

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
SEPTEMBER 2, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL EMERGENCY SESSION AT 1:00 P.M. FOR THE PURPOSE OF OPENING AND REVIEWING OF BIDS TO REPLACE AIR CONDITIONING UNIT AT THE AGRICULTURAL BUILDING AND ALSO TO SUBMITTING AND APPROVING LIST OF NAMES FOR HOSPITAL BOARD.

COMMISSIONERS PRESENT:

Ronald Wood, Chairman
Emnauel Hires
Charles Richards
James M. Dillard

PRESENT AND ACTING:

Gail O'Bryan, Deputy Clerk

Commissioner Wood called the meeting to order.

Commissioner Wood presented the following names for possible appointment to the Board of Directors of Calhoun General Hospital:

Mary Wayne Baker
Dr. Elga White
Don Lilly
Susan BARber
William Earl (Snookie) Bailey

Motion by Commissioner Richards, seconded by Commissioner Dillard and carried 4-0 to approve and submit the following names for appointment to the Board of Directors for Calhoun General Hospital. Mary Wayne Baker, Dr. Elga White, DOn Lilly, Susan Barber adn William Earl (Snookie) Bailey.

Commissioner Wood presented the three bids for air conditioner units from Superior Mechanical Contractors, Inc., White's Air Conditioning and Whaley Heating and Air Conditioning and Installation.

(See attached bids)

After discussion and review of the bids, COMmissioner Dillard recommended that since the holiday week-end was upon us, to table the bids until Wednesday so that all questions re; heat strips and etc. could be studied and answered.

Jim Whaley, Whaley Air Conditioning was present at the meeting and said \$900.00 could be deducted from his bid since the heat strips already in place in the building could be used.

The Board agreed by consensus to study and table the bids until the next Board Meeting on Wednesday, September 7, 1988.

There being no further business, the Board did adjourn at 2:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN