CALHOUN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING JUNE 16, 1998

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN PACK BOWDEN, VICE-CHAIRMAN FRED ATTAWAY DUANE CAPPS WILLIE T. GRANT

WILLIE D. WISE, CLERK MATTHEW FUQUA, COUNTY ATTORNEY

THE PURPOSE OF THIS SPECIAL BOARD MEETING WAS TO DISCUSS PRIDE - RIVER VALLEY FOODS, INC. AND TO MAKE A DECISION ON THE REQUEST FOR PROPOSALS FOR THE COUNTY AUDITOR AS ADVERTISED.

CHAIRMAN WHITFIELD CALLED THE MEETING TO ORDER AT 3:30 P.M.

MR. DAVID BELANGER WITH RIVER VALLEY FOODS, INC. MADE A REPORT TO THE BOARD AS TO THE CONDITION OF THE CATFISH PROCESSING PLANT.

DISCUSSION WAS HELD REGARDING THE REQUEST FOR PROPOSALS FOR THE COUNTY AUDITOR. PROPOSALS WERE RECEIVED FROM PURVIS GRAY & COMPANY OF TALLAHASSEE AND T. MICHAEL TUCKER, CPA OF BLOUNTSTOWN.

FOLLOWING DISCUSSION, COMMISSIONER ATTAWAY MADE THE MOTION TO RETAIN T. MICHAEL TUCKER, CPA AS THE COUNTY AUDITOR, SECONDED BY COMMISSIONER CAPPS. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS FOR THE SPECIAL MEETING, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF

COMMISSIONERS:

VILLIE D. WISE, CLERK

DONNELL WHITFIELD, CHAIRMAN

OR BOOK 12 PAGE 140,