

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 24, 1997
2:00 P.M.

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD
COMMISSIONER FRED ATTAWAY
COMMISSIONER PACK BOWDEN
COMMISSIONER DUANE CAPPS
COMMISSIONER GRANT WAS ABSENT

WILLIE D. WISE, CLERK
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

COMMISSIONER WHITFIELD CALLED THE MEETING TO ORDER FOR THE PURPOSE OF DISCUSSION ON HEALTH INS., LIABILITY INS., AND A BUDGET REVIEW OF FY 96-97 BUDGET.

THE BOARD AND CLERK DISCUSSED BIDDING LIABILITY INSURANCE AND AFTER DISCUSSION, MOTION BY COMMISSIONER BOWDEN TO RESCIND THE MOTION OF JUNE 17, 1997, TO ADVERTISE LIABILITY INSURANCE FOR BID.
2ND COMMISSIONER CAPPS
MOTION CARRIED 4-0

THE BOARD AND CLERK DISCUSSED AT LENGTH HEALTH INSURANCE COVERAGE AND THE RESPONSE RECEIVED FROM HEALTH PLAN SOUTHEAST REGARDING COMMISSIONERS ATTAWAY AND GRANT.
DURING DISCUSSION, COMMISSIONER BOWDEN STATED HE WAS NOT GOING TO DISCUSS HEALTH INSURANCE SINCE THIS MEETING HAD BEEN CALLED FOR A BUDGET REVIEW AND THAT HIS VOTE STANDS SINCE HEALTH PLAN SOUTHEAST HAD BEEN LOW BID. COMMISSIONER BOWDEN LEFT THE MEETING.

MOTION BY COMMISSIONER CAPPS, AFTER EXTENSIVE REVIEW AND NEW INFORMATION PRESENTED AS TO THE LIMITS OF THE HMO'S COVERAGE, LIMITED NUMBER OF PARTICIPATING LOCAL AREA PHYSICIANS, LOCAL DRUG STORES PROBLEMS WITH HEALTH PLAN SOUTHEAST, TO AWARD HEALTH INSURANCE COVERAGE TO ANTHEM LIFE AND HEALTH INSURANCE COMPANY, EFFECTIVE JULY 1, 1997.
2ND COMMISSIONER ATTAWAY
MOTION CARRIED UNAN. 3-0

CLERK OF COURT, WILLIE D. WISE, APPLAUDED THE BOARD'S DECISION TO ACCEPT ANTHEM LIFE AND HEALTH INSURANCE COMPANY AS THE COUNTY'S HEALTH INSURANCE CARRIER AND STATED HIS OFFICE WOULD PARTICIPATE IN THE PLAN.

THE CLERK AND BOARD REVIEWED THE REVENUES AND EXPENDITURES OF FY 96-97 BUDGET LINE ITEM BY LINE ITEM.

CLERK WISE REPORTED THE BOARD HAD A CERTIFICATE OF DEPOSIT FOR \$101,000 THAT WOULD MATURE ON JULY 28, 1997 WHICH COULD BE USED TO PAY AGAINST THE TWO (2) MOTOR GRADERS FINANCED WITH CATERPILLAR FINANCIAL. CLERK WISE RECOMMENDED THAT COUNTY TRANS. II LOAN THE MONEY FOR THE PAYOFF ON THE MOTOR GRADERS UNTIL THE C.D. MATURES AND TO PAY THE BALANCE OVER \$101,000 FROM THE MONEY MARKET ACCOUNT.
THE BOARD AGREED BY CONSENSUS AND INSTRUCTED THE CLERK TO OBTAIN THE PAYOFF ON THE MOTOR GRADERS, TO CUT A CHECK FOR SAME, SINCE PAYING OFF THE GRADERS EARLY WOULD SAVE APPROXIMATELY \$18,000.00 IN INTEREST.

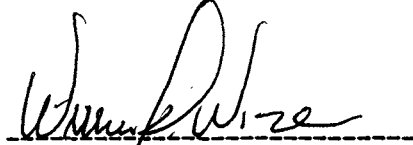
OR BOOK 12 PAGE 45

DURING DISCUSSION ON THE BUDGET, THE BOARD AND CLERK DECIDED TO ADVERTISE, IN AUGUST, TO AMEND FY 96-97 BUDGET.

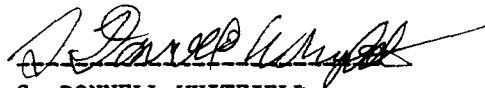
THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN 5:45 P.M.

ATTEST:

CALHOUN COUNTY BOARD OF COMMISSIONERS



WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD,
CHAIRMAN, BCC