CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MAY 25, 2017

PRESENT AND ACTING:

GENE BAILEY, VICE-CHAIRMAN DARRELL MCDOUGALD DENNIS JONES JERAL HALL

CLAY MILTON, ATTORNEY CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT

The meeting held in the Regular Meeting room was called to order by Vice-Chairman Bailey at 5:30 p.m., CT. Vice-Chairman Bailey led the Prayer and Pledge of Allegiance to the Flag.

Attorney Milton stated there has been a recommendation from the Planning and Zoning Board to transmit the changes to the Comprehensive Plan to the Department of Economic Opportunity (DEO) for final approval.

 Commissioner McDougald made a motion to approve the recommendation from the Planning and Zoning Board. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Mr. Frank Snowden asked for Board approval of the invoice for this Comprehensive Plan deliverable to DEO.

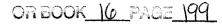
Commissioner McDougald made a motion to approve the invoice for the deliverable.
Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Chelsea Snowden presented to the Board for special payment to Roberts & Roberts, Inc. for work completed on the County Road 69A project Phase II in the amount of \$37,616.59. This payment was withheld until the change order was passed at the May 23, 2017 regular Board meeting for a deduction of \$299.46. Commissioner McDougald stated he has a complaint about the road where CR 69A intersects with Parrish Lake Road. Commissioner McDougald stated the ditch on the north side of the intersection has settled since it has rained a couple times, and there is a large piece of asphalt that has broken off.

 Commissioner McDougald made a motion to approve the special payment to Roberts & Roberts, Inc., contingent upon the company making repairs to the ditch at the intersection of CR 69A and Parrish Lake Road. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

There being no further business the meeting adjourned at 5:35 p.m., CT.

Calhoun County Commissioner's Meeting – May 25, 2017



GENE BAILEY, VICE-CHAIBMAN

ATTEST:

time CARLA A. HAND, CLERK

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