

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
AUGUST 13, 1987
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MEETING OF 8/13/87

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION FOR THE PURPOSE OF A BUDGET WORKSHOP OF THE PROPOSED 87-88 BUDGET.

COMMISSIONERS PRESENT

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RONALD WOOD, CHAIRMAN
EMANUEL HIRES
TRUMAN GRANT
JAMES A. DILLARD
CHARLES RICHARDS

PRESENT AND ACTING

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WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
WILLIAM G. SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WOOD.

INVESTMENT REPORT PRESENTED

CLERK WISE PRESENTED THE BOARD WITH AN INVESTMENT REPORT.

REVIEW OF THE PROPOSED BUDGET AND AGREED TO SUBMIT BUDGET TO DOR SAME AS LAST YEAR WITH 7% INCREASE IN SALARIES

AFTER REVIEW OF THE PROPOSED BUDGET AND INVESTMENT REPORT THE BOARD AGREED BY CONSENSUS TO SUBMIT THE PROPERTY APPRAISERS BUDGET TO DEPARTMENT OF REVENUE AT THE SAME FUNDING RATE AS 1986-87 WITH A 7% INCREASE FOR SALARIES ONLY.

MOTION TO INCREASE 87-88 BUDGET FOR SALARIES ONLY BY 7%

A MOTION BY COMMISSIONER DILLARD, SECONDED BY COMMISSIONER HIRES AND DULY CARRIED TO INCREASE 87-88 BUDGET FOR SALARIES ONLY BY 7%.

BOARD DELETED TEXAS REFINERY AS A VENDOR

THE BOARD DISCUSSED TEXAS REFINERY AS A VENDOR AND DECIDED TO PULL THE VENDOR FROM THE FILES AND TERMINATE FURTHER PURCHASES.

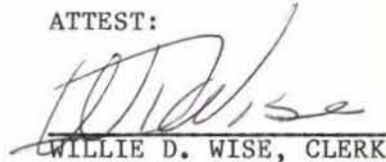
MOTION TO AUTHORIZE SHERIFF TO TAKE WHATEVER STEPS NECESSARY TO COMPLY WITH JUDGE BOWERS ORDERS

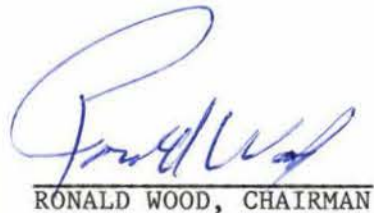
A MOTION BY COMMISSIONER RICHARDS, SECONDED BY COMMISSIONER DILLARD AND DULY CARRIED, TO AUTHORIZE SHERIFF SMITH TO TAKE WHATEVER STEPS NECESSARY TO COMPLY WITH JUDGE BOWERS ORDERS IN REGARDS TO COURT HOUSE SECURITY.

MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS THE BOARD DID ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD, CHAIRMAN