CALHOUN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING SEPTEMBER 28, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
JOHN LINDSEY, VICE-CHAIRMAN
ELLIS MELVIN
DONNELL WHITFIELD
WILLIE T. GRANT

JOE TAYLOR, BUDGET DIRECTOR

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER.

MARTIN SEWELL, SUPERVISOR OF ELECTIONS ADDRESSED THE BOARD REGARDING HIS APPROVED BUDGET OF \$107,343.00. MR. SEWELL QUESTIONED CUTTING HIS BUDGET TO A LEVEL BELOW THAT OF LAST YEAR.

IT WAS THE CONSENSUS OF THE BOARD TO KEEP MR. SEWELL'S BUDGET FOR FY 1992/93 AT \$107,343.00.

SILAS GREENE, VETERAN'S SERVICE OFFICER, ADDRESSED THE BOARD REGARDING HIS BUDGET ALLOTMENT OF \$9,670.00, ROLLING HIS BUDGET BACK TO THE 09/30/91 ACTUAL.

IT WAS THE CONSENSUS OF THE BOARD TO LEAVE THE VETERAN'S SERVICE BUDGET AT \$9,760.00.

CRAIG MCMILLAN WITH PAT THOMAS & ASSOCIATES, INC. REPORTED TO THE BOARD THAT THE COUNTY WOULD BE RECEIVING A REFUND ON THE WORKER'S COMPENSATION INSURANCE IN THE AMOUNT OF \$11,121.19.

MRS. MARGARET BROCK OF CALHOUN LIBERTY HOSPITAL ASSOCIATION, INC. REPORTED THAT SHE HAD BEEN PAID BY MEDICARE FOR THE 09\30\90 COST REPORT. MRS. BROCK PRESENTED CHECK TO THE BCC FOR A TOTAL OF \$31,097.12 OWED TO THE BCC. MRS. BROCK ALSO STATED THAT SHE WOULD PAY THE INTEREST TO THE BANK ON THE \$255,000 NOTE. MRS. BROCK STATED THAT SHE WOULD ACCEPT THE AMBULANCE FOR \$150,000.

MOTION MADE BY COMMISSIONER LINDSEY TO SET THE AMBULANCE BUDGET AT \$135,000, THE BOARD WILL PROVIDE SUPPORT SHOULD THE \$135,000 NOT BE SUFFICIENT UP TO \$15,000, TO BE DECIDED JULY 1, 1993, WITH PROPER FINANCIAL STATEMENTS TO INCLUDE A TRUE AND ACTUAL STATEMENT OF THE ACTUAL AMBULANCE COSTS, SECONDED BY COMMISSIONER WHITFIELD. MOTION CARRIED 5-0.

COUNTY ATTORNEY MATTHEW FUQUA, OF BONDURANT AND FUQUA, DISCUSSED WITH THE BOARD THE ONE CENT SALES TAX AVAILABLE TO COUNTIES WITH POPULATION LESS THAN 50,000.

COMMISSIONER MELVIN STATED HIS PREFERENCE FOR PUTTING THE ISSUE ON

REFERENDUM.

IT WAS A 4-1 CONSENSUS OF THE BOARD TO DIRECT MR. FUQUA TO DRAW UP A PROPOSED ORDINANCE REGARDING PASSAGE OF THE ONE CENT SALES TAX.

IT WAS THE CONSENSUS OF THE BOARD TO PAY A \$50.00 PER MONTH STIPEND TO AN INDIVIDUAL FOR UTILITIES AS AN INDUCEMENT TO RELOCATE TO SAM B. ATKINS PARK TO PROVIDE FOR SECURITY AT THE PARK.

MOTION MADE BY COMMISSIONER WHITFIELD TO ADOPT THE BUDGET AT 10 MILLS AND LINE ITEMS AND SET HEARINGS, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

PUBLIC HEARING SET TO BE HELD AT 5:00 P.M. ON SEPTEMBER 30. 1992 FOR FINAL ACCEPTANCE OF THE FY 1992/93 BUDGET.

JOHN LINDSEY, PACK BOWDEN AND TRUMAN GRANT WILL SIT ON THE PROPERTY APPRAISER ADJUSTMENT BOARD.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

. .: 44

ATTEST:

WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF COMMISSIONERS:

PACK ROWDEN CHAIRMAN