

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 12, 1994
8:30 A.M.

PRESENT & ACTING:

WILLIE T. GRANT, CHAIRMAN
DUANE CAPPS, VICE-CHAIRMAN
FRED ATTAWAY
DONNELL WHITFIELD
PACK BOWDEN

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK

CHAIRMAN GRANT CALLED THE MEETING TO ORDER.

THE PURPOSE OF THIS SPECIAL MEETING WAS A FY 1994/95 BUDGET REVIEW AND TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN (7) DAYS.

THE BOARD INSTRUCTED A LETTER BE SENT TO ALL FUNERAL HOMES STATING THAT NO FUNDING WILL BE AVAILABLE TO PAY ON INDIGENT FUNERALS.

THE BOARD QUESTIONED IF THE \$4400 MATCH FOR THE SENIOR CITIZENS GRANT IS INCLUDED IN THEIR BUDGET REQUEST.

COMMISSIONER CAPPS REQUESTED THAT THIS BE CHECKED INTO. THE INCREASE REQUESTED IS TO TRANSPORT SENIOR CITIZENS AND VETERANS FOR MAJOR MEDICAL PROBLEMS.

MOTION MADE BY COMMISSIONER WHITFIELD TO EXTEND THE EMERGENCY RESOLUTION FOR AN ADDITIONAL SEVEN (7) DAYS, SECONDED BY COMMISSIONER ATTAWAY. MOTION CARRIED 5-0.

TOTAL GENERAL FUND BUDGET - \$2,206,254.

FINE & FORFEITURE BUDGET - \$728,606 REQUESTED, CUT BACK TO \$712,509

SHERIFF'S BUDGET REQUEST REFLECTS INCREASE ONLY IN THE SHERIFF'S MANDATED SALARY AND THE INCREASE IN THE SHERIFF'S LIABILITY INSURANCE.

COMMISSIONER WHITFIELD MADE THE MOTION TO FUND THE SHERIFF'S BUDGET IN THE AMOUNT OF \$719,189, SECONDED BY COMMISSIONER BOWDEN. MOTION CARRIED 5-0.

MOTION MADE BY COMMISSIONER CAPPS TO INCREASE THE GARBAGE/WASTE LINE ITEM TO \$4000.00, SENIOR CITIZENS TO \$4400.00, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 5-0.

COMMISSIONER WHITFIELD MADE THE MOTION TO TENTATIVELY APPROVE FY1994/95 BUDGET AS SET, SECONDED BY COMMISSIONER CAPPS. MOTION

CARRIED 5-0.

MOTION BY COMMISSIONER WHITFIELD TO RECESS THIS MEETING TO GO TO THE COUNTY ROAD YARD TO INSPECT SURPLUS EQUIPMENT TO BE AUCTIONED OFF, SECONDED BY COMMISSIONER CAPPS AND CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

WILLIE D. WISE, CLERK

WILLIE T. GRANT, CHAIRMAN