JR.,  
TIMBER ENERGY RESOURCES, INC. RELATING TO  
THEIR FEASIBILITY STUDY FOR CONVERSION OF AN  
EXISTING POWER PLANT, LOCATED IN THE TELOGIA  
INDUSTRIAL PARK FOR THE PROCESSING OF  
MUNICIPAL SOLID WASTE. MR. BAILEY INVITED  
ALL INTERESTED COUNTIES TO ATTEND A MEETING  
ON SAME ON APRIL 22, 1987.

LETTER FROM ALCOHOL  
DRUG ABUSE AND MENTAL  
HEALTH PLANNING COUNCIL

COMMISSIONER WOOD PRESENTED A LETTER FROM DON  
S. SMITH, ALCOHOL DRUG ABUSE AND MENTAL  
HEALTH PLANNING COUNCIL RE: APPOINTMENT OF A  
REPRESENTATIVE FROM CALHOUN COUNTY. (SEE  
LETTER ATTACHED.)

LETTER FROM PROBATION  
OFFICER

COMMISSIONER WOOD PRESENTED A LETTER FROM THE  
CALHOUN COUNTY PROBATION OFFICER. (SEE LETTER  
ATTACHED).

MOTION TO ENTER INTO  
LOCAL AGREEMENTS WITH  
BAY MEDICAL CENTER

MOTION MADE BY COMMISSIONER HIRES, SECONDED BY  
COMMISSIONER GRANT AND DULY CARRIED, TO ENTER  
INTO LOCAL AGREEMENTS WITH BAY MEDICAL CENTER,

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MINUTES OF MEETING  
APRIL 15, 1987  
PAGE 2

JACKSON COUNTY COMMISSIONERS FOR EMERGENCY SERVICES PENDING APPROVAL OF THE COUNTY ATTORNEY.

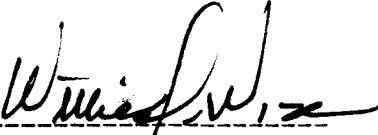
MOTION TO AMEND LINE ITEMS

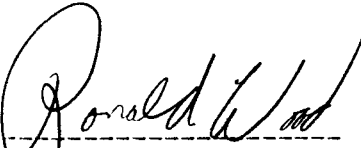
A MOTION WAS MADE BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER GRANT AND DULY CARRIED TO AMEND THE FOLLOWING LINE ITEMS. AMEND THE FOLLOWING LINE ITEMS.

511.49 DECREASE 300.00  
511.54 INCREASE 300.00  
513.42 INCREASE 2,500.00  
513.49 DECREASE 3,250.00  
513.54 INCREASE 750.00  
516.54 INCREASE 250.00  
516.64 DECREASE 250.00  
519.10 DECREASE 500.00  
519.49 INCREASE 2,000.00  
519.64 DECREASE 1,500.00  
563.34 INCREASE 1,000.00  
563.49 DECREASE 1,000.00

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD THEN ADJOURNED AT 7:50 P.M.

  
WILLIE D. WISE, CLERK

  
RONALD WOOD, CHAIRMAN