

**CALHOUN COUNTY BOARD OF COMMISSIONERS
MINUTES
PUBLIC BUDGET HEARING
JUNE 27, 2000**

PRESENT AND ACTING:

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

WILLIE D. WISE, CLERK
MARTIN SEWELL, SUPERVISOR OF ELECTIONS
SHANNON SEGERS, ACCOUNTANT TO BCC

The meeting was called to order by Deputy Godwin at 6:15 PM, with prayer and the pledge of allegiance by Commissioner Capps. Chairman Whitfield turned the meeting over to Shannon Segers, Accountant, to present the proposed budget amendments by line item for each fund.

Lengthy discussion ensued concerning the proposed amendments to the General Fund, especially with regard to Fire Control, Parks & Recreation, Building Operations, Health and Human Services, and Industry Development. It was the consensus of the Board to make the following changes to the proposed amendments in the General Fund budget:

- Add \$6,900 to Fire Control for the purchase of a cascade air system, and \$1,200 for repairs to a Mossy Pond VFD fire truck.
- Add back all proposed budget decreases in Building Operations
- Add back the proposed \$24,000 decrease in Industry Development
- Add back all proposed budget decreases in Health and Human Services
- Add back all proposed decreases in Parks & Recreation, and await word from Commissioner Grant on the amount to include for the purchase of land at Coopers Park.

Discussion ensued regarding the amount of money received by the sheriff from the state for fines and forfeitures.

The Board recessed at 8:05 PM and reconvened at 8:25 PM.

There were no proposed amendments to the CTTF-2 fund budget.

Discussion ensued concerning the proposed transfers of FEMA funds from DR-1195 and DR-1249 into the CTTF-1 fund, and subsequent proposed transfers into the General Fund for local match requirements for various road resurfacing projects. The Board also

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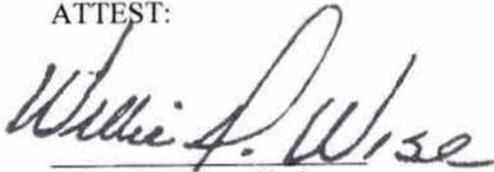
discussed what methods should be used to deliver gravel to DSR job sites, how to evaluate the quality of rock purchased for DSR jobs, what amounts should be allowed for equipment purchases and new road construction, and whether or not to transfer FEMA funds into the CTTF-1 fund prior to the completion of all DSRs. Discussion followed concerning the estimated completion date of DSR work, and then returned to the proposed amendments for new equipment purchases and new road construction. Following more discussion on the CTTF-1 budget, it was the consensus of the Board to leave the proposed adjustments as presented, with Commissioners Attaway, Capps, and Grant agreeing to the amendments as submitted.

The Board directed Shannon Segers, Accountant, to research the possibility of the County obtaining a contract for telephone service in all County offices similar to the type of contract offered to state agencies by telephone service providers, and to report back to the Board prior to the next Board meeting.

Following more discussion concerning the budget, Chairman Whitfield called for a motion to adopt the proposed budget in total of \$13,561, 742. The Board did not make such a motion. A motion was made by Commissioner Capps to table the budget until a budget review is completed and the line item changes specified by the Board are made, and the budget is re-advertised. The motion was seconded by Commissioner Attaway, and carried unanimously. A date to conduct the budget review was not established. It was the consensus of the Board to authorize any interfund transfers necessary into the CTTF-1 fund for continued operation of the Road Department until the budget review and amendments are completed.

There being no further business, the Board did adjourn at 9:45 PM.

ATTEST:


Willie D. Wise, Clerk


S. Donnell Whitfield, Chairman