

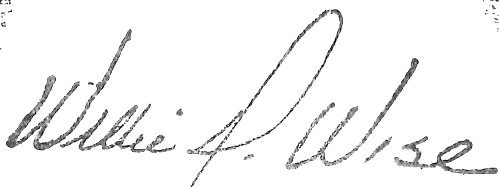
There being no further business to come before this body, a motion was made by Commissioner Bailey, seconded by Commissioner Hires, and duly carried to adjourn .

FUND

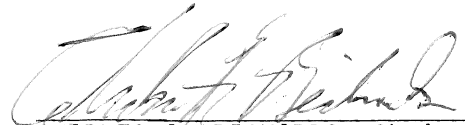
VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 19, 1986

The Board of County Commissioners met this date in special session for the purpose of discussing the monitoring report of the DCA on the new Community Development Block Grant for Calhoun County, with the following members present to wit: Chairman Charles Richards, Emmanuel Hires and Drew Peacock.

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

Mr. Mark Davis and Ms. Mary Hoverlock from the Department of Community Affairs, along with Debbie Roumoulis and Carol Lale with Clark Roumoulis and Associates, were present at the meeting.

Mrs. Roumoulis explained the deferred payment loan referred to in the CDBG Grant as opposed to 100% free grant.

Mr. Mark Davis with the DCA stated if the board adopted the procedures policies with the deferred payment loan, the board now would have to inform his department in writing how they intend to collect the loans and also what the board intends to do with any loan money collected. Mr. Davis stated all monies collected from the deferred payment loan would have to be spent on eligible activities, as provided by federal criteria.

Clerk Wise stated Calhoun County had rehabed approximately 100 houses and only 1 house had been sold.

Commissioner Hires stated he felt the grant should have safety measures built into it so that profit could not be made by selling the house. Clerk Wise stated if liens were placed by Calhoun County on the homes in the target area for rehabing, it would limit the residents of that area borrowing power, as Calhoun County would hold a first mortgage on the property.

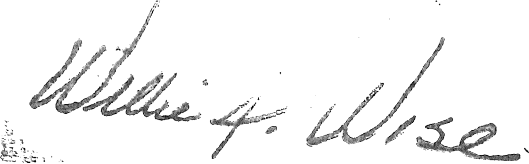
Mr. Davis reported he had 6 concerns regarding the CDBG Grant, they were:

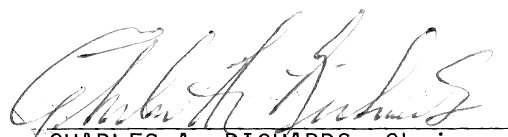
- (1) deferred payment loan
- (2) personnel policies-no job descriptions, recruiting policies, filing grievences
- (3) segregation of duties
- (4) purchasing and procurement policies
- (5) code of ethics
- (6) no convice termination clause in the contract with Clark & Roumoulis-at Calhoun County's discretion, and a need to adopt rehabilitation policies

Mr. Davis stated all in all, the program looks very good. Further, he said it might be possible to use

the money obtained from the HUD Store in this grant for additional re-hab money. He stated permission must be obtained from DCA.

ATTEST:

  
WILLIE D. WISE, Clerk

  
CHARLES A. RICHARDS, Chairman

BOARD OF COUNTY COMMISSIONERS  
MINUTES OF MEETING  
SEPTEMBER 23, 1986

The Board of County Commissioners met this date in special session for the purpose of budget review of Fiscal Year 1986-87 budget with the following members present to wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Drew Peacock, and Ronald Wood.

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

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

Mr. Floyd Miller, the Administrator of the Calhoun County General Hospital met with the board and presented the budget for the ambulance service and revenues and expenditures for the past 4 years on the ambulance service. Mr. Miller explained the ambulance service; he stated 2 ambulances with 3 crews were being operated. He asked for additional funding for the service in order to keep providing the same service that is being provided now. Further, he stated unless the additional funding could be received, the services would have to be reduced.

Commissioner Hires stated a doctor from Calhoun General had made some comments in regards to dissatisfaction with his contract.

Commissioner Wood stated he had heard that Santa Fe might be interested in sub-leasing the hospital. Mr. Miller said the Board of Trustees had met with a group in order to determine the best interest of the hospital. Mr. Miller stated new beds have been placed at the hospital, and that \$20,000.00 to \$30,000.00 work was done on the air and heat unit. Mr. Miller said patient load has been averaging 8 per day, including out patients. In addition, he said the hospital is running at approximately 25% occupancy, also for the past 4 years the occupancy rate has dropped by 15% per year. Mr. Miller said he felt this was due to limited services offered. The hospital had just recently added a heart pak unit, and are going to do incinerator work, in addition to have a new mobile X-ray unit installed.

A motion was made by Commissioner Hires, seconded by Commissioner Peacock, and duly carried to tentatively fund the ambulance service budget at the \$88,875.00 projected cost by the hospital, thru 8-86, which is more than the amount funded for Fiscal Year 1985-86, but less than the funding for the 3 years prior to Fiscal Year 1985-86.

The board asked Mr. Miller to keep them informed as to the status of the hospital's possible leasing, etc.

Mr. Miller stated he understood the Board of Trustees would formally meet with the board and discuss same.

The Clerk explained if all increases: store, ambulance, garbage, health department and 7% increase on the Sheriff's budget of \$26,390.00 was funded, we needed to either cut \$83,530.00 from the budget, or else transfer \$53,000.00 more from investments.

Chairman Richards stated he had received 2 quotes for the repair of 941 caterpillar.

Burford- lubricated rail \$5839.95  
Pete's Heavy Equipment Service- non lubricated rail \$4634.20