Chairman Hires spoke to Mr. Protheroe by telephone and asked if he could supply the Board of County Commissioners with a completed applicaton by December 31, 1984. He advised Mr. Portheroe that the Board would be glad to review it, adopt the resolution and return it to Tallahassee on December 31, 1984.

After the telephone conversation, Chairman Hires stated Mr. Protheroe said he could not do any more until the application was signed and returned.

The Board agreed if the grant application could be produced in complete form they would sign the application.

FUND VOUCHER NO. AMOUNT

There being no further business, the Board did adjourn.

ATTEST

Willie D. Wise, Clerk

Emmanuel Hires Chairman

BOARD OF COUNTY COMMISSIONERS MINUTES OF SPECIAL MEETING

JANUARY 4, 1985

The Board of County Commissioners met this date in special session with the following members present to: wit: Chairman Emmanuel Hires, Commissioners Ronald Wood, Charles Richards, and Drew Peacock.

Clerk Willie D. Wise, Deputy Clerk Gail O'Bryan, and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith, followed with prayer by Commissioner Peacock and pledge to the flag.

Chairman Hires stated the purpose of the meeting was to review the Community Development Block Grant Grant for Neighborhood Commercial Revitatization and CDBG Housing and Commercial Development Block Grant applications.

After much discussion by the Board and Mr. McClellan, HUD Director, a motion was made by Commissioner Peacock, seconded by Commissioner Richards, and duly carried to accept the application and resolution for CDBG Neighborhood Commercial Revitalization Grant.

The Board and Mr. McClellan discussed the Rehabilitation of houses in the Barfield and St. Rose Revitalization areas. Commissioner Hires presented the Board with pictures he had taken in the St. Rose and Barfield areas of houses scheduled in the grant for demolition. The Board express-

ed concern and questioned Mr. McClellan about the two houses targited for demolition in the

St. Rose area. The Board stated the house in the Barfield area in the grant application was non-existant.

After much discussion, Chairman Hires stated he had been requested to ask Gene McClellan to resign his position as HUD Director without bringing it to a vote.

Mr. McClellan stated he had considered resigning prior to tonight, but had decided to wait and see if he would be asked to resign. However, he would like to see it brought to a vote.

Commissioner Peacock stated he had worked with Mr. McClellan for the past two years, and knew he had good public relations with the people in Tallahassee and Jacksonville and felt he had done a good job for Calhoun County in securing grants.

Clerk Wise stated he would like to speak in Mr. McClellans behalf and that he had worked with him for several years and felt he had done a very good job for the County.

Mr. McClellan presented the Board with a pre-addressed pac kage for the mailing of the HUD grants via Trailways bus and stated he would leave so the Board could vote.

A motion was made by Commissioner Richards, seconded by Commissioner Wood, and duly carried to discharge Gene McClellan from his position as HUD Project Co-Ordinator, effective immediately.

A motion was made by Commissioner Peacock, seconded by Commissioner Wood, and duly carried to accept CDBG Housing and Commercial Development Block Grant reference to St. Rose and Barfield Revitalization.

FUND

VOUCHER NO.

AMOUNT

There being no further businesss, the Board did then adjourn.

Willie D. Wise Clerk land and

ATTEST:

Emmanuel Hires Chairman