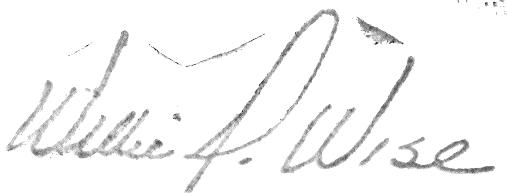


A motion was made by Commissioner Bailey, but died for a lack of a second to redistrict according to population in each district.

There being no further business to come before this board, they did then adjourn.

FUND	VOUCHER NO.	AMOUNT
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ATTEST:

  
\_\_\_\_\_  
WILLIE D. WISE  
Clerk

  
\_\_\_\_\_  
EMMANUEL HIRES  
Chairman

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING

FEBRUARY 5, 1985

The Board of County Commissioners met this date in regular session with the following members present, to wit: Chairman Emmanuel Hires, Commissioner Ronald Wood, Drew Peacock, and Charles Richards.

Clerk, Willie D. Wise, Deputy Clerk Gail O'Bryan, Deputy Ronnie Stone, and County Attorney J. David House were present and acting.

The meeting was called to order by Deputy Stone, followed with a prayer by Commissioner Peacock, and pledge of allegiance to the flag.

The minutes of the meeting held January 15, 1985 were read, amended and approved as amended.

Mr. Dan Thomas, Chairman of the Calhoun County Library Board was present at the meeting, and presented the board a grant application for library services and construction.

Mr. Thomas explained the grant would be a match grant of federal money and county funds. Further, he stated the minimum match that Calhoun County could match would be \$10,000.00. The match would be a dollar for dollar and could not be an "inkind" match.

Commissioner Hires stated the Board was going to have a budget review and would after that review certainly consider the grant if funds were available.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried for the Board, as a test procedure, to fence three(3) sides of the dumpster sites at the peanut mill, located at the intersection of 274 and 69A, and the other site being Hwy. 73, at Ten Mile Creek.

A motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to accept the resolution from Roger McLaughlin and his wife Brenda for the abandoning of a graded road in the NE $\frac{1}{4}$  of SW $\frac{1}{4}$ , Section 12 T2N, R8W, running through the lands owed by the McLaughlins, with the provision that the McLaughlins pay all advertising costs.(FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGE 3, SECTION H)

County Attorney David House made a report on the progress of the old Court House.

Mr. Harold Pickron met with the board to discuss his contract with the Board of County Commissioners.

Commissioner Hires stated since Mr. Pickron was hired to work on HUD roads and to be paid from HUD Funds and since the HUD money was frozen and work was short, he had laid Mr. Pickron off at the end of this pay period.

The Board agreed to pay Harold Pickerson for 33 hours owed him, per his contract.

Mr. Neil Mayo presented a letter from Don Fuqua to the Board regarding the Clarksville Post Office.

Clerk, Willie D. Wise presented two (2) Economic Development Ad Volorem Tax Exemption Petitions from Mallory Elevators and E.M.A.C., owner Timothy Mallory and Oglesby Plant Laboratories, Inc., owner Raymond P. Oglesby.

A motion was made by Commissioner Peacock to adjourn.

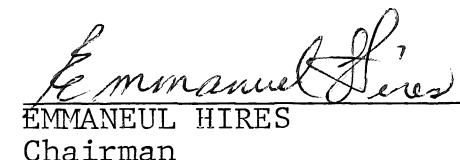
FUND	VOUCHER NO.	AMOUNT
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There being no further business, they did then adjourn.

ATTEST:



WILLIE D. WISE  
Clerk



EMMANUEL HIRES  
Chairman