

SPECIAL BOARD MEETING  
JULY 14, 1998

PRESENT AND ACTING:

PACK BOWDEN, ABSENT  
FRED ATTAWAY  
DONNELL WHITFIELD  
DUANE CAPPS  
TRUMAN GRANT

JANICE HOLLEY, DEPUTY CLERK  
GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER CAPPS.

DEPUTY CLERK, JANICE HOLLEY OPENED AND READ EMS-TRAILER BIDS FOR REMOVAL FROM CALHOUN-LIBERTY HOSPITAL AS FOLLOWS:

CLINTON MEARS	\$351.00
RON WOOD	571.00
DARBY MORRIS	910.00

A MOTION WAS MADE BY COMMISSIONER ATTAWAY, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED 4-0 TO ACCEPT BEST BID FROM DARBY MORRIS WITH THE MONEY DEPOSITED IN THE GENERAL FUND.

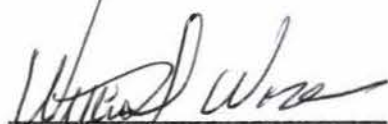
ADMINISTRATIVE ASSISTANT, GAIL O'BRYAN PRESENTED THE BOARD WITH A PROPOSED FISCAL YEAR 1998/1999 BUDGET FOR THEIR REVIEW IN ACCORDANCE WITH THE TRIM BILL.


COMMISSIONER WHITFIELD MADE A MOTION, SECONDED BY COMMISSIONER ATTAWAY AND CARRIED TO ACCEPT BUDGET AS PRESENTED AND FOR THE CHAIRMAN TO CALL A SPECIAL WORKSHOP AND FOR THE CLERK, ACCOUNTANT AND COMMISSIONERS TO BE PRESENT.

CHAIRMAN CAPPS STATED THAT A MOTION WAS MADE ON JULY 7, 1998 NOT TO APPLY FOR ANOTHER JUVENILE JUSTICE GRANT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 5:40 P.M.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN

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