

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES – Hurricane Dorian
AUGUST 30, 2019**

PRESENT AND ACTING:

**GENE BAILEY, CHAIRMAN
EARL HUNT
JERAL HALL
DANNY RAY WISE
SCOTT MONLYN**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER
DEBBIE SHELTON, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Bailey called the special meeting (held in the EOC) to order at 2:00 P.M.; CT.

Chairman Bailey stated there were some items from the August 29, 2019 meeting to follow up.

Clerk Hand stated the Neal Boat Ramp Grant needs to be added to the 2019-2020 Tentative Budget in the amount of \$396,847 as the grant was extended to 3/31/2020.

- ❖ A motion to include the Neal Boat Ramp Grant in to the 2019-2020 Tentative Budget was made by Commissioner Hunt and the motion was seconded by Commissioner Hall. The motion passed unanimously 5-0.

Chairman Bailey stated the Conditional Use Permit required Dollar General in Clarksville to construct an 8' fence adjacent to all residential property. Chairman Bailey stated the fence would cause a view impediment for drivers if constructed on Demont Drive. Chairman Bailey stated Dollar General is requesting a release of liability due to the fact the County required the fencing in the Conditional Use Permit. Chairman Bailey stated there will be further discussion at the next Board meeting.

Chairman Bailey stated he signed the Local State of Emergency for Hurricane Dorian this morning.

Chairman Bailey stated the Calhoun County School Board signed the Interlocal Agreement for Emergency Shelter and it became effective August 29, 2019.

Chairman Bailey turned the meeting over to the Emergency Management Interim Director, Ms. Ranew for an update on Hurricane Dorian.

Ms. Ranew stated at this time the tracks are still uncertain if Hurricane Dorian will affect our area. Ms. Ranew stated it is looking unlikely the storm will make it into the Gulf. Ms. Ranew stated Hurricane Dorian is now a Category 3 storm. Ms. Ranew stated at this time we are not expecting much rain from the storm and tropical force winds would not arrive until Wednesday. Ms. Ranew stated we are not expecting any affects from the storm until Wednesday. Ms. Ranew stated she will be on call all weekend should someone need her.

There being no further business, the meeting adjourned at 2:10PM.

Gene Bailey, Chairman

ATTEST:

Carla A. Hand, Clerk of Court