

MINUTES OF

Budget and

Control Board

Meeting

September 25, 1978

MINUTES OF BUDGET AND CONTROL BOARD MEETING

SEPTEMBER 25, 1978 10:20 A. M.

The Budget and Control Board met at 10:20 a.m. on September 25, 1978 in the Alcoholic Beverage Control Commission Hearing Room in the Edgar A. Brown State Office Building with the following members in attendance:

Governor James B. Edwards
Mr. Grady L. Patterson, Jr.
Mr. Earle E. Morris, Jr.
Senator Rembert C. Dennis
Representative Tom G. Mangum

Also attending were Executive Director William T. Putnam, State Auditor Edgar A. Vaughn, Jr., and members of the Finance Division Budget Development staff.

1979-80 BUDGET HEARINGS - The Budget and Control Board launched the 1979-80 budget process by hearing requests from the following agencies:

Department of Labor
Tax Commission
Land Resources Conservation Commission
Patriots Point Development Authority
Clark's Hill Authority
John de la Howe School
Board of Architectural Examiners
Real Estate Commission
Confederate Relic Room
State Law Enforcement Division
Nursing Home Administrators Examining Board

PATRIOTS POINT DEVELOPMENT AUTHORITY - LOAN FROM FARMERS HOME

ADMINISTRATION - In a follow-up to the conditional approval granted on 9/13/78 to a Patriots Point request for a \$454,750 loan from the Farmers Home Administration (Item 32 in the Grants and Contracts Review Subcommittee September 7 package), with Mr. Patterson, Mr. Morris, Senator Dennis and Representative Mangum present, the Budget and Control Board at the present meeting unanimously approved a motion authorizing the Patriots Point Development Authority to proceed with its request

for the referenced loan provided Patriots Point shall present its entire financing plan for its several obligations to the Budget and Control Board prior to the ultimate acceptance of the loan being sought.

REAL ESTATE COMMISSION - ADDITIONAL POSITION REQUEST - At the conclusion of the budget hearings, with Mr. Patterson, Mr. Morris and Senator Dennis present, the Budget and Control Board formally approved an additional Attorney I position for the Real Estate Commission and authorized that Commission to employ such an attorney provided the funding required could be provided from existing personal service funds even if that means allowing two presently-vacant clerical positions to lapse.

THE END