

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
NOVEMBER 14, 2016**

PRESENT AND ACTING:

**MARION "LEE LEE" BROWN, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
DARRELL MCDUGALD
DENNIS JONES**

**JOE WOOD, DIRECTOR OF OPERATIONS
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Regular Meeting Room was called to order by Chairman Brown at 5:45 p.m., CT.

DONALD STANLEY, DEWBERRY ENGINEERS, INC./PREBLE RISH – COUNTY ENGINEER

Mr. Stanley presented to the Board a change order for DR 4177 PW #340 County Road 12. The change order is for a time extension of 68 days through the end of December.

- ❖ Commissioner McDougald made a motion to approve the change order for PW #340. The motion was seconded by Chairman Brown. The motion passed unanimously 4-0.

Mr. Stanley presented to the Board a change order for DR 4177 PW #322 Pole Road. The change order is for a time extension of 68 days through the end of December.

- ❖ Chairman Brown made a motion to approve the change order for PW #322. The motion was seconded by Commissioner McDougald. The motion passed unanimously 4-0.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood stated the IDA Board has worked out an agreement with the property owner of the land at the north end of the runway at the airport. Mr. Gary Shuler has agreed to accept the IDA Board's offer to pay \$5,000 for the tree which has already been removed from his property and the grinding of the stump, and an additional \$5,000 for the rest of the trees which need to be removed from the property. Mr. Shuler will also be allowed to keep the proceeds from the harvest of the trees. The IDA Board recommends the Board execute the settlement agreement with Mr. Shuler.

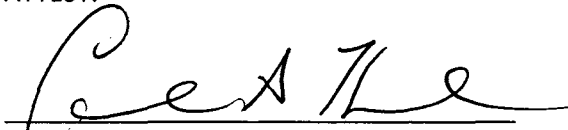
- ❖ Commissioner Jones made a motion to approve the settlement agreement. The motion was seconded by Commissioner McDougald. The motion passed unanimously 4-0.

Mr. Wood thanked Chairman Brown, Commissioner Shelton, and Commissioner Flowers who was absent, for their hard work and dedication to the County during their time as Commissioners. Mr. Wood presented them with plaques to thank them for their service.

There being no further business, the meeting adjourned at 5:52 p.m., CT.


MARION "LEE LEE" BROWN, CHARIMAN

ATTEST:


CARLA A. HAND, CLERK