

The meeting from August 6, 1984 having been continued to this date is called to order by Chairman M.W. Jones, pursuant to law.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, Lesley J. Chace, John L. Coulson and M.W. "Mick" Jones.

This is the time fixed for further budget hearings.

ROAD DEPARTMENT:

Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Road Department Vehicle Tax funds be transferred to the County General Fund in the amount of \$169,675.00. All Ayes.

\* The following Department budgets are discussed and adjustments made; Assessor; Data Processing; Office of Emergency Services; Veteran's Service Office; Agriculture Commissioner and Air Pollution Control; Department of Mental Health; County Clerk and Elections; District Attorney; Sheriff; Public Defender; Probation Officer; Superintendent of Schools; Delinquency Prevention Coordinator; Treasurer & Tax Collector; Court Reporter; Justice Court; Library; Public Health and Board of Supervisors.

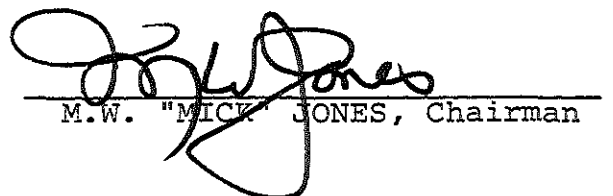
\ ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the contract with Iris B. Turner, Affirmation Action Coordinator be approved with salary fixed at \$300.00 per month, effective July 1, 1984.

Mr. John Dederick presents a proposal regarding per diem for Department Heads. The Department Heads propose actual lodging and \$30.00 per day for incidentials. This is at no increase in travel budgets.

\ ORDERED On motion of Supervisor Laxague, seconded by Supervisor Coulson that when Salary Ordinance #250 is amended, updating the ordinance for 1984-85 fiscal year that the elected and Appointed Officials may elect to be reimbursed for actual lodging expenses plus per diem for meals and miscellaneous expenses. Per diem shall be at a rate to be set annually by the board during budget sessions. FY 1984-85 per diem for meals and miscellaneous expenses for elected and appointed Department Heads fixed at \$30.00 per day. All Ayes.

There being no further business to come before the Board the meeting is adjourned to meet in regular session on Monday, August 20, 1984 at the hour of 10:00 A.M.

  
MAXINE MADISON, Clerk

  
M.W. "MICK" JONES, Chairman