

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL MEETING
MARCH 27, 1984

The Board of County Commission met this date in special session for the purpose of a budget review with the following members present, to-wit: Drew Peacock, Chairman, Donnell Whitfield, Jack Bowman and Monroe Cox. Commissioner Bailey was absent.

Deputy Clerk Gail O'Bryan, Attorney David House and Sheriff William G. Smith were present and acting. The meeting was called to order by Sheriff Smith and followed with prayer by Chairman Peacock.

The Clerk presented the Board with financial statements on expenditures and revenues through February 29, 1984.

After much discussion on revenues and expenditures, a motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to accept the transfer of \$10,000.00 from line item 541.253 to line item 541.452 and also to accept the transfer of \$5,000.00 from line item 564.34 to line item 513.49.

Mike Tucker, Certified Public Accountant, met with the Board and discussed methods for auditor selection and procedures.

After some discussion on procedures for auditor selection, Commissioner Whitfield stated the contract between the Board of County Commission and Mike Tucker, C.P.A., for auditing services has not expired as stated in the minutes of March 20, 1984.

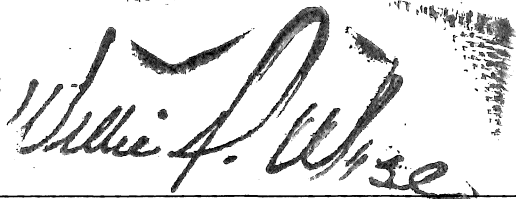
A motion was made by Commissioner Whitfield, seconded by Commissioner Bowman and duly carried to adopt a Resolution asking the Governor of the State of Florida to take immediate steps to remove the Dead Lakes Dam due to the overwhelming vote by Calhoun County citizens for removal of the dam. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 4-6, SECTION F)

A motion was made by Commissioner Bowman, seconded by Commissioner Cox and duly carried to authorize Sheriff Smith to purchase a transcriber and for it to be paid from the Law Enforcement Fund.

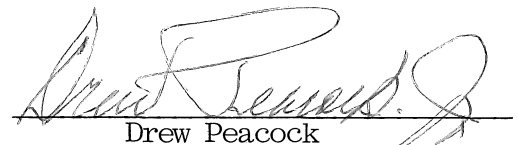
The Board appointed Chairman Peacock to sit on the auditor selection committee along with Clerk Wise, Sheriff William G. Smith, Property Appraiser Frank Stone and Martin Sewell, Supervisor of Elections.

There being no further business, the Board did then adjourn.

ATTEST:



Willie D. Wise
Clerk



Drew Peacock
Chairman

