

SPECIAL BOARD MEETING
MAY 28, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
S. DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT, ABSENT
MATT FUQUA, ATTORNEY
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Commissioner Whitfield.

Attorney Fuqua stated that after the May 26, 1998 Workshop in reference to County Insurance he recommended Pat Thomas and Associates - Florida Leagues of Cities as low and best bid.

A motion was made by Commissioner Attaway, seconded by Commissioner Bowden and carried to accept Pat Thomas League of Cities as best and low bid for Health Insurance.

Attorney Fuqua stated that After the May 26, 1998 Workshop in reference to Auto, Property, Inland Marine, Crime, Equipment and Workers Comp Insurance he recommended Pat Thomas and Associates as best and low bid.

A motion was made by Commissioner Bowden, seconded by Commissioner Attaway and carried to accept Pat Thomas and Associates package cost figure for \$113,598.59 for Auto, Property, Inland Marine, Crime, Equipment, and workers Comp Insurance.

There being no further business, the Board did adjourn 5:35 P.M.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN