

BOARD OF COUNTY COMMISSION
MINUTES OF SPECIAL SESSION
JANUARY 20, 1983

The Board of County Commission met this day in special session with the following members present, to-wit: Jack Bowman, Chairman, Drew Peacock, Monroe Cox and Donnell Whitfield. Commissioner Bailey was absent.

Clerk Willie D. Wise was present and acting. The meeting was called to order by Chairman Bowman.

Chairman Bowman stated the meeting was to discuss the Lease Agreement on Calhoun General Hospital. He also stated the lease was drawn up by William C. Andrews and not Hentz McClellan.

Mr. Donald Leonard, Mr. Hayes Leonard and Terry Miles were present to discuss the lease on behalf of the Board of Trustees of Calhoun General.

A motion was made by Commissioner Whitfield, seconded by Commissioner Cox and duly carried to approve the Articles of Incorporation-Lease Agreement-Contract for health services depending upon the approval of the county attorney.

Chairman Bowman stated the audit review for the Fiscal Year 1981-82 would be discussed.

Mike Tucker, Certified Public Accountant, and Bud Guilford were present.

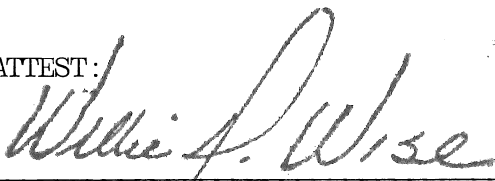
The Board reviewed the audit and answered each comment of the auditor beginning with Page 50 . The Clerk is to send the report in as soon as the final audit is received.

A motion was made by Commissioner Peacock, seconded by Commissioner Whitfield and duly carried to hire Mike Tucker to establish a General Fixed Assets Ledger.

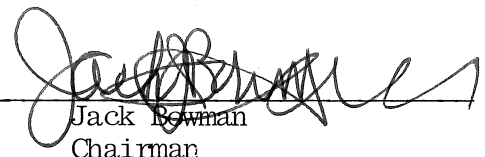
Commissioner Whitfield asked the Clerk if the minutes of the January 18, 1983, meeting were ready to be approved. The Clerk stated that since the meeting was taped 2 days prior that they would not be ready until February 1.

There being no further business, the Board did then adjourn.

ATTEST:



WILLIE D. WISE
Clerk



Jack Bowman
Chairman