

CALHOUN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 24, 1992

PRESENT AND ACTING:

PACK BOWDEN, CHAIRMAN
FRED ATTAWAY, VICE-CHAIRMAN
DUANE CAPPS
DONNELL WHITFIELD
WILLIE T. GRANT

WILLIE D. WISE, CLERK
JOE TAYLOR, FINANCE DIRECTOR

CHAIRMAN BOWDEN CALLED THE MEETING TO ORDER. COMMISSIONER CAPPS LED IN PRAYER AND PLEDGE.

JULIAN WEBB, CDBG ADMINISTRATOR, COMMITTEE MEMBERS GERALDINE SHERROD, JOANN MELVIN, HALLEY FRYE, BUILDING INSPECTOR DOWLING PARRISH, CONTRACTORS BIGGS AND WEBB WERE PRESENT TO DISCUSS COMPLAINTS AND PROGRESS OF THE CDBG PROJECTS.

MOTION BY COMMISSIONER CAPPS TO ADOPT A RESOLUTION TO BECOME A MEMBER OF THE SMALL COUNTY COALITION AND PAY \$1,121.60 DUES, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MOTION BY COMMISSIONER CAPPS TO TRANSFER \$1,600 FROM LINE ITEM 513.49 TO 511.54 FOR THE SMALL COUNTY COALITION DUES AND TRAVEL, SECONDED BY COMMISSIONER GRANT, CARRIED 5-0.

MOTION BY COMMISSIONER GRANT TO ADOPT A RESOLUTION FOR THE RENOVATION OF THE NEAL BOAT LANDING WITH FUNDING THROUGH THE FLORIDA BOATING IMPROVEMENT FUND, SECONDED BY COMMISSIONER WHITFIELD, MOTION CARRIED 5-0.

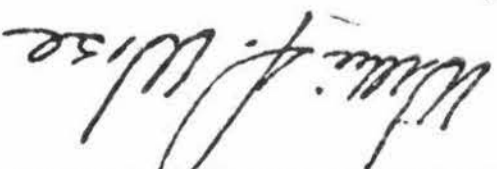
THE BOARD AGREED THAT SINCE CPA T. MICHAEL TUCKER HAD ALREADY STARTED THE FY 1991/92 AUDIT, HIS CONTRACT WOULD BE EXTENDED AND ADVERTISE IN MARCH 1993. COMMISSIONER WHITFIELD AGREED TO RESCIND MOTION TO ADVERTISE FOR CPA.

THE BOARD DISCUSSED A PAY INCREASE FOR DEPARTMENT HEADS THAT WORK DIRECTLY UNDER THE BCC. BY CONSENSUS OF THE BOARD AGREED TO INCREASE DOWLING PARRISH, BUILDING INSPECTOR, TO \$10.75 PER HOUR.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:



WILLIE D. WISE, CLERK



PACK BOWDEN, CHAIRMAN