TERM TO THE STATE OF THE STATE

to tiddle i

March 30, 1991

Special Board Meeting for Budget review.

MEMBERS PRESENT: S. DONNELL WHITFIELD, CHAIRMAN

ELLIS MELVIN PACK BOWDEN TRUMAN GRANT

PRESENT AND ACTING: WILLIE D. WISE, CLERK

JOE TAYLOR, FINANCE BILL CORBIN, ATTORNEY

Clerk Wise opened the discussion on County Transportation I budget.

During the discussion, the Union Representative stated that all negotiations must be handled by the union that involves any changes in the labor force.

County Attorney Bill Corbin requested a letter from the Union Representative in order to set up a negotiated agreement meeting for the presentation of a contract between the County and the Union.

Commissioner Melvin stated several projects going on, such as Whitewater Pond must be completed.

Commissioner Bowden made a motion to meet with the Road Crew in the Board Room. The Meeting is set for Thursday, April 2, at 3:00 P.M. before the cut-backs. All cut-backs are contingent on the bi-weekly budget review. Seconded by Commissioner Grant and carried 4-0.

Final settlement to be made on April 7, 1991.

Clerk Wise reported on a letter from the Division of Retirement stating that the County must pay \$271,000 and on the retirement of the employees at Calhoun General Hospital by December 31, 1991.

Clerk Wise reported on the judgement by FOCUS Healthcare against the Board of County Commissioner. Attorney Corbin reported that he had responded to it.

Discussion was held concerning the audit required at Calhoun General Hospital.

The Meeting did adjourn.