

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SPECIAL BOARD MEETING
SEPTEMBER 10, 2007**

PRESENT AND ACTING:

**JERAL HALL, SR., CHAIRMAN
WILLIE T. GRANT, ABSENT
DANNY RAY WISE
DAN WYRICK
JIM PICKRON, ABSENT DUE TO ILLNESS**

The meeting was called to order by Vice- Chairman Hall.

Clerk Attaway discussed with the Board the need for a \$1,500,000.00 line of credit limited to six (6) months. She stated that two Board members will sign on the checks and they will be drawn down on an as needed basis and returned as soon as funds are available.

After discussion, the Board agreed to obtain the line of credit and for Chairman Grant and Commissioner Wyrick to execute the checks.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JERAL HALL, SR. VICE-CHAIRMAN