

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 27, 1996

PRESENT & ACTING:

FRED ATTAWAY, CHAIRMAN
PACK BOWDEN, VICE-CHAIRMAN
DONNELL WHITFIELD
DUANE CAPPS
WILLIE T. GRANT

WILLIE D. WISE, CLERK
BRENDA TODD, DEPUTY CLERK

CHAIRMAN ATTAWAY CALLED THE MEETING ORDER. THE PURPOSE OF THIS SPECIAL MEETING WAS TO RECEIVE BIDS ON GROUP INSURANCE.

THE COUNTY ATTORNEY READ THE NOTICE PUBLISHED TO RECEIVE SEALED BIDS FOR GROUP HEALTH INSURANCE AS ADVERTISED.

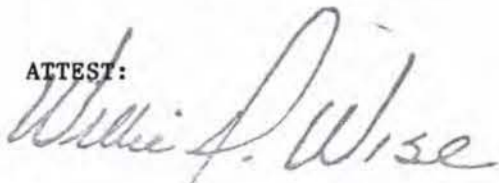
BIDS WERE OPENED AND READ ALOUD. FOLLOWING DISCUSSION IT WAS THE CONCURRENCE OF THE BOARD TO REJECT THE BID OF WILL INSURANCE AGENCY DUE TO THEIR BID NOT MEETING THE SPECIFICATIONS AS ADVERTISED. MAJOR MEDICAL AND OUT OF POCKET EXPENSES NOT IN BID SPECIFICATIONS SO IT MAY NOT BE CONSIDERED.

FOLLOWING LENGTHY DISCUSSION THE MOTION WAS MADE BY COMMISSIONER WHITFIELD TO ACCEPT THE BID OF PANHANDLE INSURANCE ON THE \$500 DEDUCTIBLE WITH A PREMIUM OF \$249.89 PER EMPLOYEE, \$334.31 FAMILY COVERAGE. THE MOTION WAS SECONDED BY COMMISSIONER GRANT AND CARRIED 4-1 WITH COMMISSIONER BOWDEN VOTING AGAINST.

THE BOARD WILL NOT MEET ON JULY 2, 1996, COMMISSIONERS BOWDEN AND GRANT ARE DUE TO BE OUT OF TOWN, THE REGULAR MEETING WILL BE HELD ON JULY 9, 1996 AT 2:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

FRED ATTAWAY, CHAIRMAN