

MINUTES OF
Budget and
Control Board
Meeting

August 11, 1977

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On August 10 and August 11, 1977, W. T. Putnam individually met with Mr. Grady Patterson, Senator Rembert C. Dennis and Mr. Tom G. Mangum. The following items of business were discussed and the indicated actions were approved.

1. All members contacted voted to authorize the signing of a contract with Peat, Marwick, Mitchell and Co. for assistance in revising the State's accounting system. (A copy of this contract has been retained in these files and is identified as Exhibit I.)

2. The Grievance Reports of Mrs. Julie F. Ladson and Mrs. Mamie M. Rice were reviewed with the Board members and each agreed that the findings of the Grievance Committee should be upheld. (Copies of the grievances have been retained in these files and are identified as Exhibits II and III, respectively.)

3. Board members were advised that a letter had been received from Mr. Bill Dudley, Director of the Board for Technical and Comprehensive Education, in which he requested an appearance before the Budget and Control Board to protest the Board's ruling pertaining to a prohibition from the use of "other funds" to supplement State appropriated funds in the giving of merit increments for the fiscal year 1977-78. The Board members contacted unanimously agreed that the matter had already been resolved and that it would serve no purpose for Mr. Dudley to appear. W. T. Putnam was requested to advise Mr. Dudley of this action.

4. The Board members contacted unanimously approved a consulting contract between the Criminal Justice Academy and Mr. J. C. Coleman whereby Mr. Coleman will prepare and appear in television programs to be presented

on closed circuit television for the benefit of law enforcement officers. The contract calls for payment to Mr. Coleman in the amount of \$100 per day for a period not to exceed 120 days per year. (A copy of the contract has been retained in these files and is identified as Exhibit IV.)