

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

PRESENT AND ACTING:

**GENE BAILEY, VICE-CHAIRMAN
DARRELL MCDUGALD
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.



GENE BAILEY, VICE-CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK