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CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES SPECIAL MEETING JUNE 18, 1991

COMMISSIONERS PRESENT:

S. DONNELL WHITFIELD PACK BOWDEN ELLIS MELVIN TRUMAN GRANT JOHN LINDSEY

PRESENT AND ACTING:

WILLIE D. WISE, CLERK GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD FOR THE PURPOSE OF A BUDGET REVIEW OF FY 90-91 BUDGET.

CLERK WISE REPORTED THAT AN ADDITIONAL \$138,865 WAS NEEDED TO FINISH OUT THIS FY'S BUDGET. HE STATED THE ADDITIONAL MONEY WAS FOR UNEXPECTED EXPENSES THAT WERE NOT BUDGETED.

CLERK WISE ALSO PRESENTED A LETTER FROM JIM CARTER, COMPTROLLER WITH DEPT. OF HRS, TO MR. DAN McCALL WITH THE DEPARTMENT OF BANKING AND FINANCE, REGARDING MEDICAID BILLINGS TOTALING \$100,650.25 PLUS INTEREST OWED BY CALHOUN COUNTY. IN THE LETTER, MR. CARTER ASKED THAT THE DEPARTMENT OF BANKING AND FINANCE WORK WITH CALHOUN COUNTY IN INTERCEPTING TAX RECEIPTS DUE WHILE ALLOWING THE COUNTY GOVERNMENT THE ABILITY TO FUNCTION. (SEE ATTACHED LETTER.)

CLERK WISE PRESENTED THE BOARD WITH A LIST OF GENERAL FUND NEEDS (SEE ATTACHED) AND EXPLAINED AND DISCUSSED EACH LINE ITEM INVOLVED.

THE BOARD AND CLERK DISCUSSED BUILDING RENT AND LEASES AND REQUESTED THAT THE CLERK CHECK WITH OTHER COUNTIES REGARDING SQUARE FOOTAGE RATES CHARGED FOR SPACE IN COUNTY BUILDINGS.

THE CLERK AND BOARD REVIEWED THE REVENUES AND EXPENDITURES OF THE GENERAL FUND, FINE & FORFEITURE FUND, COUNTY TRANS 1 FUND AND COUNTY TRANS 11 FUND.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS

S. DONNELL WHITFIELD, CHAIRMAN