

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 personnel 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

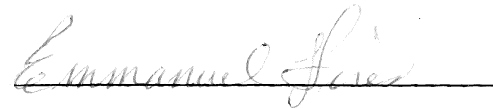
VOUCHER NO.

AMOUNT

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

Chairman Hires asked Clerk Wise to explain to the audience, comprised of approximately 10 citizens, the proposed revenues and expenditures for Fiscal Year 1985-86. Chairman Hires also explained the proposed budget presented at the meeting was now set at 9 mils.

Clerk Wise presented the proposed budget for Fiscal Year 1985-86 in the amount of \$2,733,933.00, with the milage set at 9 mils.

Commissioner Bailey stated Federal Revenue Sharing had been cut and also that for the past few years the road department had been assisted by the HUD Community Development Block Grant, however funds have not been appropriated for Fiscal Year 1985-86.

Chairman Hires stated part of the CDB Grant was for road construction in targeted areas, but the county was assisted by services performed by in-house personnel of the road department and was paid from the HUD Grant.

Commissioner Bailey stated the State had turned approximately 30 miles of road to the county and the county now has to maintain same.

Commissioner Wood stated the Board, Clerk, and everyone involved had worked very diligently on the proposed budget.

A motion was made by Commissioner Richards, seconded by Commissioner Wood, and duly carried to tentatively adopt the proposed budget at the rate of 9 mils and to advertise for public hearing to adopt the final budget.

There being no further business to come before this Board, a motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to adjourn.

The Board 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 17, 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, Roy Bailey and Charles Richards. Commissioner Peacock was absent due to his having to attend the meeting in Wewahtichka on the removal of the Dead Lakes Dam, on behalf of the Board of County Commissioners.

Clerk 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 Wood and pledge of allegiance to the flag.