

**CALHOUN COUNTY BOARD OF COMMISSIONERS  
MINUTES  
SPECIAL BOARD MEETING  
MAY 5, 1999**

PRESENT AND ACTING:  
TRUMAN GRANT, VICE-CHAIRMAN  
S. DONNELL WHITFIELD  
DUANE CAPPS, CHAIRMAN  
FRED ATTAWAY  
EARL HUNT

WILLIE D. WISE, CLERK  
SHANNON SEGERS, ACCOUNTANT TO BCC

The meeting was called to order by Chairman Capps at 5:24 PM.

Clerk Wise presented budgetary reports for the Board's review for the following funds:

- General Fund
- County Transportation Trust Fund 1
- County Transportation Trust Fund 2
- Fine and Forfeiture Trust Fund
- Courthouse Revenue Sinking Bond Fund
- Legal Aid Fund

The Board directed Mr. Shannon Segers, Accountant, to research the following items identified in the review:

- Airport insurance liability- review the current insurance coverage to determine if the airport is covered with the agricultural park.
- Review General Fund office supply expenditures for Finance & Administration to determine why expenditures have exceeded budgeted amounts.
- Review expenditures made for volunteer fire department expenditures to identify any items purchased on behalf of the fire departments.
- Clarify the allowable uses of one-cent sales tax revenues and determine if those revenues can be used for roads.

The Board agreed by consensus to amend the General Fund budget to decrease line item 01519-51949 by \$35,000.00 and increase line item 01572-57281 by \$35,000.00 to allow the proper posting of expenditures for construction of the Carr-Clarksville Fire Department/Voting House.

Clerk Wise addressed the Board regarding the need for new carpet in the courtroom. After discussion, the Board directed Clerk Wise to advertise for bids to replace the carpet in the courtroom.

**OR BOOK 12 PAGE 231**

Clerk Wise presented the Board with a summary of cash balances for selected funds. Discussion ensued regarding whether or not the county should attempt a waiver request for the county's match portion of DR-1249. It was the consensus of the Board not to pursue the waiver request due to the large excess of cash in the Courthouse Revenue Sinking Bond Fund, which would make the granting of a waiver extremely unlikely. Following discussion regarding the use of FEMA DR-1249 funds, the Board directed Clerk Wise to advertise for bids for one motor grader to be purchased from said funds. Chairman Capps directed Mr. Shannon Segers, Accountant, to call the budget manager for Bay County to request information regarding how they piggybacked a bid for equipment issued by another county.


Clerk Wise addressed the Board regarding the need for a temporary office worker at the Road Department to allow the current office manager to work on FEMA DR-1249 and DR-1195 documentation. Following discussion, the Board directed Clerk Wise to advertise for a temporary office worker at the rate of \$5.50 per hour.

Clerk Wise addressed the Board concerning correspondence from the Calhoun County Senior Citizens Association. Following discussion, the Board directed Clerk Wise to write a letter to them requesting two vans be donated to the Calhoun County 4-H club administered by the County Extension Office.

Clerk Wise addressed the Board regarding the Department of Juvenile Justice Title V Grant. Following discussion, a motion was made by Commissioner Whitfield and seconded by Commissioner Attaway to cease all grant related activities immediately. Motion carried unanimously. The Board directed Clerk Wise to prepare a letter to F.I.T. to cease all grant related activities immediately and to write a letter to Dept. of Juvenile Justice requesting written guidance on the first year of grant operations. Chairman Capps requested the telephone number of Ms. Juanita Webb, Department of Juvenile Justice.

There being no further business, the Board did adjourn at 8:22PM.

ATTEST:

  
Willie D. Wise, Clerk

  
Duane Capps, Chairman

OR BOOK 12 PAGE 232