

**CALHOUN COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
SEPTEMBER 14, 2000**

PRESENT AND ACTING:

**EARL HUNT
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS, ABSENT
TRUMAN GRANT**

The meeting was called to order by Chairman Whitfield.

Shannon Segers from the review Committee updated the Board on insurance presented to the review committee for a recommendation. After much discussion from the Board the Bids were awarded as follows:

<u>AUTO</u>	<u>INLAND MARINE</u>	<u>WORKERS COMP.</u>
Blount Insurance	Blount Insurance	Pat Thomas
\$21,871.00	\$3,116.00	\$71,919.00

After discussion a motion was made by Commissioners Attaway, seconded by Commissioner Grant and carried to award the Auto & Inland Marine Insurance to Blount Insurance in the amount of \$24,987.00.

A motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to award the Worker's Comp Insurance to Pat Thomas Insurance Agency in the amount of \$71,919.00.

HEALTH INSURANCE

Panhandle Insurance

Employee: \$234.78, Employee Spouse \$255.43, Employee Children \$188.52
Family \$457.81

After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to award Panhandle Insurance the Health Insurance.

LIFE INSURANCE

Panhandle Insurance

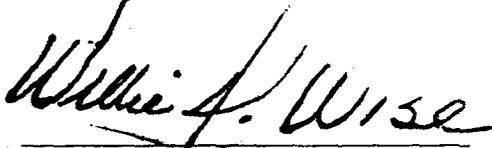
\$10,000 - \$3.50 \$15,000 - \$5.10

Dwight VanLierop asked the Board to award him the agent of record for Boiler & Machinery Insurance. After discussion Chairman Whitfield asked for a motion and after several request no action was taken.

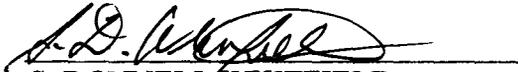
Don A. O'Bryan, Emergency Management addressed the Board in reference to the EOC Air conditioning bids. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Hunt and carried to award low bid to David Smith Heating & Air Conditioning for \$7,800.

There being no further business, the Board did adjourn.

ATTEST:



WILLIE D. WISE, CLERK



S. DONNELL WHITFIELD
CHAIRMAN

OR BOOK 12 PAGE 420