

BOARD OF COUNTY COMMISSION  
MINUTES OF SPECIAL MEETING  
APRIL 27, 1984

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

The meeting was called to order by Chairman Peacock and followed with prayer by Commissioner Cox.

Chairman Peacock stated the purpose of the meeting was to select an auditor for the coming year, and since the selection committee consisting of 6 elected officials had selected James Doyal as No. 1, Mike Tucker as No. 2 and Gary Watterson as #3, for the Board to negotiate with in that order.

Mr. James Doyal, Certified Public Accountant, was present for negotiations with the Board. After discussion between Mr. Doyal and the Board, the Board ceased negotiations.

Mr. Mike Tucker, Certified Public Accountant, met with the Board to negotiate for audit services. Mr. Tucker made a presentation. After discussion between Mr. Tucker and the Board, the Board ceased negotiations.

There was no representative present for Gary Watterson.

After discussion between the Board of County Commission, Mr. Tucker and Mr. Doyal, the Board of County Commission agreed that since both applicants were equally qualified and with the consent of both parties, a sealed bid would be the only fair way to select the auditor.

Sealed bids were opened: Jim Doyal ----- \$13,380.00  
Mike Tucker ----- \$13,000.00

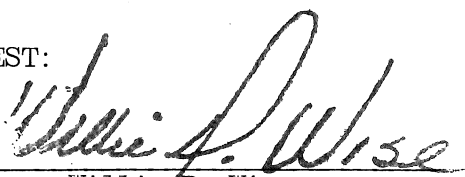
A motion was made by Commissioner Bowman, seconded by Commissioner Bailey and duly carried to accept the low bid of \$13,000.00 from Mike Tucker for auditing services for Calhoun County.


A motion was made by Commissioner Bailey, seconded by Commissioner Whitfield and duly carried to leave the filling of the vacant position at the road department to the road superintendent's discretion.

A motion was made by Commissioner Bowman, seconded by Commissioner Bailey and duly carried to have Clerk Wise write Attorney Ross McVoy, who is representing Calhoun County in an HRS suit, and authorize him to lobby for Calhoun County in that suit.

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

ATTEST:

  
Willie D. Wise  
Clerk

  
Drew Peacock  
Clerk