





BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING MAY 23, 1989

The Board of County Commissioners met this date in special session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman James M. Dillard Willie T. Grant Ellis Melvin

PRESENT AND ACTING:

Gail O'Bryan, Administrative Assistant J. Daivd House, County Attorney

Commissioner Whitfield called the meeting to order for the purpose of awarding workers comp. and general liability insurance and for a meeting with the Board of Trustees of Calhoun General Hospital. (see attached bids).

After discussion, a motion was made by Commissioner Dillard, seconded by Commissioner Melvin, and duly carried to accept bid from Eubanks Insurance with the prevision that the board look for a cheaper rate and that the board pay the insurance on a month to month bases, in order to be able to negiotiate for better rates.

Attorney House reported that the hospital administrator had informed him that the Board of Trustees had declined meeting with the Board of County Commissioners.

After discussion, Commissioner Whitfield polled the board, re: meeting with the Board of Trustees of Calhoun General Hospital at the hospital. The board agreed, by consenus.

There being no further business to come before this board, they did then adjourn.

ATTEST:

WILLIE D. WISE, CLERK

WHITFIE CHAIRMAN