CALHOUN COUNTY BOARD OF COMMISSIONERS SPECIAL BOARD MEETING NOVEMBER 15, 1999

PRESENT AND ACTING:

COMMISSIONER EARL HUNT COMMISSIONER S. DONNELL WHITFIELD COMMISSIONER TRUMAN GRANT COMMISSIONER DUANE CAPPS

WILLIE D. WISE, Clerk GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT

THE MEETING WAS CALLED TO ORDER BY COMMISSONER CAPPS FOR THE PURPOSE OF DISCUSSING 1195 AND 1249 DSR'S.

DON A. O'BRYAN, EMERGENCY MANAGEMENT DIRECTOR, SHANNON SEGERS, BCC ACCOUNTANT, ROBERT COONER, ROAD SUPERINTENDENT, TAMMY PATE AND TRACY PITTS, ROAD DEPARTMENT SECRETARIES WERE ALSO PRESENT AT THE MEETING.

DISCUSSION ENSUED REGARDING AUDIT OF ALL DSR'S AND AFTER DISCUSSION, THE BOARD AGREED FOR SHANNON SEGERS AND ROBERT COONER TO MEET AT 9:00 A.M. DAILEY BEGINNING WEDNESDAY, NOVEMBER 17TH TO BEGIN AUDITING ACTIVITY REPORTS AND DSR'S AND TO REPORT THEIR PROGRESS TO THE BOARD AT THE FIRST BOARD MEETING IN DECEMBER.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

WILLIE D. WISE, CLERK

Quane Capp DUANE CAPPS, CHAIRMAN

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