CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING October 25, 2013 2:30 P.M.

PRESENT AND ACTING THOMAS FLOWERS, CHAIRMAN LEE SHELTON LEE LEE BROWN DARRELL MCDOUGALD (ABSENT) TRUMAN GRANT (ABSENT)

CARLA HAND, CLERK CARLA PEACOCK, DEPUTY CLERK

The special meeting was called to order by Chairman Flowers at 2:30 P.M.

Joe Wood, Public Works Director/Grants Coordinator presented to the Board for approval and execution the Certification of Local Government Approval for Non-profit Organizations letter granting the Wright Foundation permission to apply for a grant to aid in preventing homelessness in Calhoun County. Mr. Wood said the Calhoun Liberty Ministry Center will be working in conjunction with the Wright Foundation on this project. Mr. Wood explained Calhoun County is not applying for the grant and will not be obligated in any way. Mr. Wood stated the Wright Foundation has an excellent reputation in Jackson County.

A motion to approve and execute the Certification of Local Government Approval or Non-profit Organizations letter for the Wright Foundation to apply for a grant to aid in preventing homelessness in Calhoun County was made by Commissioner Shelton, seconded by Commissioner Brown and passed unanimously 3-0.

MEETING ADJOURNED

There being no further business, a motion was made by Chairman Flowers, seconded by Commissioner Brown. The motion passed 3-0 to adjourn at 2:40 p.m.

THOMAS G. FLOWERS, CHAIRMAN

ATTEST:

CARLA A. HAND, CLERK

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