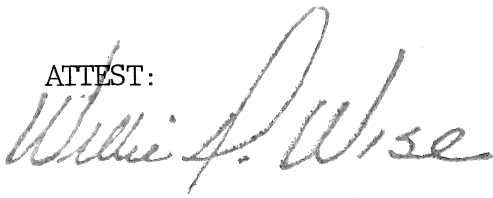


There being no further business to come before the Board, they did then adjourn.

ATTEST:



WILLIE D. WISE, CLERK



EMMANUEL HIRE, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING

SEPTEMBER 3, 1985

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

Clerk, Willie D. Wise, Deputy Clerk Gail O'Bryan, Attorney David House and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith and followed with prayer by Commissioner Peacock and pledge of allegiance to the flag.

The minutes of August 20, 26, and 27, 1985 were read.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to accept the minutes of August 20, 26, and 27, 1985, as read.

Dr. Grayson Snyder of the Calhoun County Health Department, met with the Board to discuss a fee schedule increase for the Health Department.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to approve the fee changes proposed by the Health Department.

Mr. Lloyd Weeks, Auctioneer, met with the Board to discuss an auction for the purpose of disposing of county surplus property.

Chairman Hires read to the Board Sheriff's Smith response to the Department of Corrections latest inspection reports.

Mr. Johnny Garrett, met with the Board to request that the County match the city's grant for Pee Wee Football. A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to match the city grant of \$200.00 for Pee Wee Football, with the funds to come from the recreation line item.

Chairman Hires stated he had received the results from the Building Inspector's Test, and presented the results to the Board for their review.

Mr. Jeff Schindler, with Communique, of Tallahassee, Florida, met with the Board to discuss a computer system and soft ware for Calhoun County.

After much discussion, a motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried for Clerk Wise, and Commissioner Hires to review quotes received on computer system and soft ware package, and after review to poll the Board Members on the selection of a system. Clerk Wise stated the quotes had been received from Prime, I.B.M., Advanced Data, and Communique, Inc.

Chairman Hires stated the courthouse roof has needed repair for several years and he had received two (2) quotes on the repair of the roof.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to accept the quote from W. E. (Billy) Owens as best bid on the courthouse roof repair provided:

- A. He has complete liability-hold county harmless.
- B. Provide performance bond.
- C. He is an authorized installer..
- D. Factory warranty of 10 years.

A motion was made by Commissioner Bailey, seconded by Commissioner Peacock, and duly carried to fund the amended Sheriff's Budget for \$42,000.00, the reason being a new Federal Law requiring funding of overtime pay for all sheriff's personel and due to documented medical and trial expenses of a prisoner presently in custody.

A motion was made by Commissioner Wood, seconded by Commissioner Peacock, and duly carried to adopt a Resolution imploring the United States Corp. of Engineers to take whatever steps as may be necessary to issue the permit for the removal of the structure of the Dead Lakes Dam. (FOR RESOLUTION, SEE SUPPLEMENTAL MINUTE BOOK 1, PAGES 16 & 17, SECTION H)

A motion was made by Commissioner Wood, seconded by Commissioner Bailey, and duly carried to upgrade Nathan Goodman's Civil Defense position to a full-time job.

A motion was made by Commissioner Wood, seconded by Commission Bailey, and duly carried to adjourn.

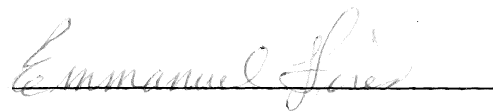
There being no further business to come before this body, they did then adjourn.

FUND	VOUCHER NO.	AMOUNT
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ATTEST:



WILLIE D. WISE, Clerk



EMMANUEL HIRES, Chairman

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 9, 1985

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

Clerk Willie D. Wise, Deputy Clerk, Gail O'Bryan, and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith, followed by prayer by Commissioner Peacock, and pledge of allegiance to the flag. Chairman Hires stated the purpose of the meeting was for a public-hearing on the proposed