

CALHOUN COUNTY BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING

NOVEMBER 12, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
S. DONNELL WHITFIELD  
TRUMAN GRANT

WILLIE D. WISE, CLERK  
SHANNON SEGERS, FINANCE

The Board met this date in special session to discuss proposed changes to the FY 1997-98 Budget. The meeting was called to order by Chairman Capps.

Clerk Wise presented proposed changes to the 1997-98 Budget.

Commissioner Whitfield addressed Clerk Wise concerning the use of Courthouse Renovation monies. Commissioner Attaway addressed Clerk Wise in reference to budget amendments and methods to replace the General Fund monies used to purchase the Clerks and Sheriffs Computer Systems.

Clerk Wise addressed the Board in reference to the Weatherization Program. After lengthy discussion the Board agreed by consensus to hold a workshop on Weatherization and Ship.

Clerk Wise presented Automobile and Property Insurance policies for signature. After discussion the Board agreed to table until the November 17, 1998 Regular Board Meeting.

A motion was made by Commissioner Whitfield, seconded by Commissioner Attaway and carried to amend the 1997-98 budget as follows:


County Transportation I \$76,219.00 from Fema Funds for March Storm 98.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden, with Commissioners Grant and Capps voting yes, and Commissioner Whitfield noting no, to amend Fine and Forfeiture \$67,122. from the General Fund. The Board agreed that the \$39,675.15 in Computer Cost for the Sheriffs Office was to be refunded to the Board in February 1999 by the Circuit Judge after the ADA requirements are met at the Courthouse.

The return of \$26,202.54 that came as a refund from the Sheriff is 1996-97 Budget and was placed in investments until year end and there was \$1,211. in extra expenditures.

There being no further business, the Board did adjourn at 7:00 P.M.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN

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