

CALHOUN COUNTY BOARD  
OF  
COMMISSIONERS  
MINUTES  
SPECIAL MEETING  
AUGUST 28, 1997

PRESENT AND ACTING:

COMMISSIONER S. DONNELL WHITFIELD  
COMMISSIONER PACK BOWDEN  
COMMISSIONER DUANE CAPPS  
COMMISSIONER TRUMAN GRANT

WILLIE D. WISE, CLERK  
SHERIFF W. G. SMITH

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD.

STORAGE TANK BIDS WERE PRESENTED BY DON A. O'BRYAN. AFTER REVIEW AND DISCUSSION, MOTION BY COMMISSIONER CAPPS TO REJECT ALL STORAGE TANK BIDS.

2ND COMMISSIONER BOWDEN  
MOTION CARRIED.

MOTION BY COMMISSIONER CAPPS TO ~~go~~ ON STATE BID CONTRACT.  
2ND COMMISSIONER BOWDEN  
MOTION CARRIED

MOTION BY COMMISSIONER BOWDEN TO PURCHASE FROM STATE CONTRACT A CON VAULT, INC., 2000 GALLON TANK FOR \$11,129.00.  
2ND COMMISSIONER CAPPS  
MOTION CARRIED

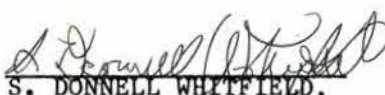
AFTER 96-97 BUDGET REVIEW, MOTION BY COMMISSIONER CAPPS TO AMEND AND RE-ADVERTISE THE BUDGET AND SET A HEARING FOR SEPTEMBER 16, 1997 AT 6:30 P.M.  
2ND COMMISSIONER GRANT  
MOTION CARRIED

THE BOARD AND CLERK REVIEWED 97-98 PROPOSED BUDGET AND AGREED SINCE IT WAS AT THE 10 MILL CAP AND FUNDS WERE NOT AVAILABLE FOR ADDITIONAL INCREASES, THE NEXT BUDGET HEARING WILL BE AS ADVERTISED BY THE TRIM NOTICE.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

  
WILLIE D. WISE, CLERK

  
S. DONNELL WHITFIELD,  
CHAIRMAN

OR BOOK 12 PAGE 58